



Start: 9:00 a.m.
End: 10:30 a.m.
Volunteers: 23
Volunteer Hours: 34.50

Board of Directors Meeting Minutes

July 14, 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
Croy, Randy	Haven Recovery Center
DeMarsh, Dona	County of Volusia
Fraser, Rick	Center for Business Excellence
Glaser, Lara	The Early Learning Coalition of Flagler and Volusia
Griffin, Bill	Halifax Health
Hamilton, Lisa	Volusia/Flagler Coalition for the Homeless
Jaynes, Joe	Community Member
Jones, Mark	Community Partnership for Children
Kerr, David	Department of Juvenile Justice
Lindzon, Tom	Council on Aging (<i>in attendance for Doug Beach</i>)
Marietta, Donna	Remax All Pro Realty
Moltane, Lois	Community Member
Morgese, Dixie	Healthy Start Coalition of Flagler/Volusia
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
Sullivan, Joe	Boys & Girls Clubs of Volusia and Flagler Counties
Surber, Randy	Florida Hospital DeLand
Tapp, Priscilla	CredAbility
Williams, Reggie	Department of Children and Families
Coalson, Carl	SEDNet

Board Members Absent:

Ferro, John	Local Pastor
Johnson, Ben	Volusia County Sheriff's Office
Martin-Morgan, Dianne	Volusia County Schools
Roll, Dan	American Red Cross
Schuhmacher, Rose	Chamber of Commerce Alliance/Holly Hill Chamber of Commerce
Sterner, Bob	Seventh Judicial Circuit Court Administration
Young, Brandon	Embry-Riddle Aeronautical University

Others Present:

Baird, Carrie	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 9:05 a.m. by President Ray Salazar. Roundtable introductions ensued. The January 13, 2011 board meeting minutes were approved (motion by Mr. Jaynes, seconded by Ms. DeMarsh).

ELECTION OF BOARD MEMBERS

Mr. Salazar presented the Board of Directors Nominations (handout). Mr. Fraser moved to approve the nominations as presented; Mr. Croy seconded the motion. Mr. Salazar welcomed Ms. Tapp as the incoming coalition co-chair and extended appreciation to Ms. Rogers for service as coalition co-chair over the last two years and welcomed her to the Board.

FINANCIAL REPORT

The 2010-11 Year-end Budget and 2011-12 Proposed Budget was presented (handout). Ms. Baird shared that the current office lease will expire at the end of the calendar year and plans are in place to have all staff work from home and find office space for low cost, cutting size needed and associated costs. Questions ensued and of those present, Early Learning Coalition of Flagler/Volusia and Volusia/Flagler Coalition for the Homeless offered space to consider and Healthy Start Coalition of Flagler/Volusia offered two “docking stations” should staff need a place in between meetings. Ms. Baird will report back to the Executive Committee with potential options as the year draws to a close. Board members commended Ms. Baird for her fiscal management and planning.

Ms. Morgese moved to approve the 2011-12 proposed budget; Ms. DeMarsh seconded the motion. Mr. Williams moved to accept the 2010-11 final budget; Mr. Fraser 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 2011 Semi-Annual Progress Report, an updated Milestones of the agency and the 2010-11 Coalition Membership Survey results.
- Ms. Kennedy provided an update on the 2011 Community Agenda Snapshot (new release in meeting packet) and presented the *thrive by five* Collaborative update which included the addition of a SOS (Starting Out Strong) parent committee.

OTHER ITEMS

In other news:

- Ms. Morgese shared that Healthy Start Coalition of Flagler/Volusia nominated One Voice for Volusia for a philanthropy award for its community involvement.
- Mr. Salazar opened discussion on legislative action and/or efforts to support the expansion of access to Methodone in Volusia County.
- Mr. Salazar shared that in regards to the Hunger & Poverty issue in Flagler County, a partnership between the United Way, the Center for Business Excellence and the Department of Children and Families has resulted in a paid local benefits specialist position in Flagler County.
- Dr. Sorensen announced that the future of the hospital taxing districts could be decided on legislatively between January and March, 2012.
- Mr. Sally stated that agencies are now looking at all venues to help offset costs and identify funding streams that potentially have not been examined before. Discussion ensued regarding a community-focused efforts to increase access for Medicaid-eligible families and what, if any, role One Voice for Volusia could have. Ms. Baird responded that she would research and report back.
- Mr. Williams announced that the Florida Department of Children and Families Secretary David Wilkins will be visiting August 1, 2011 from 3:30 p.m. to 4:30 p.m. at the City of Daytona Beach City Hall.

NEXT MEETING/ADJOURNMENT

The next Board meeting (January 2012) will be scheduled via email. The meeting was adjourned at 10:30 a.m. by Mr. Salazar.

Approved Minutes

Reginald Williams, Secretary/Treasurer

Date