



**Mission:** Through **collaboration** One Voice for Volusia *mobilizes* all sectors of the community by **STRENGTHENING** our *organized capacity to meet human needs*

**Board of Directors Meeting Minutes  
Monday, January 23, 2017, 1:30 to 3:00 pm  
Florida Department of Health in Volusia County Conference Room 516B**

**Board Members Present:**

Ivan Cosimi – Stewart Marchman Act Behavioral Healthcare	Dixie Morgese’ – Healthy Start
David Kerr – Department of Juvenile Justice	Shirley Olson – Circuit 07 Court Administration
Robin King – CareerSource of Flagler/Volusia	Jill Piazza – Florida Hospital
DJ Lebo – The Early Learning Coalition of Flagler and Volusia	Steve Sally – The House Next Door
Dianne Martin Morgan – Volusia County Schools	Joe Sullivan – Boys and Girls Clubs of Volusia/Flagler Counties

**Board Members Absent:**

Arnold Anderson – Department of Children and Families	Mark Jones – Community Partnership with Children
Patricia Boswell – Florida Department of Health-Volusia	Diana Lee – Bethune-Cookman University
Dona DeMarsh-Butler – County of Volusia	
Carl Coalson – SEDNET	

**Guests:**

Dan Merrithew – Department of Juvenile Justice Deputy Chief	
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**Staff Present:**

Julie Barrow – Executive Director	Lynn Kennedy – Project Director
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**Welcome:**

The Meeting was called to order at 1:35 p.m. by Board President DJ Lebo. Upon review of the Minutes from the September 26<sup>th</sup> Board meeting, there were the following corrections: 1) change the date to September 26, 2016; 2) add “The” to the House Next Door in Board Members Present; 3) delete the “&” and add “/” to the Boys and Girls Clubs of Volusia & Flagler Counties in Board Members Present; 4) move Julie Barrow out of Board Members Present and into Staff Present. A motion was offered by Steve Sally to approve the Minutes of the September 26<sup>th</sup> Board meeting with those corrections. Dixie Morgese, seconded the motion and the motion passed.

**Executive Directors Report:**

**Electronic Polling:** There was discussion about electronic polling of board members between board meetings due to items such as the 990 approval and Employee Handbook and Policies and Procedures approval falling between meetings. It was noted that the bylaws are silent on this issue. Robin King noted that electronic polling prohibits discussion. The bylaws state that the Executive Committee can make decisions between meetings and seek board approval at the next board meeting. It was agreed that the Executive Committee will decide regarding the 990 and report to the board at the next meeting and that the Business Committee will review the Employee Handbook and Policies and Procedures prior to the next meeting.

**Office Move:** Julie reported the OVFV office needs to move from its current location. She would like to co-locate with another organization. She asked for the boards support on finding a new location and

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made them aware that a move is not currently in the budget. Several suggestions were offered for new sites and moving services. The OVFV lease ends in June and Julie would like to move in May.

#### **Financial Report:**

Treasurer Ivan Cosimi presented the Financial Report. He called attention to the budget surplus of approximately \$11,000 in the first six months of the current fiscal year. The Balance Sheet showed Total Assets of \$182,488.15 of which \$82,339.86 were unrestricted as of December 31, 2016. David Kerr moved to accept the Financial Report as presented. Dixie Morgese seconded the motion and the motion passed.

#### **Program Updates:**

**Coalition Update:** Current paid membership is 96 agencies, organizations and individuals, 21 of which are new and 766 unique contacts are now participating in some way with the coalition. Robin King requested information on which ones were businesses. Coalition is only \$1,000 shy of annual revenue goal. A list of all the meeting topics for the past 13 months were provided and it was noted that they were diverse, covered both CHNA and Community Agenda categories and were also nimble enough to respond to coalition requests through critiques and respond to community happenings or priorities as was exemplified this January with the Human Trafficking topic and subsequent walk that day for National Human Trafficking Awareness Day. It was noted that the coalition successfully promoted surveys for the TPO, CHNA, UCF - School of Social Work, the Health Department and Head Start (the CHNA survey was part of a contract and UCF sponsored the meeting and while the other surveys were simply done as part of the coalition meeting or process).

**CCA Contract:** Julie reported that there are 21 coalitions funded through CCA and One Voice for Volusia is funded in the largest amount. She announced that she declined the nomination of CCA Board Chair and has completed her term on the CCA Board, so she could focus her attention locally.

As part of her capacity building she has focused on relationship building with Law Enforcement, noting the recent success of their participation and support of Surf with a Cop. She attended Chief Capri's swearing in ceremony for the Daytona Beach Police Department and plans to engage law enforcement in both decision making and program development. She noted new deliverables such as Mental Health First Aid which ties into the CHNA and CHIP but also connects with law enforcement. Julie was awarded a Train the Trainer grant in 2016, to be able to offer these trainings. Julie and Tore Gintoli (SMA Behavioral Health) recently provided the first MHFA training to law enforcement and noted they requested future classes in 2017. She indicated that she can tie in tb5 initiatives such as Help Me Grow and other local resources for children into these trainings.

The question was asked whether there was an updated version of Know the Law (KTL). Julie stated that there is an update version with a new foreword. She also noted that KTL was the only direct service strategy we engage in with youth and the remainder are environmental strategies. Additionally, Parents Who Host, Lose the Most data has shown an 11% reduction social hosting from

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2014 to 2016 according to the recent FYSAS release. While OVFV cannot take all the credit for this improvement, the data shows that environmental strategies work.

Currently, CCA is asking coalitions for heroin and opioid data. OVFV has submitted data that was readily available that became part of a DCF report and Julie will serve on a data team for the state.

Julie announced the Friday Night Done Right event at Jackie Robinson Stadium on Friday, April 14<sup>th</sup>. She would like to sell out the stadium for this event that celebrates youth, which has never been done. She has announced that the organization that sells the most tickets will be allowed to throw out a first pitch. This is an effort to place a spotlight on all of our youth supporting agencies in the community. Joe Sullivan requested that information be sent out to the Board of Directors.

**thrive by five:** Julie reported that an effort has been made to extend the reach and capacity of the *thrive by five* collaborative (tb5) outside its members and to walk beside our community leaders. She asked Dixie Morgese' to share about the Robert Wood Johnson learning lab, Cradle to Community, that tb5 members and stakeholders were participating in. Dixie gave a brief update and indicated that there may be future funding attached to the process and that the group had identified a project to implement. Webinar slides were passed out and more information is available by request.

### **Professional Services**

Julie reported that these services continue to include:

- Help Me Grow – Quality Improvement planning and resources for 5-8-year-olds
- Bookkeeping for the Seminole Prevention Coalition
- Community Agenda has been updated through September 2016 and the CHNA reports for both counties are on the [www.agendavf.org](http://www.agendavf.org) website
  - Staff is working on a composite piece to accompany the Snapshot booklet. It will be an infographic-style document to be printed and distributed to Volusia and Flagler partners, County Council members, chambers of commerce, etc. It will also be available on the website.
  - Lynn recently presented at the United Way Agency Directors meeting where it was requested to re-format the Community Agenda to match the United Way Community Impact model – finance, education, health.
- The OVFV data page has also been updated at [www.ovfv.org/data](http://www.ovfv.org/data). David Kerr, mentioned a 7-year report that looks back on DJJ numbers and they show a remarkable 50% reduction in utilization. Julie indicated that she could add this report under the DJJ data link that is already on the [www.ovfv.org](http://www.ovfv.org) website.
- New professional services to be developed include: University partnerships for future Evaluation opportunities have been cultivated with both Dr. Wathington of Bethune Cookman University and Dr. Laura Gunn at Stetson University. A data driven project with Dr. Laura Gunn's students has begun in partnership with the FDOH in Volusia. The class will spend a year working

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on CHNA data indicators and the social determinants of health that impact them. It is anticipated that white paper reports will be developed throughout the year.

#### **Committee Updates:**

It is the Chair's expectation that every board member will serve on a committee.

**Bylaws Committee:** DJ stated that the Bylaws Committee met and completed their tasks.

**Finance Committee:** The bylaws require this committee and new members are needed.

**Business Committee:** DJ noted It would be helpful to have a Business Committee to more clearly define One Voice for Volusia. They last met in October and have since lost members. This committee would review policies and procedures for implementation. The policies need to be finalized for the policies, procedures and employee handbook to be approved at the April meeting. DJ and Steve Sally volunteered to serve on this committee and will ask other board members to serve. Lisa Brantley, Chair Lebo's staff assistant, will reach out to OVFV board members to assess their interest and set up a meeting in February. This committee could also help with planning the office move as well as make suggestions for the creation of other committees.

**Nominating Committee:** It is time to identify new board members, profile board membership and develop the slate of officers for 2017-18 by April. There was a suggestion to review the current list of board members and cull according to the bylaws.

#### **Board Member Announcements:**

- Joe Sullivan announced the 25<sup>th</sup> anniversary of the Boys and Girls Clubs of Volusia/Flagler Counties. He invited all to attend the Annual Meeting on February 15<sup>th</sup> at 4:00 p.m.
- DJ Lebo handed out revised Choosing Quality Child Care flyers. The information remains the same but in a new infographic-style format.
- Dianne Martin Morgan announced the Poverty and Homeless Summit on October 21<sup>st</sup>. It will be an all-day event and is open to community participants. The first two years were open only to educators. Volusia County Schools is partnering with Stetson University for the event. Registration is online and costs \$20.
- Julie Barrow reminded members that OVFV has been on Facebook since October and noted that 400 likes have been received. She can add partners' announcements and events to the OVFV Facebook page at <https://www.facebook.com/OneVoiceForVolusia/>
- Dianne Martin Morgan announced that Parent University will be Saturday, February 11<sup>th</sup> at DeLand High School. Child care will be provided and a Community Connector will be sent.

#### **Adjournment:**

Meeting was adjourned at 2:50 p.m.

**2016-17 Board of Directors Meeting  
Schedule  
@ Florida Department of Health – Volusia  
Monday's Room 516B 1:30 pm to 3 pm  
April 24, 2017  
June 26, 2017**