

Start: 9:00 a.m.
End: 10:30 a.m.
Volunteers: 20
Volunteer Hours: 30

Board of Directors Meeting Minutes

January 13, 2011, 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
Coalson, Carl	SEDNET
Croy, Randy	Serenity House of Volusia County
DeMarsh, Dona	County of Volusia
Ferro, John	Local Pastor
Hamilton, Lisa	Volusia/Flagler Coalition for the Homeless
Jaynes, Joe	Community Member
Johnson, Ben	Volusia County Sheriff's Office
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
Salazar, Ray	United Way of Volusia and Flagler Counties
Sally, Steve	The House Next Door
Schuhmacher, Rose	Chamber of Commerce Alliance/Holly Hill Chamber of Commerce
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:

Fraser, Rick	Center for Business Excellence
Glaser, Lara	The Early Learning Coalition of Flagler and Volusia
Goudy, Senta	Dept. of Children and Families/Tallahassee
Griffin, Bill	Halifax Health
Kerr, David	Department of Juvenile Justice
Marietta, Donna	Remax All Pro Realty
Martin-Morgan, Dianne	Volusia County Schools
Moltane, Lois	Community Member
Roll, Dan	American Red Cross
Surber, Randy	Florida Hospital DeLand
Rogers, Teresa	Volusia Flagler Family YMCA

Others Present:

Baird, Carrie	One Voice for Volusia
Kennedy, Lynn	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia
Philip, Celeste	Volusia County Health Department

WELCOME/APPROVAL OF MINUTES

The meeting was called to order at 9:10 a.m. by President Ray Salazar. Roundtable introductions ensued and Dr. Sorensen introduced Celeste Philip, the new Assistant Director of Public Health. The July 14, 2010 meeting minutes were approved by consensus. Mr. Salazar welcomed Carrie Baird back from maternity leave.

ELECTION OF OFFICERS

Oh behalf of the Executive Committee, Ray Salazar proposed 2 new Board Members and 3 current Board members to serve additional two year terms (see attached roster). 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. The nominations were unanimously approved (Dona DeMarsh moved to accept the nominations; Reggie Williams seconded the motion.)

Mr. Salazar asked each Board member present to review the Conflict of Interest policy in the meeting packets and review and sign the annual Conflict of Interest Statement.

FINANCIAL REPORT

Carrie Baird reported that the 08-09/09-10 financial audit was completed without findings or a SAS 112 letter. Reggie Williams shared that he, as treasurer, and Ray Salazar, as president, take turns reviewing the company's general ledger on a quarterly basis and that the staff does an excellent job documenting financial matters. The Board unanimously ratified the audit report (Bob Sterner moved to ratify the audit; Brandon Young seconded the motion).

Carrie Baird reported to the Board that there were some remaining funds (\$8,583.78) from the coalition's 09-10 Federal Drug Free Communities Grant. The grantor will allow coalitions to carryover funds if a proposal is submitted and approved by the Grants Management Specialist. Ms. Baird reviewed the recommended proposal included in the meeting packet. If approved by the Board, staff will submit a proposal and budget to use the carryover funds to support 2 strategies: better engage parents in prevention work and activities of the coalition and analyze potential dedicated funding streams for prevention work in the county. The members discussed this proposal and voiced their support for the use of the funding. The staff proposal (see attached) was unanimously approved by the Board. (Dixie Morgese moved for approval of the proposal; Reggie Williams seconded the motion). Mr. Williams asked that staff ensure they coordinate with DCF staff also working on a parent engagement initiative. Ms. Baird assured Mr. Williams that they would make a connection.

Carrie Baird also shared a budget update with the Board of Directors. The company is in a much better financial position than in July because of several new grants and contracts.

STAFF UPDATE

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

- Ms. Schlageter presented the One Voice for Volusia Annual Report and the Strategic Plan Update.
- Ms. Kennedy provided an update on thrive by five, Community Agenda, the Health Planning Council data dashboard project and the training and technical assistance thrive by five is receiving from Georgetown University.
- Carrie thanks Deb and Lynn for their extra effort that made her maternity leave possible. The Board also thanked them for their hard work.

OTHER ITEMS

The Board discussed several other topics of interest, including:

- The Arizona shooting and the need to focus on the mental health issues, not gun control issues. Sheriff Johnson stated his strong support of the right to bear arms
- The issue of prescription drug abuse and its impact on the treatment system and the child welfare system; pending legislation and implementation of last year's legislation
- DCF's upcoming Educational Summit
- Joe Sullivan recognized One Voice for their evaluation assistance

- Stewart Marchman Act's expansion of outpatient detox services
- The upcoming point-in-time survey (homeless count)
- The need for another Hunger and Poverty Summit

NEXT MEETING/ADJOURNMENT

The next Board meeting (July 2011) will be scheduled via email. The meeting was adjourned at 10:30 a.m. by Mr. Salazar.

MEETING CRITIQUES

Total Responses:

"Productive meeting, I feel we accomplished what we set out to do" (1 did not respond): **10**

The next meeting could be improved by:

- Great Meeting!
- (11 no shows?)
- Would like an overview of OVV Evaluation Contracts—who is doing what and how successful are programs—unless this is a confidentiality issue.
- N/A

What I liked about this meeting was:

- Update on everything that OVV has done in past year. When we meet only 2x a year there is a lot to go over—written outlines very helpful
- Input by all
- Coffee and discussion
- Topics—big picture inspiring materials—you do beautiful work
- Great review
- Interaction between member and organizations
- Good discussion on prescription bills and homeless count

Suggestions for the next meeting agenda:

- Disaster Preparedness—a written plan for agencies working with clients
- Keep up with the "pill" conversation
- Prescription drug abuse—issues and potential solutions
- Prescription drugs: the problem, questions and solutions
- Homelessness: the impact on your community

Other Comments:

- Great meeting
- Max is a keeper! Cute kid!

Board of Directors Nominations, January 2011

Recommended New Board Member (non-term limited):

- Mr. Mark Jones, Community Partnership for Children
- Ms. Lisa Hamilton, Volusia/Flagler Coalition for the Homeless

Recommended for a 2nd two-year term:

- Ms. Dixie Morgese, Healthy Start Coalition of Flagler and Volusia Counties
- Mr. Dan Roll, American Red Cross
- Ms. Rose Schuhmacher, Chamber of Commerce Alliance

Proposed Plan to Utilize Federal Drug Free Communities Rollover Grant Funds (\$8583.78)

Goal 1: Engage parents in prevention work and activities

Proposed Strategies:

- Recruit and train parents to engage them in prevention planning and strategies
- Identify and address their barriers to participating (transportation, time off from work, child care etc.)
- Identify and train parent mentors to engage additional parents in prevention planning and strategies
- Convene a mini-summit in Summer 2011 that would include:
 - Parents and professionals
 - Listening sessions
 - Focus groups
 - Strategic planning
 - Idea exchanges

Anticipated Costs:

- Transportation reimbursement
- Training fees (trainers, meeting space, supplies)
- Stipends and other incentives
- Child Care allowances
- Mini-Summit costs (facilitators, meeting space, supplies)

Budget: \$4583.78, various items

Goal 2: Analyze potential dedicated funding streams for prevention work (\$4,000)

Proposed Strategies:

- Contract with expert (TBD) to analyze options for dedicated prevention funding streams in Volusia County. Develop long term action plan to put new funding streams in place.

Anticipated Costs:

- Consulting fee

Budget: \$4000, 40 hours at estimated \$100 per hour