

One Voice for Volusia

Connecting Our Community

Start: 9:00 a.m.
End: 10:45 a.m.
Volunteers: 15
Volunteer Hours: 26.25

Board of Directors Meeting Minutes

January 25, 2005, 9:00 a.m. to 10:30 a.m., The United Way of Volusia and Flagler Counties

Board Members 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
Davis, Dr. Betty	Council on Aging
Ferro, Reverend John	DUNAMIS Community and Outreach Ministries
Holland, Bill	Department of Juvenile Justice
Jaynes, Joe	Child Advocate
Lewis, Betsy	The Department of Children and Families
Moltane, Lois	SEDnet
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:

Johnson, Sheriff Ben	Volusia County Sheriff's Office (excused)
Kalashian, Lize	Healthy Start Coalition of Flagler and Volusia Counties
Marietta, Donna	Child Advocate
Obremski, Commissioner Diane	City of Deltona
Rodenberg, Dr. Howard	Volusia County Health Department
Williams, Reginald	County of Volusia

Others Present:

Garnett, Carrie	One Voice for Volusia
Kennedy, Mary Patt	Volusia County Schools
Roberts, Kathleen	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia

The meeting was called to order at 9:00 a.m. by Mr. Salazar. Roundtable introductions ensued.

Mr. Salazar asked members present to review the Board of Directors meeting minutes from July 14, 2004. Mr. Holland clarified that the Board will meet semi-annually and not monthly, as stated in the minutes. Mr. Jaynes moved to approve the minutes as amended and Dr. Davis seconded the motion. The motion was unanimously approved.

ELECTION OF NEW BOARD MEMBERS AND OFFICERS

The updated slate of proposed officers for 2004-05 was presented for Board approval (handout). Discussion ensued. Mr. Jaynes moved and Mr. Brown seconded a motion to approve the updated slate as presented; the motion was unanimously approved. It is important to note that later in the meeting, it was suggested that a representative of Community Based Care be added to the Board of Directors.

2004-05 STRATEGIC PLAN AND 6-MONTH UPDATE

Ms. Garnett presented an update and the status of the 2004-05 Strategic Plan. She also referred directors to the six-month update (handout), announcing new funding awarded to the corporation since meeting in July as well as updates regarding its special projects and growing level of coalition participation.

CPR for Families: Community Driven, Prevention Oriented, Research Based

Discussion ensued regarding the pending law suit from Quality Brands, Inc versus the Volusia County Council and its council members due to the action taken by the council to prohibit alcohol sales at the 2004 Volusia County Fair and Youth Show.

SPECIAL PRESENTATION: ENGAGING YOUTH PROJECT

Ms. Garnett announced that approximately 600 copies of the Youth Perspective report has been released throughout the community and commitments made to address at least one of the three priorities will be collected during February's Planning Team meeting. Discussion ensued regarding efforts to provide the report to parents, specifically centering on ways to disseminate through the workplace/marketplace. Mr. Brown offered to serve as a point of contact as the YMCA currently has approximately 20,000 members and its locations capture the attention of several parent groups.

Discussion ensued regarding specific efforts to provide job opportunities for youth, as identified in the report. Ms. Schaeffer announced that the Workforce Development Board is planning to release an \$800,000 *Request for Proposal*, specifically addressing job opportunities for youth, adding that fellow Board director, Rick Fraser, may be an excellent contact regarding this priority of the Youth Perspective report. Effective ways to make contact with the Advanced Technology Center and alternative education sites, such as the Storefront School, were also suggested and/or highlighted in an effort to bridge gaps and collaboratively provide job opportunities for youth.

SPECIAL PRESENTATION: CREATING A COMMUNITY AGENDA

Mr. Salazar announced that the subcommittee of the Connecting Coalitions initiative has been meeting on a regular basis and referred directors to the concept paper included in the meeting packet. He added that a presentation by the Jacksonville model, JCCI, is scheduled for February 25th from 8:30 a.m. to 11:30 .am. at the Ormond Beach Performing Arts Centers. All are encouraged to attend. Mr. Salazar added that the United Way will be working with One Voice for Volusia in its facilitation of this project by employing a full-time person who will focus on community building, an action that was recently approved by the United Way Board of Directors. The community agenda subcommittee is currently engaging with other key leaders like the Volusia and Flagler County Council to build and move forward with this concept.

Mr. Jaynes specifically commended Ms. Garnett for her work to move the concept into the community agenda through the coalition and added that it would be ideal to engage Healthy Volusia representatives in this effort. Following discussion, Mr. Jaynes moved to approve the support of the community agenda and Reverend Ferro seconded the motion. The motion carried unanimously.

FINANCIAL UPDATE

Mr. Garnett presented the financial update, which included the audited financial statement approved by One Voice for Volusia's executive committee. There is approximately \$37,000 in reserves. Reverend Ferro stated the need for marketing dollars for the coalition, which Ms. Garnett responded there are dollars from the federal grant to cover marketing related expenses. Reverend Ferro moved to approve the financial update as presented and Mr. Clark seconded the motion. The motion carried unanimously.

NEXT MEETING & ADJOURNMENT

The following announcements were made before closing the meeting:

- Mr. Jaynes announced the Volusia County Council be address the school impact fees on February 24th;
- Due to Dr. Rosenberg's departure, efforts will be made to acclimate the incoming director to One Voice for Volusia, when appropriate; and,
- Florida KidCare open enrollment will close the end of the month; and all applications must be received by the state office on or before January 30th.

Adjournment: There being no further business, the meeting was adjourned at 10:45 a.m.

One Voice for Volusia

Connecting Our Community

Draft

Start: 9:05 a.m.
End: 9:45 a.m.
Volunteers: 18
Volunteer Hours: 18

Board of Directors Meeting Minutes

July 12, 2005, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members Present:

Name	Agency
Abramowitz, Alan	Department of Children and Families
Barrett, Toni	Stewart Marchman Center
Baumstark, Vince	Volusia County Schools
Brown, Randy	Greater Daytona Beach Area YMCA
Clark, Jesse	Volusia County Schools
Coleman, Tom	Volusia County Health Department
Davis, Betty	Council on Aging
Ferro, John	DUNAMIS Community and Outreach Ministries
Fraser, Rick	Workforce Development Board - Center for Business Excellence
Holland, Bill	Department of Juvenile Justice
Jaynes, Joe	Child Advocate
Salazar, Ray	The United Way of Volusia/Flagler
Schaeffer, Dee	Healthy Communities
Sullivan, Joe	Boys & Girls Clubs of Volusia & Flagler Counties
Williams, Reggie	County of Volusia
Wood, Carolyn	Act Corporation
Zychowski, Ron	Community Based Care

Others Present:

Moltane, Lois	SEDNet, Coalition Co-Chair and Executive Committee Member
Bledsoe, Maria	One Voice for Volusia
Garnett, Carrie	One Voice for Volusia
Roberts, Kathleen	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia

WELCOME/APPROVAL OF MINUTES

The meeting was called to order at 9:05 a.m. by Mr. Ray Salazar.

Mr. Jaynes moved to accept the January Board of Directors minutes as presented and Mr. Brown seconded a motion which was unanimously approved.

ELECTION OF NEW BOARD MEMBERS AND OFFICERS

Mr. Salazar referred the Board to the 2005-06 Slate of Directors & Officers for approval. Rev. Ferro moved to approve the proposed slate as presented; Mr. Jaynes second the motion which passed unanimously. (see attached)

2005 RISK FACTOR DATA REPORT

Ms. Garnett announced that the 2005 Risk Factor Report was available to members and the public in late May. This is the third issue of this publication which also attracted media coverage by both of the local newspapers upon its release.

COMMUNITY AGENDA UPDATE

Mr. Salazar provided a project update as of June regarding the Community Agenda. Work is actively progressing as the Steering Committee is being finalized and business members are currently being recruited. Mr. Fraser will be hosting a recruitment luncheon on July 27th at the Workforce Development Board Center of Business Excellence; Mr. Salazar will present the project and efforts to date.

2004-05 STRATEGIC PLAN

Ms. Garnett shared the 2004-05 Strategic Plan update over the past six months, directing the Board to other projects to include the Enforcing Underage Drinking Laws Task Force, the 2005 Health and Human Services Summit and the monthly Planning Team meetings. The 2004-05 Annual Report was included in the meeting packets.

FINANCIAL UPDATE

Dr. Davis presented the Financial Update, referring members to the yellow handout. The audit will be conducted during the first week of August. A Grant/Contract Update was provided, listing the current grants and funding streams, new funding to be received by the Lake County Safe Climate Coalition (\$5,000) and pending contracts. It was stated that the budget related to the Community Agenda will continue to be accounted for separately. The Dr. Davis commented that the Grants Network of Volusia and Flagler Counties, which discontinued its efforts this year, awarded the balance of its funds to One Voice, totaling \$3278.55. Ms. Garnett reported that a portion of the monies will be used to sponsor a grant-writing or related activity.

MEMBER ANNOUNCEMENTS

Mr. Salazar opened the floor for announcements, which included the following:

Dr. Coleman announced that the CDC health assessment, which was conducted in May, will be available at the next Healthy Volusia meeting. The health department is serving as the conduit, not the driving force of Healthy Volusia.

Dr. Davis commented that what began as Connecting Coalitions and is now moving in the creation of a Community Agenda has been worth the time and is a new opportunity for good things to happen in the community.

Mr. Abramowitz, Mr. Salazar and Ms. Barrett commented on the great news coverage of the WARM Program -- which illustrated how effective key players in the community are in working together.

Ms. Schaeffer announced that Florida KidCare enrollment is open and that a massive marketing campaign is currently underway in order to recover the 4,000 kids who lost coverage last year. KidCare staff are available for presentations and provide applications and information as requested and needed.

Mr. Williams announced that improved access points are now available at all of the county libraries; a significant achievement.

Dr. Davis stated that funding was approved for the Guardian Program to serve 50 patients; 56 were served last year.

Rev. Ferro commented that in spite of the achievements of One Voice, he remains of the opinion that the Coalition is one of the best kept secrets in the community and suggested the efforts be made to get the word out – possibly via radio and public forums – regarding the work of One Voice.

It was stated that there have been great news articles – nine in total since January – related to One Voice and its initiatives.

NEXT MEETING/ADJOURNMENT

The next Board of Directors meeting will be January 1, 2006 from 9:00 a.m. to 10:30 a.m. The meeting location will be confirmed.

2005-2006 Slate of Directors & Officers

proposed by Executive Committee

Officers:

President (2nd 1-Year Term): Ray Salazar, United Way of Volusia-Flagler Counties

Vice-President (2nd 1-Year Term): Toni Barrett, Stewart Marchman Center

Secretary (2nd 1-Year Term): Ms. Dee Schaeffer, Healthy Communities

Directors:

New Directors:

Mr. Ron Zychowski, Community Based Care of Volusia and Flagler Counties

Mr. Alan Abramowitz, Department of Children and Families

Dr. Thomas Coleman, Volusia County Health Department

Directors (2nd 2-year Term):

Mr. Jessie Clark, Communities in Action Coalition

Directors (3rd 2-year Term):

Toni Barrett, Stewart Marchman Center

Vince Baumstark, Volusia County Schools

Reverend John Ferro, DUNAMIS Community and Outreach Ministries

Mr. Joe Jaynes, Child Advocate

Sheriff Ben Johnson, Volusia County Sheriff's Office

Ms. Donna Marietta, RE/MAX All Pro Realty

Mr. Ray Salazar, United Way of Volusia-Flagler Counties

Ms. Dee Schaeffer, Healthy Communities

Mr. Joe Sullivan, Boys & Girls Clubs of Volusia and Flagler Counties