

#### **COMMUNITY PARTNERSHIPS DIVISION / Children's Services Administration**

115 S Andrews Avenue, Room A370 • Fort Lauderdale, Florida 33301 • 954-357-6202 • FAX 954-357-8204

Broward County Board of County Commissioners Children's Services Board Needs Assessment Committee Meeting Draft Minutes January 8, 2025

## I. Welcome and Introductions

The meeting was called to order at 9:02 A.M.

Committee Members in attendance: Maria Juarez Stouffer, Monica King, Traci Schweitzer in person.

Committee Members absent: Evan Goldman

Staff members in attendance: Cassandra Evans, Assistant Director of Community Partnerships Division (CPD), Dr. Tiffany Hill-Howard Children Services Administrator (CSA) Sterling Parrish (CSA) in person. Brandon Johnson (CSA) Debra lamb (CSA), Areeba Johnson (CSA) Myeisha Lumpkin (CSA) present via TEAMS.

## II. Approval of minutes

Approval of September 4, 2024, Needs Assessment Committee meeting minutes.

**Motion**: To approve the September 4, 2024, Needs Assessment Committee minutes as presented by staff.

First:

Second:

**Declaration of Conflict:** 

**Discussion**: Need three committee members to establish quorum to approve minutes. Minutes will b approved at next meeting

Result:

#### III. Chair Report

#### IV. Section Administrator's Report

Serling Parrish-FY25 Contracts- update on contracts to be executed. SAMIS has been staged so that once contracts are executed providers can enter their invoices month by month. 11 contracts executed, 11 partially, 11 out with providers that have not been returned, 2 with CAO. Dr. Tiffany Hill- Howard- Annual Report- Board needs to come up with a plan that includes the current CSB, an assessment of how current services are fulfilling the needs of the children

of Broward County, recommendations for improving the delivery of services and a recommended budget, and funding levels for Children's services for the next fiscal year. The annual plan is due on June 1, 2025, to the commissioners.

**Cassandra Evans-** Previous plan, presentation, testimonials, update to the BOCC as to the needs to the children of Broward County. Presented as a brochure.

## V. Public Comments

# VI. Good of the Order

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## VII. Adjournment

Meeting adjourned at 9:58 am.

The next Needs Assessment Committee meeting is scheduled for Wednesday, April 2, 2025, at 9:00 A.M. at 115 S. Andrews Avenue A337 Fort Lauderdale, FL 33301