

# Agenda

Children and Families Advisory Board Tuesday, April 23, 2024 at 1:00 p.m. Volusia County Historic Courthouse 2<sup>nd</sup> Floor Training Room 125 W. New York Ave, DeLand, FL 32720

# **Board Members**

Dr. Mary Bruno, Chair Joseph Hearn, Vice-Chair Charles Moskowitz Sara Howeller Amber Marshall Derrick Collins Jana Register Tanya Webb Larisa Ivanova

# <u>Staff</u>

Carmen Hall, Community Assistance Director John Chumley, Assistant County Attorney Brittany Louis, Housing and Grants Administration Manager Eva Colee, Grants Planner William Mollentze, Grants Coordinator

# Call to Order

### Roll Call

# Public Participation

Public participation is encouraged on matters on the agenda. If you desire to be recognized by the chair, please fill out a request form and present it to one of the staff members present. Public comment on issues on the agenda or public participation shall be limited to three minutes.

### Item 1 – Election of Officers

The board will vote to elect a Chair and Vice-Chair for the year.

### Item 2 – Previous Meeting Minutes

The board will review and discuss the draft minutes for the March 4, 2024, meeting.

### Item 3 – Volusia Helps

Carmen Hall, Community Assistance Director will provide an overview of the Volusia Helps app.

# Item 4 – Recommendations of FY 24/25 CFAB Funding Allocations

The board will review the previously approved budget and provide any recommendations for changes to the funding allocations for the upcoming fiscal year.

### Item 5 – FY 24/25 Contingency Funding Process

The board will review the contingency application, funding criteria, and evaluation elements for the upcoming fiscal year.

#### Item 6 – RSQ Subcommittee Update

CFAB RSQ subcommittee members will provide an update to the board members regarding the first RSQ subcommittee meeting held April 19, 2024.

#### Item 7 – Swim Safety Update

Staff will provide an update on the swim safety solicitation and the applications received.

### Discussion by board members of matters not on the agenda

#### Items for staff discussion

#### Adjournment

### NOTICE UNDER THE AMERICANS WITH DISABILITIES ACT (TITLE II)

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the County of Volusia ("County") will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of County, should contact the office of the County's ADA Title II Coordinator, Jim Corbett, at (386) 248-1760 as soon as possible but no later than 2 business days before the scheduled event or meeting. This paragraph shall likewise apply to written requests by a physically handicapped person needing special accommodation to attend a public meeting in accordance with section 286.26, Florida Statutes.

A copy of the County's Notice under the Americans with Disabilities Act (Title II) can be obtained at <u>https://www.volusia.org/ada</u> or requested from the County's ADA Title II Coordinator at the telephone number listed above.

### NOTICE UNDER SECTION 286.0105, FLORIDA STATUTES

If a person decides to appeal a decision made by the Children and Families Advisory Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings including all testimony and evidence upon which the appeal is to be based. To that end, such person will want to ensure that a verbatim record of the proceedings is made.