

ITEM #121(3)

(Replacement Pages 4 & 5 of Exhibit 1)

**ADDITIONAL MATERIAL
10:00 A.M. REGULAR MEETING
AUGUST 22, 2017**

**SUBMITTED AT THE REQUEST OF
OFFICE OF INTERGOVERNMENTAL
AFFAIRS AND PROFESSIONAL
STANDARDS**

BOARD & AGENCY	RECOMMENDATION AND NOTES
<p>Central County Community Advisory Board (CCCAB)</p> <p>DEPT. – EPGM</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends: Section 1. Section 12-241 of the Broward County Administrative Code is hereby amended to read as follows:</p> <p>b. All members of the Board shall reside in the applicable community. A member serving on the Board in the capacity as president of the recognized neighborhood association shall serve for the duration of their term as president, <u>unless removed from the Board by the Commission</u>. In the event a neighborhood association president is unable or unwilling to serve on the Board, <u>or is removed from the Board by the Commission</u>, the vice-president of the neighborhood association shall serve on the Board. If neither is willing or able to serve on the Board, <u>or both are removed from the Board by the Commission</u>, the Commission shall appoint a resident from the applicable community from the list of neighborhood residents wishing to serve on the Board. Board members shall serve subject to the provisions of Section 1-233 of the Broward County Code of Ordinances.</p> <p>c. <u>Any member of the Board may be removed from the Board without cause by a majority vote of the Commission. The Board may recommend removal of a member of the Board to the Commission. The Board must give the board member reasonable notice and an opportunity to be heard before making its recommendation. The Commission may consider removal of a member of the Board upon its own initiative.</u></p> <p>e d. No member of the Board shall receive compensation for performance of Board duties.</p>
<p>Children’s Service’s Board (CSB)</p> <p>DEPT. – HSD</p>	<p>RETAIN WITH CHANGES</p> <p>Staff and CSB recommends:</p> <ol style="list-style-type: none"> 1. Add Guardian Ad Litem notices of hearings to excused absences found in Section 1-233, Broward County Code. 2. Amend ordinance by modifying member composition: <p>Sec. 1-485. - Members. The Children's Services Board (“Board”)(“CSB”) shall consist of <u>twenty (20) members to be appointed by the Broward County Board of County Commissioners. The Board CSB shall consist of the following members so long as he or she holds respective office:</u></p> <ol style="list-style-type: none"> (1) <u>A member of the Broward County Board of County Commissioners;</u> (2) <u>A member of the School Board of Broward County, designated by the Chair of the School Board;</u> (3) <u>The Superintendent of Schools of Broward County, or another individual designated by the Superintendent of Schools a designated member of the Superintendent’s Leadership Team; and</u> (4) <u>A representative from the State of Florida Department of Juvenile Justice, such as the Chief Probation Officer, representative of the 17th Circuit, or another senior management.</u>

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	<p>Each of these members shall serve as long as that individual holds the respective office. In addition, the Board of Broward County Commissioners shall appoint the following: shall consist, in part, of</p> <ul style="list-style-type: none"> (1) A person designated by the Children's Consortium of Broward County; <u>(1) A representative from the State of Florida Department of Children and Families, or another member of senior management;</u> <u>(2) The Chief Executive Office of the Broward Behavioral Health Coalition (BBHC) or another member of senior management;</u> <u>(3) A senior representative of Community Programs operated by the Broward Sheriff's Office;</u> <u>(4) A representative of a faith-based organization.</u> <u>(5) Nine (9) members appointed by each member of the Broward County Board of County Commissioners, and shall, to the extent possible, represent the demographic diversity of the community it serves, reflect the interest of the community it serves, serve as the link between the Board and the public or community, ensure that the Board's policies and performance uphold the public interest of Broward County, and have demonstrated a proven commitment to children's welfare. All members shall be appointed by the Broward County Board of County Commissioners and, unless otherwise provided in this section, shall serve in accordance with the provisions of Section 1-233 of the Broward County Code of Ordinances, as may be amended from time to time.</u> <u>(6) Three (3) at-large members; two (2) community child advocates and one (1) who is a past or current consumer of services has served serves on the One Community Partnership or any of its committees and one (1) individual as a past or current consumer of services. These three (3) shall be nominated by the Broward County Board of County Commissioners, and shall serve for a term of a four-year (4) years term.</u> <p>The nine (9) members appointed by the Broward County Board of County Commissioners shall be free of any conflict of interest incurred by being an employee of a nonprofit/profit agency receiving children's services funding and be willing to submit a letter of resignation if conflict exists once appointed. In addition, the Board shall consist of two (2) at-large members: one (1) who has served on One Community Partnership or any of its committees and one (1) as a past or current consumer of services. Both shall be nominated by the Broward County Board of County Commissioners, and shall serve for a term of four (4) years.</p> <p>Sec. 1-486. - Meetings.</p> <ul style="list-style-type: none"> (a) The Board shall hold meetings as needed to fulfill its duties; but shall hold quarterly meetings each year however, shall meet no less than quarterly per calendar year. <u>(a) The Board shall hold meetings as needed to fulfill its duties; but shall hold quarterly meetings each year however, shall meet no less than quarterly per calendar year.</u> <u>(b) A majority of the members of the Board shall constitute a quorum.</u>