

# One Voice for Volusia

*Connecting Our Community*

Start: 9:05 am
End: 10:10
Volunteers: 26
Volunteer Hours: 26

## Board of Directors Meeting Minutes

January 23, 2008, 9:00 a.m. to 10:00 p.m., Volusia County Health Department

<b>Board Members/Executive Committee Members Present:</b>	
Name	Agency
Barrett, Toni	Stewart Marchman Center
Bruno, Mary	Volusia County Schools
Camputaro, Gail	Council on Aging
Clark, Jesse	Community Member
Coleman, Thomas	Volusia County Health Department
Croy, Randy	Serenity House
Davis, Betty	Community Member
DeMarsh, Dona	County of Volusia
Ferro, John	DUNAMIS Community and Outreach Ministries
Fraser, Rick	Workforce Development Board – Center for Excellence
Holland, Bill	Department of Juvenile Justice
Jaynes, Joe	Community Member
Jasper, Ed	County of Volusia
Marietta, Donna	ReMax All Pro Realty
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
Roll, Dan	American Red Cross
Salazar, Ray	The United Way of Volusia/Flagler
Sally, Steve	The House Next Door
Stern, Bob	Seventh Judicial Circuit Court Administration
Williams, Reggie	Department of Children and Families
Griffin, Bill (new member)	Halifax Health
<b>Board Members Absent:</b>	
Baumstark, Vince	Volusia County Schools
Goudy, Senta	Dept. of Children and Families/Tallahassee
Johnson, Ben	Volusia County Sheriff's Office
Moltane, Lois	SEDnet
Roberts, Lindsay	Volusia/Flagler Coalition for the Homeless
Sullivan, Joe	Boys & Girls Clubs of Volusia and Flagler Counties
Tol, Daryl	Florida Hospital Deland
Zychowski, Ron	Community Partnership for Children
<b>Others Present:</b>	
Garnett, Carrie	One Voice for Volusia
Gedney, Rosemarie	One Voice for Volusia
Kennedy, Lynn	One Voice for Volusia
Kerr, David	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. Ray opened the meeting with a welcome and thanks for coming and introduced new proposed board member Bill Griffin from Halifax Health.

Dixie Morgese moved to accept the July 2007 Board of Directors minutes as presented and Reggie Williams seconded the motion which was unanimously approved.

## **REVIEW AND APPROVAL OF PROPOSED AMENDMENTS TO CORPORATION BYLAWS**

Ray Salazar presented a proposed change to the corporate Articles of Incorporation to have them better reflect the current bylaws. Dixie Morgese made a motion to accept the change and Dona DeMarsh seconded the motion which was unanimously approved. (See copy of attached changes)

## **ELECTION OF BOARD MEMBERS**

A proposed slate of new members and officers was presented to the Board. New proposed Board members Bill Griffin from Halifax health (present) and Daryl Tol (not present) were introduced as proposed board members. Reggie Williams was proposed to fill the vacant Secretary/Treasurer position. Gail Camputaro moved to approve the proposed slate and Donna Marietta seconded the motion which was unanimously approved.

## **PRESENTATION OF 2007 ANNUAL REPORT**

The 2007 Annual Report was presented by Deb Schlageter.

## **PRESENTATION OF 2006 - 2007 FINANCIAL AUDIT & FINANCIAL UPDATE**

Reggie Williams presented the 2006-2007 Financial Audit explaining that it was an unqualified audit and that no significant issues raised. Carrie noted that a new auditor was used this year and that they provided a fresh perspective, which was helpful. Ray Salazar urged everyone to sit down with their own auditors and to ask questions and be involved with the process. A motion to approve the audit was made by Ray Salazar and seconded by Dixie Morgese, and the motion was unanimously approved.

## **FINANCIAL UPDATE**

Carrie Baird presented a summary of current and potential funding sources. Ms. Baird also provided an update on other One Voice activities and introduced two new staff members. Ms. Baird reported that one of the major grants One Voice receives will end in 2012 and proposed that some time at the July meeting be devoted to a visioning session to explore alternative resources for One Voice.

## **PRESENTATION OF NEW STRATEGIC PLAN**

Carrie Baird presented a proposed 2008 Strategic Plan for Board review and approval. Ms. Baird shared additional details about some upcoming projects. The plan was approved by consensus.

## **COMMUNITY AGENDA UPDATE**

Ms. Kennedy informed the board that the Community Agenda Snapshot is currently underway for the new publication later this year. She shared information about the prenatal to age 5 study that is underway. The Board discussed this topic and other related efforts. Mr. Salazar congratulated the staff at OVV on the use of the Community Agenda and how it has changed the way things are done, using the data to continually assess the needs of the community, and helping others to do the same.

## **BOARD MEMBER COMMENTS**

Members present shared information about upcoming events and projects.

## **NEXT MEETING/ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:30. The next Board of Directors meeting will be July 9, 2008 from 9:00 a.m. to 10:30 a.m. The meeting location will be confirmed.

## **Approved Minutes**

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Reginald Willams, Secretary/Treasurer

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Date

# One Voice for Volusia

*Connecting Our Community*

Start: 9:00 am
End: 10:25
Volunteers: 20
Volunteer Hours: 28

## Board of Directors Meeting Minutes

July 9, 2008, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

<b>Board Members/Executive Committee Members Present:</b>	
Name	Agency
Barrett, Toni	Stewart Marchman Center
Baumstark, Vince	Volusia County Schools
Coleman, Thomas	Volusia County Health Department
Croy, Randy	Serenity House
DeMarsh, Dona	County of Volusia
Holland, Bill	Department of Juvenile Justice
Jasper, Ed	County of Volusia
Jaynes, Joe	Community Member
Moltane, Lois	SEDnet
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
Pollack, Barry	UCP of East Central Florida
Roll, Dan	American Red Cross
Sally, Steve	The House Next Door
Schefstad, Tony	Volusia/Flagler County Coalition for the Homeless
Sterner, Bob	Seventh Judicial Circuit Court Administration
Sullivan, Joe	Boys & Girls Clubs of Volusia and Flagler Counties
Williams, Reggie	Department of Children and Families
Young, Brandon	Embry-Riddle Aeronautical University
Zychowski, Ron	Community Partnership for Children
<b>Board Members Absent:</b>	
Bruno, Mary	Volusia County Schools
Camputaro, Gail	Council on Aging
Clark, Jessie	Community Member
Ferro, John	DUNAMIS Community and Outreach Ministries
Fraser, Rick	Center for Business Excellence
Marietta, Donna	Remax All Pro Realty
Salazar, Ray	United Way
Griffin, Bill	Halifax Health
Johnson, Ben	Volusia County Sheriff's Office
Tol, Daryl	Florida Hospital DeLand
<b>Others Present:</b>	
Waters, Chantell	Focus on Flagler Youth Coalition
Baird, Carrie	One Voice for Volusia
Gedney, Rosemarie	One Voice for Volusia
Kennedy, Lynn	One Voice for Volusia
Kerr, David	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia

### WELCOME/APPROVAL OF MINUTES

The meeting was called to order at 9:00 a.m. by Vice Chair Toni Barrett in absence of Ray Salazar. Toni opened the meeting with a welcome and roundtable introductions ensued. A motion was made to accept the January 23, 2008 Board of Directors minutes as presented, the motion was unanimously approved.

## **ELECTION OF BOARD MEMBERS NOMINEES**

Ms. Barrett asked everyone to review the proposed Board member slate that was included in the packets. Dixie Morgese made a motion to accept the slate as presented, the motion was seconded by Reggie Williams and unanimously approved. Ms. Barrett also welcomed Barry Pollack as the new Coalition Co-Chair.

## **REVIEW/APPROVAL OF PROPOSED CHANGES TO POLICIES AND PROCEDURES**

Ms. Barrett led a discussion regarding the proposed changes to the Policies and Procedures. Mr. Jasper noted several minor changes and asked Ms. Baird to ensure consistency throughout the document. Ms. Morgese suggested that an investment policy be included in the next revision. A motion was made by Reggie Williams to approve the new Policy and Procedure manual with the noted changes. The motion was seconded by Joe Jaynes and was unanimously approved.

## **6 MONTH PROGRESS REPORT**

Deborah Schlageter provided an overview of the Progress Report included in the packets and a summary of coalition activities over the last six months. Ms. Schlageter noted a large growth in coalition membership and attendance at monthly meetings and thanked the two co-chairs, Steve Sally and Ed Jasper, for their excellent leadership. Thanks were given to Lynn for her hard work on the prenatal project she completed for Healthy Start and her hard work on the Snapshot. Thanks were also given to Deb for her excellent staff work to make the coalition a success.

## **COMMUNITY AGENDA UPDATE 2008 SNAPSHOT REPORT**

Lynn Kennedy provided the board members an overview of the 2008 Community Agenda Snapshot report. She pointed out new indicators, changes and how the information will be updated throughout the year on the Community Agenda website. The Snapshot document has already been viewed over 2,500 times on the website.

## **FINANCIAL UPDATE 2008-2009 BUDGET**

Reggie Williams noted the financial documents in the meeting packets and Carrie Baird provided an overview of the budget for 2008-2009. The Board discussed the need to focus on diversifying funding over the next few years and to identify resources to replace the federal funds that will end in 2011. The Board also discussed using membership fees to supplement the budget and asked staff to research the possibility. A motion to approve the budget was made and was unanimously approved.

## **VISIONING/PLANNING SESSION**

Carrie Baird provided an overview of a Core Functions Survey provided to members and asked that each member identify their priorities. The Board discussed the various One Voice functions and provided feedback to staff to assist with future planning efforts.

## **NEXT MEETING/ADJOURNMENT**

Members will be polled to establish a January meeting date. There being no further business, the meeting was adjourned at 10:25 a.m. by Toni Barrett.

### **Approved Minutes**

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Reginald Willams, Secretary/Treasurer

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Date