



HUMAN SERVICES DEPARTMENT

COMMUNITY PARTNERSHIPS DIVISION

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**BROWARD COUNTY
BOARD OF COUNTY COMMISSIONERS
CONSUMER ADVOCACY COMMITTEE
March 2, 2020
DRAFT MINUTES**

Time Called to Order: 10:00 a.m.

Time Adjourned: 10:58 a.m.

Location: Governmental Center Annex, A-337

Minutes by Elizabeth Ortega (HIP)

Members Present: **Danny Osley**, Chair, Formerly Homeless CoC Board Representative; **Marc Esko**, Consumer Advocacy Council.

Guests Present: **Anthony Ginsberg**, Voter Participation Project, **Deputy Marcus Hall**, Department of Law Enforcement Youth and Neighborhood Services; **Linda Gutierrez**, NAMI; **Lourdes Dewick**, Henderson Behavioral Health; **Joanie DeRosalia**, United Homes/Coral Ridge Presbyterian Church.

Staff Present: **Kavaja Sarduy**, (HIP); **Elizabeth Ortega**, (HIP)

Welcome &

Introductions: **Danny Osley**, Chair, called the meeting to order at 10:00a.m. and all in attendance introduced themselves. A quorum was confirmed.

Approval of

Minutes: Approval of Minutes for February 2020 meeting.

First: Danny Osley

Second: Anthony Ginsberg

Discussion: None

Result: Approved

Old Business:

- A. A brief discussion was held regarding the information collected from the individuals who attended Coffee and Conversation.
- B. A motion was made to approve the revised membership description for the Consumer Advisory Committee (CAC) with changes to reflect a one all day bus pass for attending, verbiage be included and corrected F to E.

Approval of Consumer Advisory Committee (CAC) with changes

First: Danny Osley

Second: Anthony Ginsberg

Discussion: None

Result: Approved

New Chair:

Mr. Osley entered a motion to nominate Reniese McNeal for the Chair position. Ms. McNeal accepted the Chair position of the Committee.

Approval of Ms. McNeal as the new Chair of CAC

First: Danny Osley

Second: Marc Esko

Discussion: None

Result: Approved

New Business:

A. Introduction & Voting of new members:

1. Joanie DeRsalia, Homes United/Coral Ridge Presbyterian Church
2. Anthony Ginsberg, Voter Participation Project
3. Lourdes Dewick, Henderson Behavioral Health

Motion was made by Mr. Osley to accept the 3 new members to the committee.

First: Danny Osley

Second: Marc Esko

Discussion: None

Result: Approved

Lourdes Dewick provided the committee with information for the National Friendly Companies listing handout. Which led to a brief discussion.

Deputy Hall advised the City of Pompano once a month host an event to assist with expungement of a client's criminal record. There are some felony charges that cannot be expunged like murders & weapons charges, violent crimes etc.

Reniese McNeal advised that the National Exemption for Pier Specialist South Florida Wellness are very helpful with this.

Good of the order

Adjournment &

Next Meeting: Mr. Osley adjourned the meeting at 10:58 am; next meeting will be held on April 6, 2020. @ 10:00 a.m.