

One Voice for Volusia

Connecting Our Community

Start: 9:05 a.m.
End: 10:30 a.m.
Volunteers: 42
Volunteer Hours: 52.50

Planning Team Meeting Minutes

January 14, 2004, 9:00 a.m. to 10:30 a.m., United Way

Present:

Name	Agency
Barrett, Toni	Stewart Marchman Center
Baumstark, Vince	Volusia County Schools
Bostwick, John	GP&P
Burroughs, Jean	Volusia County Schools
Bledsoe, Maria	One Voice for Volusia
Brantley, Doris	Strong Tower Mission
Cardillo, Dee	Eckerd Re-Entry
Cashell, Janice	Volusia County Schools/BRIDGES
Davis, Betty	Council on Aging
Dunlap, Elaine	Keep Kids Drug Free Prevention Center at SMC and HND
Ferro, John	Dunamis Community and Outreach Ministries
Garnett, Carrie	One Voice for Volusia
Gluz, Dori	Children's Home Society
Goudy, Senta	The House Next Door
Grant, Lori	United Way of Volusia and Flagler Counties
Hawes, Debra	MADD
Hedengren, David	Daytona Beach Police Department
Hoodiman, Beth	GP&P
Holland, Bill	Department of Juvenile Justice
Jaynes, Joe	Volusia County Council
Jensen, Karen	Department of Juvenile Justice
Jewell, Mike	Volusia County Juvenile Drug Court
Johnson, Ben	Volusia County Sheriff's Office
Keirstead, Pete	A Family Focus
Kennedy, Lynn	Promoting Safe and Stable Families at The House Next Door
Kretzer, John	CHAIN
Luther, Gloria	Volusia County Health Department
Lynn, Senator Evelyn	Florida State Senate
Marietta, Donna	Children's Home Society
Miley, Patrick	Stewart Marchman Center
Moltane, Lois	SEDnet
Ray, Troy	Halifax Urban Ministries
Rodenberg, Dr. Howard	Volusia County Health Department
Schaeffer, Dee	Healthy Communities
Schmellick, Nita	P3 Community Foundation
Salazar, Ray	United Way of Volusia and Flagler Counties
Southerland, Brian	Act Corporation
Stevens, Barbara	PACE Center for Girls
Sullivan, Joe	Boys and Girls Clubs of Volusia and Flagler Counties
Wallace, Wayne	Department of Children and Families
Wandelt, Gary	South Daytona Beach Police Department, MADD
Woods, Pam	Volusia County Schools

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The meeting was called to order at 9:05 a.m. by President of the Board of Directors, Senta Goudy. Ms. Goudy asked all present to introduce themselves and identify whether they are a Board Member or Planning Team member.

Ms. Goudy asked for approval on the meeting agenda. The agenda was approved by consensus.

Ms. Goudy asked members present to review the Board of Director meeting minutes from July 16, 2003 and the Planning Team meeting minutes from December 10, 2003. John Kretzer moved and Toni Barrett seconded a motion to approve the Planning Team minutes—the motion was unanimously approved. Joe Sullivan moved and Donna Marietta seconded a motion to approve the Board of Director minutes—the motion was unanimously approved.

6-MONTH STRATEGIC PLAN PROGRESS UPDATE

Planning Team Co-Chair Lynn Kennedy provided a brief overview of the 03-04 Strategic Plan and volunteers and staff provided a comprehensive update on the strategic plan progress and activities to date. Members were asked to identify their contribution to the various strategies by placing various colored cards in front of their seats. The members present celebrated all of the accomplishments to date.

JUVENILE JUSTICE COUNCIL ITEMS/UPDATE

Senta Goudy asked for volunteers to serve on a grant review committee to make recommendations to DJJ for available prevention funding. Carrie Garnett, Donna Marietta, Debra Hawes, Betty Davis, Dee Cardillo, Jean Burroughs, and Joe Jaynes agreed to serve on the committee. Ms. Goudy reminded all JJ Council members that those interested in completing the JJ County plan should stay for a meeting directly after the One Voice for Volusia meeting.

Joe Jaynes brought up the issue of Teen Court and Juvenile Drug Court funding and a discussion ensued.

DEPARTMENT OF JUVENILE JUSTICE CIRCUIT UPDATE

Bill Holland provided members with a brief update on Department of Juvenile Justice issues including: new program at the former Volusia House, electronic monitoring, Comprehensive Assessments, and the loss of JPO positions.

BOARD OF DIRECTOR NOMINATIONS

Senta Goudy presented a slate of new Board of Directors, on behalf of the Executive Committee. Dr. Howard Rodenberg, the new Director of the Volusia County Health Department and Wayne Wallace from the Department of Children and Families were nominated to serve on the Board of Directors. Joe Jaynes moved to accept the nominations and Ray Salazar seconded the motion which was unanimously approved.

BOARD MEMBERS AND OFFICER TERMS

Ms. Goudy reported that one Board member's term and several Officer's terms are expiring in July. Ms. Goudy asked for volunteers to assist the Executive Committee (acting as the nominating committee) to make recommendations to the Board in July.

FINANCIAL UPDATE

Ray Salazar provided a brief financial update for One Voice for Volusia. A financial audit was completed for July 2002/June 2003 with no findings and One Voice for Volusia currently has 3 funding sources with a new grant beginning in February of 2004.

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FINANCIAL RESERVES

Donna Marietta reported that One Voice experienced a cash flow problem in the end of 2003 because one of its funders failed to reimburse One Voice for expenses for 6 months. Because of this cash flow situation, Ms. Marietta made the following motion: “The Board of Directors shall develop a Reserve & Replacement Fund over the next three years that is equal to 3 months of the annual operating budget. These funds may be accessed with a vote from the Executive Committee.” The motion was modified and the following motion was unanimously approved: : “The Board of Directors shall develop a Reserve & Replacement Fund over the next three years that is equal to **a minimum** of 3 months of the annual operating budget. These funds may be accessed with a vote from the Executive Committee.”

NEXT MEETING

Next Planning Team Meeting Date and Time: February 11, 2004, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Next Board of Directors Meeting Date and Time: July 14, 2004, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

MEMBER ANNOUNCEMENTS

Members present shared information and announcements and Senator Lynn gave an update on a variety of past and future legislation related to children and families.

Adjournment and Meeting Critiques: Ms. Goudy asked all members to complete a meeting critique and the meeting was adjourned at 10:30 a.m.

The results of the meeting critiques were:

- 23 responses
- 23 responded that meeting was “productive”.

The next meeting could be improved by:

- “keep it the same—a great meeting!”
- “N/A-great meeting”
- “I think we need to look into keeping our members more informed about legislation and legislators—at all levels”
- “continued involvement with legislative delegation”

What I liked about the meeting was:

- “getting invited on the Board of Directors”
- “progress reports”
- “thank you—great encapsulation”
- “color coded ten cards to identify commitment to community/also Carrie’s ability to create effective PowerPoint presentations”
- “great participation and attendance, good comments from policy makers”
- “great accomplishments”
- “Great job!”
- “organized/structures, stayed on task and on time, also information and updates on strategic plan—what has been accomplished”
- “report keeps us on track, good organization, great food>”

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- “expanded facility—room setting”
- “everything”
- “knowledge of the efforts being made to improve the community”
- “kept everyone’s interest”
- “Number and diversity of participants”
- “Good agenda—stayed on task and appreciated hard work and successes”

Other Comments:

- “as usual, great job!”
- “set up meetings with all government people, delegates, mayors, council members—rotate members”
- “lots and lots of projects well underway, good spread of involvement”
- “email updates on status of plans to all members”
- “like the health department as meeting site”
- “how about Ray S/ and I taking the “dot” to work with the legislative delegation”

One Voice for Volusia

Connecting Our Community

Start: 9:05 a.m.
End: 10:30 a.m.
Volunteers:
Volunteer Hours:

Board of Directors Meeting Minutes

July 14, 2004, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members Present:

Present:

Name	Agency
Barrett, Toni	Stewart Marchman Center
Baumstark, Vince	Volusia County Schools
Brown, Randy	Greater Daytona Beach YMCA
Clark, Jesse	Communities in Action Coalition
Cortes-Torrado, Dr. Emily	Volusia County Schools
Davis, Dr. Betty	Council on Aging
Fraser, Rick	Workforce Development Board
Goudy, Senta	The House Next Door
Jaynes, Joe	Volusia County Council
Lenk, Linda	Volusia County Schools
Lewis, Betsy	The Department of Children and Families
Marietta, Donna	Child Advocate
Salazar, Ray	The United Way of Volusia/Flagler
Schaeffer, Dee	Healthy Communities
Sullivan, Joe	Boys and Girls Clubs of Volusia and Flagler Counties
Wood, Carolyn	ACT Corporation

Board Members Absent:

Ferro, Reverend John	DUNAMIS Community and Outreach Ministries
Holland, Bill	Department of Juvenile Justice
Johnson, Sheriff Ben	Volusia County Sheriff's Office
Kalashian, Lize	Healthy Start Coalition of Flagler and Volusia Co.
Obremski, Diane	City of Deltona
Rodenberg, Dr. Howard	Volusia County Health Department
Williams, Reginald	County of Volusia

Others Present:

Name	Agency
Bledsoe, Maria	One Voice for Volusia
Garnett, Carrie	One Voice for Volusia
Kennedy, Lynn	Promoting Safe and Stable Families at The House Next Door
Moltane, Lois	Planning Team Co-Chair, SEDnet
Schlageter, Deborah	One Voice for Volusia

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The meeting was called to order at 9:05 a.m. by Ms. Goudy. Roundtable introductions ensued.

Ms. Goudy asked members present to review the Board of Directors meeting minutes from January 14, 2004. Ms. Wood moved and Mr. Fraser seconded a motion to approve the minutes; the motion was unanimously approved.

ELECTION OF NEW BOARD MEMBERS AND OFFICERS

The proposed slate of officers for 2004-05 was presented for Board approval (handout). Dr. Emily Cortes-Torrado was added to the slate to replace Dr. Lenk, who will be retiring from Volusia County Schools. Ms. Marietta moved and Dr. Lenk seconded a motion to approve the slate as presented; the motion was unanimously approved.

Proposed Directors (new)

Dr. Betty Davis, Council on Aging
Dr. Emily Cortes-Torrado
Mr. Reginald Williams, County of Volusia
Mr. Randy Brown, Greater Daytona Beach YMCA
Ms. Lize Kalashian, Healthy Start Coalition of Flagler and Volusia Counties, Inc.
Ms. Betsy Lewis, Department of Children and Families

Proposed Directors (to serve a second two-year term)

Mr. Bill Holland, Department of Juvenile Justice

Proposed Officers/Executive Committee:

President: Ray Salazar, United Way of Volusia-Flagler Counties
Vice President: Toni Barrett, Stewart-Marchman Center
Secretary: Dee Schaeffer, Healthy Communities
Treasurer: Senta Goudy, The House Next Door

2003-04 STRATEGIC PLAN STATUS UPDATE

Ms. Goudy presented the Strategic Plan status update and coalition activities that have taken place over the last six months. Information and promotional items marketing the Grow Up with Me! Campaign was provided to each board member and Ms. Goudy mentioned the opportunity for the corporate sponsorship of any of the positive parenting items. The website, www.growupwithme.org, also features links to other parenting websites and useful information geared towards parents.

Other program highlights included activities held in April to recognize Child Abuse and Prevention Month; the status of the Connecting Coalitions Initiative; the August release of the Engaging Youth Report; the Reducing Underage Drinking Project; Mary Ann Solberg's visit to Daytona Beach in late March; Project T.A.N.G.O. (now available online); and, the January release of the Risk Factor Report, which will be updated in the near future.

Discussion ensued regarding the effectiveness of the Community Connector. Other media coverage and headlines were also highlighted. The Prevention Summit was featured and Ms. Garnett reported that funding is available for Live Wire – a local site providing web-based information and resource encyclopedia – through October. Mr. Salazar suggested a hot link be available on Live Wire to the United Way's First Call for Help online database, which is expected to be up and running in the near future.

Ms. Garnett presented the results of the membership surveys.

FINANCIAL UPDATE

Mr. Salazar presented the financial update (un-audited). Ms. Marietta commended Ms. Garnett for her efforts to establish more than a three-month operational reserve. Mr. Sullivan suggested the exploration of building the reserve (i.e. money market). Mr. Sullivan moved and Ms. Marietta seconded a motion to approve the un-audited financial report as presented. The motion carried unanimously.

LOOKING FORWARD TO 2005

Ms. Garnett presented the proposed agenda for the upcoming Planning Team meetings. The August meeting will feature the results from the Youth Focus Groups, which involved approximately 570 youth providing their perspective on community issues.

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Ms. Bledsoe announced that in conjunction with the Engaging Youth Project, a Youth Leadership Team has been meeting on a monthly basis. These youth and other young leaders in the community will be invited to be part of a Youth Leadership Conference, which is being planned for October 15, 2004. More information will be provided in the weeks to come.

Ms. Schlageter reported the Enforcing Underage Drinking Laws Project in Daytona Beach is underway as its first Task Force meeting was held July 13th. The member-driven committee will work to identify and implement community strategies and will serve in an advisory capacity to the project, guiding the direction of the initiative, and ultimately resulting in the reduction of underage drinking in Daytona Beach. The project will be conducted over a 30-month period, ending December 30, 2006. Youth are invited and strongly encouraged to be a part of this Task Force.

Ms. Barrett commented on the importance of addressing the prevention of underage drinking as Stewart-Marchman Center has received 900 calls over the last month regarding youth access to alcohol (350 of the calls were from parents).

Discussion ensued regarding One Voice for Volusia developing a community agenda as part of its Connecting Coalitions initiative. Ms. Garnett referred to the blue handout included in the meeting packet, which summarized actions taken by a Jacksonville coalition to develop community indicators for community planning and improvement. Discussion ensued. Mr. Sullivan commented that efforts to improve the availability, funding and effectiveness of community resources are indeed worthy of investigation and agreed that One Voice staff should pursue the adoption of a like model. Ms. Schaeffer suggested that Healthy Volusia be involved in the leadership of the proposed project. Dr. Davis and Mr. Jaynes commented that proactive steps to identify gaps in the community and fulfill needs are to be commended. Ms. Schaeffer moved to proceed as presented and Ms. Marietta seconded the motion. The motion carried unanimously. Ms. Garnett requested volunteers to work with her as she proceeds accordingly—Dee Schaeffer and Toni Barrett volunteered. Mr. Jaynes requested that all board members be notified of the future planning meetings.

RECOGNITION TO OUTGOING PRESIDENT

Mr. Sullivan recognized Ms. Goudy for her dedication to One Voice and thanked her for her service as President over the past two years. Ms. Garnett presented Ms. Goudy with a Certificate of Appreciation and a gift certificate as gesture for her active involvement.

NEXT MEETING & ADJOURNMENT

Ms. Garnett shared scheduling conflicts involving a few of the Board members. In that the Board meets semi-annually (January and July), consensus was reached to meet on the second **Tuesday** of each month at 9:00 a.m. The next meeting will be January 11, 2005, 9:00 a.m.

Adjournment: There being no further business, the meeting was adjourned at 10:35 a.m.