

**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

<b>Board Members/Executive Committee Members Present:</b>	
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
<b>Board Members Absent:</b>	
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
<b>One Voice Staff Present:</b>	
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"