

One Voice for Volusia

Connecting Our Community

Start: 9:05 a.m.
End: 10:00 a.m.
Volunteers: 19
Volunteer Hours: 19

Board of Directors Meeting Minutes

January 10, 2006, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members Present:

Name	Agency
Barrett, Toni	Stewart Marchman Center
Baumstark, Vince	Volusia County Schools
Boudreaux, Darrell	Department of Children and Families
Brown, Randy	Greater Daytona Beach Area YMCA
Bruno, Mary	Volusia County Schools
Clark, Jesse	Volusia County Schools
Coleman, Tom	Volusia County Health Department
Davis, Betty	CrimeStopper's Inc.
Ferro, John	DUNAMIS Community and Outreach Ministries
Fraser, Rick	Workforce Development Board - Center for Business Excellence
Jaynes, Joe	Child Advocate
Kalashian-Bell, Lize	Healthy Start Coalition for Flagler & Volusia Counties
Marietta Donna	Child Advocate
Moltane, Lois	SEDNet
Salazar, Ray	The United Way of Volusia/Flagler
Sullivan, Joe	Boys & Girls Clubs of Volusia & Flagler Counties
Williams, Reggie	County of Volusia
Wood, Carolyn	Act Corporation
Zychowski, Ron	Community Based Care

Others Present:

Bledsoe, Maria	One Voice for Volusia
Garnett, Carrie	One Voice for Volusia
Lambert, Bobby	Volusia Sheriff's Office
Schlageter, Deborah	One Voice for Volusia

WELCOME/APPROVAL OF MINUTES

The meeting was called to order at 9:05 a.m. by Ms. Toni Barrett. Roundtable introductions ensued. Mr. Jaynes moved to approve the July Board of Directors minutes as presented and Ms. Barrett seconded the motion which was unanimously approved.

ELECTION OF BOARD MEMBERS AND OFFICERS

Mr. Salazar referred the Board to the 2006 Slate of Directors & Officers for approval. Mr. Williams moved to approve the proposed slate as presented; Mr. Jaynes second the motion which passed unanimously.

2005-06 STRATEGIC PLAN AND PROGRESS REPORT

Ms. Garnett led the Board through the Strategic Plan update and added that an update to the plan's progress is provided at each monthly Planning Team meeting. Of note in regards to the Engaging Youth objective, WCEU will be producing an hour-long session involving area teens and community leaders to talk about access to underage drinking. The session will be taped on February 20th and broadcast will air during the spring and again at graduation/prom. In addition, a media campaign is underway involving the design of advertisements for local movie theaters by youth.

Ms. Garnett stated that the parent focus groups are currently being scheduled and volunteers are needed to help facilitate the groups. The purpose of this activity is to collect empirical data regarding what resources parents need and how to share information with them. The Engaging Youth and Parent Perspective initiatives are both directed by Ms. Bledsoe.

CPR for Families: Community Driven, Prevention Oriented, Research Based

Project T.A.N.G.O. was developed a couple of years ago to connect traditional service providers to grass roots and neighborhood groups. This year, efforts will be made to connect faith-based groups to specific, identified needs. Ms. Garnett stated that The House Next Door and Stewart Marchman Center are helping with this initiative.

COMMUNITY AGENDA UPDATE

Mr. Salazar announced that the Community Agenda workgroups completed their work and meetings in December and referred to staff for the report. Ms. Schlageter directed the Board to the Community Agenda newsletter (released in November, 2005) and the handout featuring the workgroup demographics. She stated that the workgroup Chairs will be presenting the 35 recommended indicators to the Steering Committee at its meeting on January 13th. The priority-setting phase of the project would take place in March and April and the final report will be released in May, 2006.

Mr. Brown commented that he was part of Workgroup B: Building Stronger Families and Neighborhoods and that the group's facilitator was excellent; Dr. Davis added that the groups were diverse, represented a wide range of backgrounds and were well facilitated. Ms Garnett stated that poverty, transportation and information and referral were identified as issues in all five workgroups so there will be special reports regarding each in the final report. Discussion ensued.

Mr. Jaynes recommended that a representative of the Family Court System be invited to join the Board since the Coalition addresses issues related to children and families and that the court system essentially touches the lives of more than half of the families in the county. Discussion ensued. Ultimately, the Board reached consensus that Ms. Garnett would contact Volusia County Court Administration for a recommended individual to serve on the Board.

REVIEW AND APPROVAL OF NEW EMPLOYEE HANDBOOK

Mr. Salazar stated that the new Employee Handbook was mailed in advance for review and approval. Rev. Ferro moved to approve the handbook as presented and Mr. Jaynes seconded the motion which passed unanimously.

Mr. Salazar reported that the Executive Committee conducted Ms. Garnett's performance review this past fall and after studying other comparable agencies, budgets and respective salary ranges for the executive director, Ms. Garnett received a salary increase. He added that the agency is well-led and well-represented by Ms. Garnett and her staff and continues to expand.

FINANCIAL UPDATE

Dr. Davis presented the Financial Update, which was mailed in advance. The audited financial statement was provided and there were no outstanding recommendations. Dr. Davis stated that approximately \$35,000 is currently in the reserve fund, which the Board recommended Ms. Garnett establish and maintain.

Ms. Garnett provided an update of the current grants, potential grants and current contracts (handout). In regards to the potential funding from Florida State University to compliment the work of the Community Agenda, Mr. Williams recommended staff review the matrix of services which was created in the early 1990's and build from that model.

NEXT MEETING/ADJOURNMENT

Ms. Kalashian-Bell announced that the Healthy Start Coalition of Flagler & Volusia Counties will hold its annual Board meeting on Wednesday, January 18th.

There being no further business, the meeting adjourned. The next One Voice for Volusia Board of Directors meeting will be July 11, 2006 from 9:00 a.m. to 10:30 a.m. at the Volusia County Health Department.

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One Voice for Volusia

Connecting Our Community

Start: 9:05 a.m.
End: 10:00 a.m.
Volunteers: 18
Volunteer Hours: 18

Board of Directors Meeting Minutes

July 11, 2006, 9:00 a.m. to 10:30 a.m., Volusia County Health Department

Board Members Present:

Name	Agency
Baumstark, Vince	Volusia County Schools
Brown, Randy	Greater Daytona Beach Area YMCA
Bruno, Mary	Volusia County Schools
Camputaro, Gail	Council on Aging
Clark, Jesse	Volusia County Schools
Coleman, Tom	Volusia County Health Department
Croy, Randy	Serenity House
Davis, Betty	Crime Stoppers of Northeast Florida
DeMarsh, Dona	Volusia County Council designee
Dreggors, Wayne	Act Corporation
Holland, Bill	Department of Juvenile Justice
Jaynes, Joe	At Large
Marietta, Donna	Remax All Pro Realty
Roberts, Lindsay	Volusia/Flagler Coalition for the Homeless
Salazar, Ray	The United Way of Volusia/Flagler
Sullivan, Joe	Boys & Girls Clubs of Volusia & Flagler Counties
Williams, Reggie	Department of Children and Families

Board Members Absent

Barrett, Toni	Stewart Marchman Center
Ferro, John	DUNAMIS Community and Outreach Ministries
Fraser, Rick	Workforce Development Board - Center for Business Excellence
Johnson, Ben	Volusia County Sheriff's Office
Moltane, Lois	SEDNet
Schaeffer, Dee	Healthy Communities
Zychowski, Ron	Community Based Care

Others Present:

Sally, Steve	Coalition Co-Chair/Executive Committee Member
Bledsoe, Maria	One Voice for Volusia
Garnett, Carrie	One Voice for Volusia
Kennedy, Lynn	One Voice for Volusia
Schlageter, Deborah	One Voice for Volusia

WELCOME/APPROVAL OF MINUTES

President Ray Salazar called the Board of Directors meeting to order at 9:00 a.m. and asked those present to introduce themselves. Chair Salazar asked for a motion to approve the minutes from the January 2006 meeting. The Board unanimously approved the minutes (Dr. Betty Davis motioned/Joe Jaynes seconded).

Review of Proposed Bylaw Changes

Chair Salazar provided the Board with an overview of the proposed changes to the bylaws. The Board unanimously approved the bylaws amendments, with two clerical changes. (Dr. Betty Davis motioned/Joe Jaynes seconded).

CPR for Families: Community Driven, Prevention Oriented, Research Based

ELECTION OF BOARD MEMBERS AND OFFICERS

Chair Salazar presented the below slate of new Board of Directors, term renewals and officers on behalf of the Executive Committee. The slate was unanimously approved (Joe Jaynes motioned/Donna Marietta seconded). (see attached)

COMMUNITY AGENDA UPDATE

Deborah Schlageter provided an update on the Community Agenda project and presented the Snapshot report to the Board. Discussion ensued.

NEW ONE VOICE FRAMEWORK AND STAFF UPDATE

Carrie Garnett provided an overview of the new structure and staffing assignments for One Voice for Volusia. Discussion ensued regarding the new professional services division.

2005-06 STRATEGIC PLAN UPDATE AND ANNUAL REPORT

Carrie Garnett provided a brief overview of the 2005-2006 Strategic Plan update and presented the 2005-2006 Annual Report.

FINANCIAL UPDATE

Treasurer Betty Davis provided an overview of the financial report for fiscal year 2005-2006. The treasurer's report was approved by the Board (Joe Jaynes motioned, Steve Sally seconded) The Board complimented staff for their work that established a strong financial position.

GENERAL DISCUSSION

The Board of Directors discussed a variety of topics including:

- The impact of poverty in the community
- The lack of health care/health insurance as a major community issue
- The possibility of requesting additional financial support from coalition members to support the Community Agenda project.
- The need to develop a clear set of community priorities to share with policy makers.
- The resources that One Voice for Volusia provides to the community through contracted professional services.

NEXT MEETING/ADJOURNMENT

There being no further business, the meeting adjourned. The next One Voice for Volusia Board of Directors meeting will be January 17, 2006 from 9:00 a.m. to 10:30 a.m., Location TBA.

July 2006 Slate of Directors & Officers

New Proposed Directors:

Lindsay Roberts, Volusia/Flagler Coalition for the Homeless
Wayne Dreggors, Act Corporation
Reggie Williams, Department of Children and Families
Dona DeMarsh, Volusia County Council designee
Randy Croy, Serenity House
Gail Camputaro, Council on Aging
Lois Moltane, SEDnet

New Terms:

(Second 2-year) Mr. Randy Brown, Greater Daytona Beach YMCA
(Second 2-year) Dr. Betty Davis, Crime Stoppers of Northeast Florida
(Third 2-year) Mr. Bill Holland, Department of Juvenile Justice

Proposed Officers/Executive Committee:

President: Ray Salazar, United Way of Volusia-Flagler Counties
Vice President: Toni Barrett, Stewart-Marchman Center
Secretary: Deanna Schaeffer, Healthy Communities
Treasurer Dr. Betty Davis, Crime Stoppers of Northeast Florida
At Large Officer: Rick Fraser, Workforce Development Board--Center for Excellence
Coalition Co-Chair: Steve Sally, The House Next Door
Coalition Co-Chair: Randy Brown, Greater Daytona Beach YMCA

Current Board of Directors:

Ms. Toni Barrett, Stewart Marchman Center
Mr. Vince Baumstark, Volusia County Schools
Ms. Mary Bruno, Volusia County Schools
Mr. Jessie Clark, Communities in Action Coalition
Dr. Thomas Coleman, Volusia County Health Department
Dr. Betty Davis, Crime Stoppers of Northeast Florida
Reverend John Ferro, DUNAMIS Community and Outreach Ministries
Mr. Rick Fraser, Workforce Development Board--Center for Excellence
Mr. Joe Jaynes, Child Advocate
Sheriff Ben Johnson, Volusia County Sheriff's Office
Ms. Donna Marietta, Remax All Pro Realty
Mr. Ray Salazar, United Way of Volusia-Flagler Counties
Ms. Deanna Schaeffer, Healthy Communities
Mr. Joe Sullivan, Boys & Girls Clubs of Volusia and Flagler Counties
Mr. Ron Zychowski, Community Based Care of Volusia and Flagler Counties
Ex-officio Member:
Ms. Senta Goudy, Florida Alcohol and Drug Abuse Association