



# One Voice for Volusia

*Connecting Our Community*

**Board of Directors Meeting  
January 9, 2002  
9:00 a.m. to 10:30 a.m.  
United Way Conference Room**

Present: Dr. Bonnie Sorensen, Volusia County Health Department  
Pat Collins, One Voice for Volusia, Inc.  
Ray Salazar, United Way of Volusia/Flagler  
Elaine Dunlap, Stewart-Marchman Center  
Mark Halal, Department of Children and Families  
Rev. Carl F. Brinkley, Volusia County Sheriff's Office  
Donna Marietta, Children's Home Society  
Joe Jaynes, Volusia County Council  
Dr. Linda Lenk, Volusia County Schools  
Larry Tomasetti, Workforce Development Board  
Senta Goudy, The House Next Door  
Carolyn Wood, ACT Corporation  
Dee Schaeffer, Healthy Communities  
Vince Baumstark, Volusia County Schools  
Victoria McGuirk, "OUR" Children First

Dr. Bonnie Sorensen, President of the Board of Directors, called the meeting to order at 9:00 a.m. Those in attendance were welcomed and introductions were made.

The Board reviewed and approved the minutes from the September 19, 2001 Joint Board of Directors and Planning Team meeting.

Dr. Sorensen introduced the new One Voice for Volusia's Executive Director, Ms. Pat Collins. Ms. Collins had prepared and handed out a packet of materials that included the rosters and responsibilities of the five One Voice for Volusia Workgroups. Ms. Collins said that the Workgroups provide an essential function and role in the One Voice process.

Workgroup Chairs were invited to the Board of Directors meeting to give updates on their progress. The reports were the following:

***Funding and Development*** – Ms. Collins shared that only two members showed up to the last meeting. This Workgroup can remain small and will continue to apply for funding for One Voice. The Workgroup will also help smaller agencies within the One Voice community with assistance in fundraising and grant applications.

***Advocacy Workgroup*** – Senta Goudy, Workgroup Chair, discussed the Comprehensive Strategy as well as juvenile prevention based on the risk and prevention factors in our community. This Workgroup has looked closely at Volusia county's specific risk and protective factors and developed a plan to address five of

them. The data and comprehensive strategy has and can be helpful in preparing/leveraging federal and other funding such as Title V grants. One Voice for Volusia had worked to apply for a Title V grant with the county. The plan did not work out. Ms. Goudy and Ms. Collins are working on a proposal to present to the city of Deltona for Title V money. This would address the needs of that community, but also keep our data current. Deltona would need to put up \$50,000 match and the grant project would be funded \$100,000 per year for three years. Prevention services would be limited to the Deltona Community. There was some discussion as to how other communities in Volusia county could benefit or participate. The Board approved support of the project. The Advocacy Workgroup is going forward with the Core Values known as CPR (Community Driven; Prevention Oriented; Research Based; Family Focused).

**Community Analysis Workgroup** –Elaine Dunlap reported that this important Workgroup is on track with all of the action steps. They will be working on updating data, creating a training calendar and overseeing the web page development. The Community Analysis Workgroup will be meeting later this month.

**Marketing and Planning Development Workgroup** – Victoria McGuirk, Workgroup Chair, was invited to give a report. The Workgroup had been working on a “Logo Challenge” contest for several months. Students from the Graphic Design departments at Daytona Beach Community College and Keiser College had entered the contest and Ms. McGuirk invited the Board members to participate in the selection of a new logo for One Voice. The winner of the contest will receive a \$500 scholarship and the runner-up will be a \$250 scholarship. The Workgroup had seventeen entrants. The Board members were invited to view each of the entries and vote on his/her favorite three. Ms. McGuirk will take the favorites to the Marketing and Planning Development Workgroup meeting.

**Technical Assistance Workgroup** – The Technical Assistance Workgroup had met and discussed the creation of a new Web Page for One Voice for Volusia. This Web Page would have a link to all of our participating member agencies. The Workgroup also discussed the possibility of offering three workshops per year for the staff members of our partners.

Ms. Collins had put the “Three Month Plan” for One Voice in the Board packet. The focus will be on funding, getting the Workgroups up and running, updating data and being a presence in the community.

Dr. Sorensen requested that the Board members make suggestions of good candidates to serve on our Workgroups. The Workgroups are where the significant work of One Voice is accomplished.

Ms. Collins was asked to send an e-mail copy of the risk and protective factors to the Board.

Ms. Elaine Dunlap discussed the possibility of Substance Abuse prevention funding which One Voice would be eligible to apply for. The issue will be sent to the Planning Team.

The next full Board of Directors meeting will be in June (every six months).

There being no further business, the meeting was adjourned at 10:10 a.m.



# One Voice for Volusia

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**Board of Directors Annual Meeting**  
**July 10, 2002**  
**9:00 a.m. to 10:30 a.m.**  
**United Way Board Room**

**Board of Directors Present:**

Senta Goudy, The House Next Door  
Ray Salazar, United Way of Volusia-Flagler Counties  
Toni Barrett, Stewart-Marchman Center  
Donna Marietta, Children's Home Society  
Vince Baumstark, Volusia County Schools  
Rev. John Ferro, DUNAMIS Community and Outreach Ministries  
Joe Jaynes, Volusia County Council  
Sheriff Ben Johnson, Volusia County Sheriff's Office  
Deb Schlageter for Ms. Dee Schaeffer, Healthy Communities  
Joe Sullivan, Boys & Girls Club of Volusia/Flagler Co.

**Board of Directors Absent:**

Ms. Rose Haile, For Girls Only, Inc.  
Mr. Leon Bright, Chisholm Community Center  
Rev. Carl Brinkley, Mount Zion AME Church  
Ms. Dori Gluz, Communities in Action Coalition (excused)  
The Honorable Hubert Grimes, 7th Judicial Circuit  
Dr. Linda Lenk, Volusia County Schools (excused)  
Ms. Dee Schaeffer, Healthy Communities (sent representative listed above)  
Ms. Carolyn Wood, Act Corporation (excused)

**Others Present:**

Bill Holland, Department of Children and Families  
Andy Lyon, Morgan Stanley  
Judy Bassett, Volusia County Health Department  
Dixie Morgese, Outreach Community Care Network  
Carrie Garnett, One Voice for Volusia

**Welcome and Call to Order:** Senta Goudy, President of the Board of Directors, called the meeting to order at 9:00 a.m. Those in attendance were welcomed and introductions were made. All present wished Sheriff Johnson a Happy Birthday.

**Approval of the Minutes:** The Board reviewed and approved the minutes from January 2, 2002.

**Executive Committee Update:** Ms. Goudy update the Board on Executive Committee actions since the last Board meeting:

- Pat Collins resigned from the position of Executive Director and Carrie Garnett was asked to fill in as Interim Executive Director.
- Raposa and Young was hired to conduct a financial audit for the last fiscal year.
- A contract was signed with the Constituency for Children for One Voice to provide them with some administrative services.
- New logo was designed by a college student and is now being used on all One Voice materials. New Core Values are also being used on all materials.
- One Voice received their 501(c)(3) designation letter Monday.

The Board discussed the current meeting schedule and confirmed that the next Board meeting will be January 8, 2003 at 9:00 a.m. at United Way.

**Review and Approval of Bylaw Changes:** Ms. Garnett reviewed several proposed bylaw changes with the Board including:

- Changes to the “purpose” to reflect One Voice strategic objectives
- Expansion of the Board to include up to 25 members
- Inclusion of the Planning Team co-chairs on the Executive Committee.

Rev. John Ferro pointed out one mistake that needed to be corrected. The Board approved the new bylaws with the one noted correction.

**Election of New Board of Directors and Officers:** The Board reviewed a proposed slate of new Board of Directors to be elected:

Mr. John Lapallo, Department of Children and Families  
Ms. Judy Bassett, Volusia County Health Department/Healthy Volusia  
Mr. Andy Lyon, Morgan Stanley  
Mr. Bill Holland, Department of Juvenile Justice

The Board also discussed replacing Larry Tomasetti’s position on the Board. A motion was made to accept to the slate of new Board members and to hold open the Workforce Development Board position until a replacement could be identified. The motion was unanimously passed.

The Board discussed the officer positions of the Board. All current members of the Executive Committee (with the exception of Rose Haile who was not able to be contacted via email or phone) were willing to serve an additional term, at the pleasure of the Board. A motion was made to re-elect Senta Goudy as President, Ray Salazar as Vice President, Toni Barrett as Secretary and Donna Marietta as Treasurer for another term. The motion was unanimously approved. It was also decided that a letter will be sent to Ms. Haile to determine if she would like to serve an additional term as the At Large officer. If she declines or no response is obtained, the At-Large position will be filled at the next Board meeting (Ms. Haile will retain her Board member position).

Joe Jaynes applauded Ms. Goudy and the other officers for their excellent leadership of One Voice.

**Hiring a Permanent Executive Director:** Ms. Goudy asked the Board to consider filling the position of Executive Director. A motion was made to hire Carrie Garnett as Executive Director. The motion was unanimously approved and a contract will be executed. Several board members thanked Carrie for revitalizing One Voice.

**Update of One Voice for Volusia and Presentation of the draft 2001-2002 Annual Report:** Carrie Garnett presented the draft 2001-2002 Annual Report to the Board. Several members made suggestions for changes and commended Carrie on the document.

**Financial Update:** Donna Marietta presented a Profit and Loss Statement for the last fiscal year to the Board. Several members suggested that in-kind income should be included.

**Planning Team update:** Toni Barrett presented an update on Planning Team and Workgroup activities including:

- The Resource Assessment Workgroup will be piloting a new resource assessment methodology in the Deltona area. The results will be evaluated and published in the Spring of 2003 and replicated countywide.
- The Data Collection Workgroup will be leading the members through our third risk factor data prioritization process this fall. Carrie presented examples of the new data presentation format. The Board was pleased with the product.
- The Advocacy Workgroup will be conducting research and developing a public policy platform to advocate for changes to reduce underage drinking and the problem of unsupervised children.
- The Technical Support Workgroup will be developing the technical assistance portion of the One Voice web page and will develop a series of community trainings in 2003, based on the needs identified by our membership.
- The Minority Issues workgroup will be taking a look at various disparity issues in the county and developing action plans to impact them. The Board discussed the need for more diversity in Board membership and possible actions that could be taken.

Ms. Barrett also reported that the Planning Team will be developing a new Strategic Plan for 2003-2005. Joe Jaynes suggested that the process involve a facilitated process similar to the activity in January of 2001. Senta suggested that perhaps her husband, Roy Schleicher, Executive Director of Volusia Council of Governments, could facilitate the group. Carrie and Senta will work on developing a plan.

**Other Items of Discussion:**

- Healthy Volusia
- The importance of media coverage of One Voice
- Developments in the Regional Planning Council's agenda
- Fire service tax
- Boys and Girls Clubs computer lab open house
- Crisis Intervention training of deputies at the Sheriff's Office

**Adjournment:** The meeting was adjourned at 10:20 a.m.