

**BROWARD COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**CONSUMER ADVOCACY COMMITTEE**  
**July 1, 2019**  
**DRAFT MINUTES**

**Time Called to Order:** 10:02am

**Location:** Governmental Center Annex, A-337

**Time Adjourned:** 10:50am

**Minutes by:** Kenisha Anthony

**Members Present:** **Danny Osley**, Director of Residential Services, Broward Partnership; **Marc Esko**, Broward Behavioral Health Coalition; **Davis**; Covenant House Youth; **Michael Stanislaus**; Covenant House

**Guests Present:** **Mickey Singletary**, HOPE South Florida; **Anthony Ginsberg**, Voter Participation Project;

**Staff Present:** **Lorraine Gary**, Homeless Initiative Partnership; **Kenisha Anthony**, Homeless Initiative Partnership

**Welcome & Introductions:**

Danny Osley called the meeting to order, and attendees introduced themselves; quorum was confirmed.

**Approval of Minutes:**

Approval of Minutes May 06, 2019 minutes

**Motion:** Danny Osley

**Second:** Marc Esko

**Result:** Approved

**New Business:** **a. Committee Members and County Staff Responsibilities:**

The committee discussed

**County Staff Responsibilities**

- Ensure meetings schedule as indicated by the Committee
- Assist with securing meeting location
- Provide minutes for each meeting and post same when approved by Committee
- Meeting minutes
- Assist committee with rules clarification

**Committee Chair/Committee Members**

- Prepare monthly agenda and provide to County
- Make report to PONG and CoC Board members
- Develop ideas and delegate assignments to committee members
- Take the lead in member recruitment

**b. Re-consider meeting schedule.**

The Consumer Advocacy Committee will continue to meet monthly and attend off-site events. The committee will continue to explore other meeting areas.

**Old Business:**

**a. Membership Recruitment-Strategy/Plan to recruit members.**

The committee schedule to attend offsite events to meet with consumers at the Coffee and Conversation event and report their findings at the next meeting.

July 12 – Danny will attend the event

July 19 – Michael will attend the event

July 26 – Marc will attend the event.

The committee discussed offering incentives to motivate consumers to participate. This may include snacks, food, gift cards and/or bus passes.

**b. What items need to be posted on the website?**

The committee discussed posting the homeless outreach guide on the website. This document includes a list of times, dates and locations for meals, showers and services. It was discussed having this schedule in an app to help consumers access services. County Staff will continue to follow up website posting and approvals.

**Adjournment &  
Next Meeting:**

Meeting was adjourned at 10:50am; next meeting will be held on August 05, 2019.