

Draft

One Voice for Volusia

Connecting Our Community

Start: 9:00 am
End: 10:30
Volunteers: 23
Volunteer Hours: 34.5

Board of Directors Meeting Minutes

January 6, 2010, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members/Executive Committee Members Present:	
Name	Agency
Babiez, Bill	Community Partnership for Children
Baumstark, Vince	Volusia County Schools
Bell, Chet	Stewart-Marchman-Act Behavioral Healthcare
Camputaro, Gail	Council on Aging
Croy, Randy	Serenity House of Volusia County
Fraser, Rick	Center for Business Excellence
Jaynes, Joe	Community Member
Johnson, Ben	Sheriff – Volusia County Sheriff’s Office
Kerr, David	Department of Juvenile Justice
Moltane, Lois	SEDnet
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
Pollack, Barry	UCP of East Central Florida
Rogers, Teresa	Volusia/Flagler Family YMCA
Roll, Dan	American Red Cross
Salazar, Ray	United Way of Volusia and Flagler Counties
Sally, Steve	The House Next Door
Schefstad, Tony	Volusia/Flagler County Coalition for the Homeless
Sorensen, Bonnie	Volusia County Health Department
Sterner, Bob	Seventh Judicial Circuit Court Administration
Sullivan, Joe	Boys & Girls Clubs of Volusia and Flagler Counties
Surber, Randy	Florida Hospital DeLand
Tramont, Sharon	Volusia County Schools (for Mary Bruno)
Young, Brandon	Embry-Riddle Aeronautical University
Board Members Absent:	
Bruno, Mary	Volusia County Schools
DeMarsh, Dona	Volusia County Council designee
Ferro, John, Reverend	DUNAMIS Community and Outreach Ministries
Griffin, Bill	Halifax Health
Marietta, Donna	REMAX All Pro Realty
Schuhmacher, Rose	Chamber of Commerce Alliance
Williams, Reggie	Department of Children and Families
One Voice Staff Present:	
Baird, Carrie	One Voice for Volusia
Gedney, Rosemarie	One Voice for Volusia
Kennedy, Lynn	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 President Ray Salazar. Mr. Salazar welcomed the new Board member nominees to the meeting. The July 2009 Board of Directors meeting minutes were unanimously approved (motion by Joe Jaynes, second by Dixie Morgese).

EXECUTIVE COMMITTEE REPORT

Mr. Salazar reported that the Executive Committee routinely meets or communicates with the Executive Director regarding corporate issues. Additionally, the President or Treasurer of the Board completes a quarterly review of the financial records to ensure compliance with the company's policies and procedures. All quarterly reviews have been positive. The Executive Committee also conducted the annual performance evaluation of the Executive Director. That review was again positive and Mr. Salazar thanked Carrie and the other One Voice staff for their great work.

ELECTION OF BOARD MEMBER NOMINEES/ANNUAL CONFLICT OF INTEREST STATEMENTS

The Executive Committee presented a slate of new officers and Board members (below). The nominations were unanimously approved (motion by Gail Camputaro, second by Teresa Rogers).

Vice President:

Steve Sally, The House Next Door

New Board Members:

Bill Babiez, Community Partnership for Children

Chet Bell, Stewart-Marchman-Act Behavioral Healthcare

David Kerr, Department of Juvenile Justice

Dr. Bonita Sorensen, Volusia County Health Department

Randy Surber, Florida Hospital DeLand

Term Renewal:

Bill Griffin, Halifax Health

Each Board member was asked to complete the annual Conflict of Interest Statement.

FINANCIAL REPORT

Carrie Baird presented the board with an updated budget (approved by the Executive Committee in November) and a summary of expenditures and revenues to date. A balance sheet was also provided. Ms. Baird also provided a summary of new and pending projects.

STAFF UPDATE

Deborah Schlageter provided an overview of the 2009 Annual Report, which included:

- An overview of One Voice for Volusia
- A summary of coalition meetings and the coalition survey
- An overview of the strategic plan outcomes
- A summary of special projects

Lynn Kennedy provided a Community Agenda Update. Postcards are now available as well as the on line version which includes the latest data updates. The Community Agenda Steering Committee will continue to look for ways to promote on line use and to get a handle on the utilization of the reports.

Ms. Baird provided an overview of other projects underway and potential projects for 2010. Group discussion ensued regarding a variety of issues including:

- Promotion of the 2010 census: The group discussed ways that One Voice could promote the 2010 Census. It was agreed that this topic would be included in an upcoming coalition meeting agenda.
- Cold weather shelter for the homeless
- Information and referral systems
- Alignment of planning efforts

NEXT MEETING/ADJOURNMENT

The next meeting (July 2010) will be scheduled via email. There being no further business, the meeting was adjourned at 10:30 a.m. by Ray Salazar.

Total Responses: 11

This Meeting Was Productive, I feel we accomplished what we set out to do: 10

This Meeting was O.K., but it could be improved: 0

No response: 1

The next meeting could be improved by:

- “First meeting, so I have no changes at this time”
- “Moving situational issues to a task force – board meeting 2X per year does not really allow for action planning like this”
- “Provide Community Agenda support materials for review prior to meeting”

What I liked about this meeting was:

- “Twice a year works”
- “What a great representation of the cross-sections of our county”
- “Stayed on task; kept to an hour”
- “One Voice Rocks; Ray has high energy”
- “Composition of the board, strong leaders around the table”
- “Consensus and collaborative approach”
- “Discussion on needs/concerns of social services”
- “Great meeting! Proud of One Voice”
- “Good discussion of current and ongoing community concerns”
- “Good discussion on social services. Information regarding presentation on census”

Suggestions for next meeting agenda:

- “Alignment of evaluation effort”

Other Comments:

- “Great job as always”
- “Good overview on progress of OVFV for year”

DRAFT



Start: 9:00 a.m.
End: 10:15 a.m.
Volunteers: 22
Volunteer Hours: 27.50

Board of Directors Meeting Minutes

July 14, 2010, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members/Executive Committee Members Present:

Baer, Lex	Presbyterian Counseling Center
Beach, Doug	Council on Aging
Bell, Chet	Stewart-Marchman-Act Behavioral Healthcare
Camputaro, Gail	Council on Aging
Coalson, Carl	SEDNet
Croy, Randy	Serenity House of Volusia County
DeMarsh, Dona	County of Volusia
Ferro, John	Local Pastor
Fraser, Rick	Center for Business Excellence
Glaser, Lara	The Early Learning Coalition of Flagler and Volusia
Marietta, Donna	Remax All Pro Realty
Martin-Morgan, Dianne	Volusia County Schools
Rogers, Teresa	Volusia Flagler Family YMCA
Salazar, Ray	United Way of Volusia and Flagler Counties
Sally, Steve	The House Next Door
Sorensen, Bonnie	Volusia County Health Department
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

Board Members Absent:

Goudy, Senta	Dept. of Children and Families/Tallahassee
Griffin, Bill	Halifax Health
Jaynes, Joe	Community Member
Johnson, Ben	Volusia County Sheriff's Office
Kerr, David	Department of Juvenile Justice
Moltane, Lois	Community Member
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
Roll, Dan	American Red Cross
Schuhmacher, Rose	Chamber of Commerce Alliance/Holly Hill Chamber of Commerce
Surber, Randy	Florida Hospital DeLand

Others Present:

Baird, Carrie	One Voice for Volusia
Barrett, Toni	Stewart-Marchman-Act Behavioral Healthcare
Kennedy, Lynn	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia
Zelnick, Sanford D.	Volusia County Health Department

WELCOME/APPROVAL OF MINUTES

The meeting was called to order at 9:00 a.m. by President Ray Salazar. Roundtable introductions ensued. Mr. Salazar welcomed Ms. Barrett and Mr. Beach to the meeting. The January 6, 2010 board meeting minutes were approved (motion by Ms. Camputaro, seconded by Mr. Young).

ELECTION OF OFFICERS

Mr. Salazar shared Ms. Camputaro's letter of resignation to the Board (due to retirement) and expressed appreciation to the other departing board members: Mr. Baumstark, Ms. Bruno and Mr. Schefstad. Mr. Sterner moved to accept the resignations of Ms. Camputaro, Baumstark, Bruno and Schefstad; Ms. DeMarsh seconded the motion.

Mr. Salazar presented the Board of Directors Nominations and Term Extensions (handout). Ms. Rogers moved to approve the nominations as presented; Mr. Fraser seconded the motion. Mr. Fraser moved to approve the term extensions as presented; Mr. Sally seconded the motion. Mr. Salazar welcomed Ms. Glaser as the incoming coalition co-chair and briefly stated that outgoing coalition co-chair, Barry Pollack, had relocated to North Carolina.

FINANCIAL REPORT

The 2009-10 Year-end Budget and 2010-11 Proposed Budget was presented (handout). Ms. Baird shared staffing changes due to budget restraints. Discussion ensued regarding the sustainability of One Voice for Volusia, addressing the future possibility of merging and/or working with other agencies as needed/identified. Mr. Salazar commented on the importance to keep One Voice for Volusia autonomous, as the agency has been nationally recognized. However, in that federal funding will end in September 2012, leadership and staff are open to exploring options as needed.

A suggested revision to One Voice for Volusia's Policy and Procedure (handout) was presented. Dr. Sorensen moved to approve the revision as presented; Ms. Rogers seconded the motion.

STAFF UPDATE

One Voice for Volusia staff reviewed several documents included in the meeting packets with the Board.

- Ms. Schlageter presented the 2010 Semi-Annual Progress Report.
- Ms. Baird presented the *thrive by five* Collaborative update.
- Ms. Kennedy provided an update on the 2010 Community Agenda Snapshot (new release in meeting packet). She added that this year exploration of another community engagement process would take place with discussion planning at the August Community Agenda Steering Committee.

OTHER ITEMS

Dr. Sorensen presented via Internet Miami's "Regional Dashboard" (www.miamidadematters.org) that the Health Planning Council of Northeast Florida would like to implement for the Region. The Health Planning Council of Northeast Florida, which is based out of Jacksonville and is Volusia County's regional planning council is asking each county for a financial commitment of \$10,000 a year for five years in exchange for a seat on the Steering Committee for this effort. Dr. Sorensen and Ms. Baird stressed the importance to be included in this type of initiative, especially given the history of One Voice for Volusia's Community Agenda initiative, Healthcare Reform as well as technological advances and reporting related to healthcare data. Discussion ensued and board members commented on the connections made with the area hospitals to commit financially and work together with other agencies in supporting this effort. Dr. Sorensen shared that she would be meeting with leadership at Florida Hospital to discuss. Ms. Baird will keep in touch with the Board regarding this issue.

NEXT MEETING/ADJOURNMENT

The next Board meeting (January 2011) will be scheduled via email. The meeting was adjourned at 10:15 a.m. by Mr. Salazar.

MEETING CRITIQUES

Total Responses: 12

"Productive meeting, I feel we accomplished what we set out to do" (1 did not respond): 11

The next meeting could be improved by:

- "Size and arrangement of room/tables/chairs creates such distance that hearing is difficult"
- "If someone is requesting a commitment of funding at a meeting advance information needs to be distributed to members for review."
- "Perhaps more information regarding information on Community Agenda issue"

- “Missed the coffee”

What I liked about this meeting was:

- “Regional dashboard discussion”
- “All the materials were sent ahead of time and we were able to review before meeting”
- “Meaty issue re: Health Planning Council data/good discussion”
- “Meaningful communication”
- “Discussion on future of One Voice”
- “Very well run. Really appreciate attention to time.”
- “High level thinking”

Suggestions for the next meeting agenda:

- “Updates on current contracts”

Other Comments:

- “Thank you for the opportunity to serve and good luck with One Voice mission in the future”
- “Community Agenda Snapshot 2010 is outstanding!”
- “Continued updates with what Bonnie spoke about”
- “Please keep Board informed on Health Council Steering Committee and involvement”
- “Always impressed with the work/staff of the organization”
- “Great job cutting the budget to reflect loss of revenue – staff are prepared to continue current contracts and have reorganized to do so.”

Approved Minutes

Reginald Williams, Secretary/Treasurer

Date

Thank you to our Departing Board of Directors Members!

- Ms. Gail Camputaro, Council on Aging (Member since July 2006)
 - Mr. Vince Baumstark, Volusia County Schools (Original Member)
 - Ms. Mary Bruno, Volusia County Schools (Member since January 2006)
 - Mr. Tony Schefstad, Volusia/Flagler Coalition for the Homeless (Member since July 2008)
-

Board of Directors Nominations, July 2010

Recommended New Board Member:

- Dr. Lex Baer, Presbyterian Counseling Center
- Mr. Carl Coalson, SEDnet

Recommended for a 3rd two-year term:

- Mr. Randy Croy, Serenity House
- Ms. Lois Moltane

Recommended for a 2nd two year-term:

- Reverend John Ferro
 - Mr. Joe Jaynes
 - Ms. Donna Marietta, Remax All Pro Realty
 - Mr. Steve Sally, The House Next Door
 - Mr. Joe Sullivan, Boys & Girls Clubs of Volusia and Flagler Counties
 - Mr. Brandon Young, Embry-Riddle Aeronautical University
-

Welcome to our New Appointed Representative

- Ms. Diane Martin-Morgan, Volusia County School Superintendent Designee

Welcome to our New Coalition Co-Chair

- Ms. Lara Glaser, Early Learning Coalition of Flagler and Volusia Counties