

#### 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 September 4, 2024

## I. Welcome and Introductions

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

Committee Members in attendance: Maria Juarez Stouffer, Brenda Fam and Joel Smith in person. Monica King via TEAMS.

Committee Members absent: Dan Schevis and Evan Goldman

CSB Members: Elida Segrera via TEAMS

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

### II. Approval of minutes

### Approval of May 1, 2024, Needs Assessment Committee meeting minutes.

**Motion**: To approve the May 1, 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. <u>Chair Report:</u> At the last Executive committee meeting it was discussed that the outcomes be program specific instead of area.

### IV. Section Administrator's Report

Dr, Tiffany Hill- Howard discussed the Strategic Plan for CSA. It's a compilation of all information shared in June 2023, with information that the board approved and feedback from providers. The strategic plan goes over the general areas in which Childrens Services are

procured and funded and the way we are interact and engage the community based on the three populations (Special Needs, At Risk Youth, and Pre-School Age and/or Parental Court Involvement)

# V. Public Comments

## VI. Good of the Order

## VII. Adjournment

Meeting adjourned at 10:00 am.

The next Needs Assessment Committee meeting is scheduled for Wednesday, January 8, 2025, at 9:00 A.M. at 115 S. Andrews Avenue A337 Fort Lauderdale, FL 33301