

## CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY

Held @ 6600 W. Commercial Blvd., Lauderhill, FL 33319  
and by Zoom Webinar with public access by computer or phone

January 16, 2025

9:30 A.M.

### Minutes

#### **Council Members in Physical Attendance:**

School Board Member Debra Hixon, School Superintendent Howard Hepburn, Governor Appointee Julia Musella, Governor Appointee Christine Thompson, Judge Francis Viamontes, Governor Appointee Jeffrey S. Wood (*Chair*)

#### **Council Members Virtual:**

Governor Appointee Alyssa Foganholi, Broward County Commissioner Nan Rich, Health Department Director Paula Thaqi

#### **Council Members Absent:**

DCF Child Protection Director Robert Shea

#### **Counsel Present:**

Garry Johnson, Esq.

#### **Staff in Attendance:**

Cindy Arenberg Seltzer (President/CEO), David Kenton, Sharetta Remikie, Maria Juarez, Michelle Hamilton, Sue Gallagher, Dion Smith, Lisa Bayne, Ken King, Marissa Greif-Hackett, Kathleen Campbell, Kimberly Goulbourne, Amy Jacques, Angie Buchter, Marissa Aquino, Tracy Graham, Andria Dewson, Johnsingh Jeyasingh, Diego Alvarez, Jessica Rincon, Meg Wallace, Nelson Giraldo, Akil Edwards, Liza Khan, Julie Toscano, Camila Mathieson, Keyonia Lawson, Latora Steel, Radoika Pilarte, Zinajen De Oliveira, Michelle Hagues, Melissa Soza, Trisha Dowell, Carlos Campos, Erin Byrne, Erica Ansley, Jocelin Eubanks, Nancy Adjohan, Yolanda Meadows, Fern Phillip, Cristina Castellanos, S. Lorenzo Benaine, Natalie Gomes, Madeline Jones, Alexia Bridges, Gaby Carbonell, Cynthia Reynoso, Maya Berryhill-Porter, Shaquoia Wilson, Priscilla Cole, Valencia McConnico-Bell, Nicolette Picardi, A. Brooks; Betty Dominguez; Alexandra Lemoine, Mina Razavi, Gabi Tabib, Kim Reid, Shantigra "Shae" Williams, Amber Gross, Zoë Lewis, Jonathan Corado, Kandyss Torrence, Tabitha Bush, Jennifer Wennberg, Jill Denis-Lay, Travis Johnson, Ashley Cole, Felina Rosales-Furer, Kyle Jones, Silke Angulo, Pooja Yajnik, Shira Fowlkes, Ileana Blanco, Shawanda Spencer, Astrid Cantos, Jimmy Jean

#### **Guests in Attendance:**

See Attachment 1

## **Agenda:**

### I. Call to Order

Mr. Wood called the meeting to order at 9:34 A.M.

### II. Roll Call

The roll was called and a quorum was established.

### iii. Chair's Report

#### a) Moment to Arrive

Council Members took a moment to allow their bodies and minds to settle and focus before considering the meeting agenda items.

#### b) Recognition of Cathy Donnelly's Service to the Council

Members thanked Ms. Donnelly for her impassioned and dedicated service to the children and families of Broward County during her 10 years on the Council. Ms. Arenberg Seltzer and the Chair presented her with a token of the Council's appreciation.

Mr. Wood notes that Ms. Donnelly was the most prepared Council Member he knew and that she passionately championed community issues, such as homelessness.

Ms. Arenberg Seltzer echoed the fact that Ms. Donnelly was a community champion while she served on the Council, but she stated that Ms. Donnelly was also the ultimate champion of CSC staff, citing examples where Ms. Donnelly acknowledged staff in a special way.

Senator Rich spoke about Ms. Donnelly's charitable and personal involvement in the community and thanked her for everything she has done for Broward's children and families.

Cathy thanked new Members for choosing to serve families and children. She also thanked CSC staff for their support and willingness to share their knowledge and expertise. She thanked Ms. Arenberg Seltzer for her leadership and stated that it had been a privilege to serve on the Council.

#### c) Welcome Senator Nan Rich

Mr. Wood welcomed Senator Rich to the Council as the Broward County Commission's representative and shared her legendary resume of service to

Broward County, including time in the state legislature and currently on the Broward County Commission.

Ms. Arenberg Seltzer welcomed Senator Rich to the Council and shared their personal history from 26 years ago when Ms. Arenberg Seltzer arrived in Broward County. She pointed out that Senator Rich was an amazing child advocate who had served as her mentor and had worked tirelessly for the creation of the Children's Services Council of Broward County, alongside Representative Debbie Wasserman Schultz.

Senator Rich stated that it is an honor to serve on the Council and that she doesn't know what the community would have done over the past 20+ years without the CSC.

d) State of the CSC

Mr. Wood delivered the State of the CSC, focusing on the newly released Annual Report and Annual Program Performance Report (APR). He noted that these publications show transparency and accountability, and that CSC continues to be a resource of hope and light for Broward's families. He listed some of the program areas funded by the Council, including affordable childcare, parenting education, housing support, the stabilization of families and creating nurturing environments where children can live, water safety programs, special needs programs, literacy initiatives such as Read for the Record, and agency capacity building.

Looking ahead to FY 24/25, Mr. Wood looked to moving the legacy forward and desired an increased focus on mental health issues, which he stated has never been more important. He challenged the Council to be vigilant in this area.

Mr. Wood commended Dr. David Kenton, who was CSC Chair during most of the past Fiscal Year. He noted that Dr. Kenton transitioned over to CSC Chief Operating Officer and that it was a seamless transition from retiring COO Monti Larsen.

e) Council Minutes, November 21, 2024

**ACTION: Ms. Hixon made a motion to approve the Council meeting minutes from November 21, 2024, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes and an abstention from Judge Viamontes who was absent from the November meeting.**

#### IV. Election of Officers

##### a) Nominations from the Floor for Chair, Vice Chair, and Secretary

**ACTION: Ms. Hixon made a motion to approve Mr. Wood as Chair. The motion was seconded by Judge Viamontes and passed with no opposing votes and an abstention from Mr. Wood.**

**ACTION: Ms. Hixon made a motion to approve Dr. Thompson as Vice Chair. The motion was seconded by Dr. Hepburn and passed with no opposing votes.**

**ACTION: Ms. Musella made a motion to approve Senator Rich as Secretary. The motion was seconded by Dr. Hepburn and passed with no opposing votes.**

##### b) Committee Assignments

**ACTION: Committee Assignments remained the same for 2025, except for the addition of Senator Rich and Ms. Foganholi to the CSC Program Planning Committee (PPC); Dr. Thompson to the CSC Office Space Committee as Committee Chair; Judge Viamontes and Dr. Thompson to the CSC Bylaws Committee; Ms. Foganholi to the community Special Needs Advisory Coalition (SNAC); Senator Rich to the community Broward Reads Coalition as Coalition Co-Chair; and the removal of Mr. Wood from SNAC.**

#### V. President's Report

##### a) Good of the Order

Ms. Arenberg Seltzer recognized former Council Member Dennis Miles as being in the audience this morning.

Ms. Arenberg Seltzer shared that the Children's Funding Project, of which she is now a Board Member, released a toolkit that integrates many of the lessons learned from CSC Broward and other dedicated funding organizations. The Children's Funding Project was created in 2019 to support communities across the country in establishing dedicated funding streams for children and family services. She noted that CSC Broward has been a key informant over the years.

Ms. Arenberg Seltzer shared that Dr. Sue Gallagher (CSC's Chief Innovation Officer) and Dr. Carl Dasse (CSC's Director of Community Research & Partnering) presented the Echoes of Empathy interactive arts exhibit based

on the Community Participatory Action Research (CPAR) at the national UPENN's Actionable Intelligence for Social Policy Conference. The purpose of the conference was to support state and local integrated data system efforts to create desired community improvements for children and families. It was reported that participants appreciated the innovative approach to disseminating research. Participants also had the opportunity to explore Montgomery, Alabama's rich historical museums and monuments.

Ms. Arenberg Seltzer shared that Mr. Marlando Christie (CSC's Director of Management Information Systems) spoke on Artificial Intelligence (AI) at the Greater Fort Lauderdale Chamber of Commerce's Impact Breakfast, where he addressed the pros and cons of AI and explained how to create an AI business policy.

Ms. Arenberg Seltzer shared that she addressed the Broward Delegation at their first public meeting. While there, she stated that State Attorney Harold Pryor spoke before her and raised concern over deaths resulting from shaken baby syndrome. She noted that while she is following up on it, the issue may need to be added to CSC's national or state advocacy platform.

Ms. Arenberg Seltzer shared her moving experience with the Nova Music Festival exhibit, which she viewed as part of a group trip with the Alcee L. Hastings Broward Black-Jewish Alliance. The exhibit allows visitors to experience the horror of what happened on October 7, 2023. It ends with a remarkable testament to the resilience of the Israeli people. The exhibit will be open in North Miami through February 15<sup>th</sup>.

Ms. Arenberg Seltzer shared that the Broward Human Trafficking Coalition, a Children's Strategic Plan Committee, hosted its 2025 Youth Summit, an event that the Council supported through the Broward Children's Strategic Plan Fund. The event was a huge success and focused on graduating high school seniors. The theme was "Focused, not Finessed," where students heard from speakers who shared powerful tips to stay safe in person and online as they prepare for college.

b) CSC Administrative Budget for the Promise Neighborhood (PN) Grant

Ms. Arenberg Seltzer updated the Council on the Promise Neighborhood Grant and thanked CSC staff for their efforts to move it forward. She explained that the subcontracts will not be executed until an amended contract with FAU has been received. She noted that that should happen soon. And since the Council approved it in advance, she noted that it will move forward as soon as FAU gives the green light. She pointed out that there was a shift in the budget, which has been slightly amended and is

before the Council for approval. She noted that the bottom line stays the same, but since the Council approved the original budget, it will need to approve the change. She also pointed out a scrivener's error on the second chart in the Issue Paper in the packet. At the top of the third page of the Issue Paper, the dates at the top should read October 1, 2024, through December 31, 2024.

**ACTION: Ms. Hixon made a motion to approve the budget adjustment for the PN Grant in Special Revenue Fund for FY 24/25 and Calendar Year 2025, contingent upon FAU approval, as presented and with the aforementioned date change. The motion was seconded by Dr. Thompson and passed with no opposing votes.**

VI. Chief Program Officer (CPO) Report

Ms. Juarez briefly highlighted the items under the CPO Report.

a) Renewal of Children's Home Society Family Strengthening Contract

**ACTION: Ms. Hixon made a motion to approve Children's Home Society of Florida's FY 24/25 Contract renewal with a reduction in the numbers to be served, from February 1, 2025, through September 30, 2025, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.**

b) KID Homebuilders Contract Amendment

**ACTION: Ms. Hixon made a motion to approve the amendment to KID, Inc.'s HOMEBUILDERS® FY 24/25 Contract from Units of Service to Cost Reimbursement, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes and an abstention from Senator Rich, who submitted the attached voting conflict form.**

VII. Chief Innovation Officer (CIO) Report

a) Dr. Gallagher briefly highlighted the items under the CIO Report.

b) SGS Build-Out of New Broward Children's Strategic Plan Website

c) Extension of the Child Welfare System Youth Organizing Pilot Procurement through September 30, 2026

d) Amended Interagency Child Abuse Prevention and Treatment Act Agreement and Data Sharing

**ACTION:** Ms. Hixon made a motion to approve the build-out of the new Broward Children’s Strategic Plan website, approve the extension of the Child Welfare System Youth Organizing Pilot Procurement through September 30, 2026, and approve the amended Interagency Child Abuse Prevention and Treatment Act Agreement and Data Sharing Agreement (CAPTA), all as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

e) Funding BBHC for Evaluation of the Youth Baker Act Transportation Pilot

**ACTION:** Ms. Foganholi made a motion to approve funding the Broward Behavioral Health Coalition to conduct an evaluation of the Broward Youth Baker Act Transportation Pilot, as presented. The motion was seconded by Dr. Thaqi and passed with no opposing votes and abstentions from Senator Rich and Ms. Hixon, who submitted the attached voting conflict forms.

VIII. Chief Public Affairs Officer (CPAO) Report

Dr. Remikie briefly highlighted the items under the CPAO Report.

a) Funds from ELC for 2023 Read for the Record Books and Related Expenditures

**ACTION:** Ms. Hixon made a motion to accept funds from the Early Learning Coalition for 2023 Read for the Record and approve related expenditures, as presented and pending approval from the ELC Board in February 2025. The motion was seconded by Ms. Musella and passed with no opposing votes.

b) FACCT 2025 Legislative Platform

**ACTION:** Ms. Hixon made a motion to approve the FACCT 2025 Legislative Agenda, as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.

c) Read for the Record 2024 Final Report

Dr. Remikie reported on the final information for the October 24<sup>th</sup> Broward: Read for the Record event, which celebrated CSC’s 10<sup>th</sup> year anniversary of participation and featured new activities, such as reading events at Joe DiMaggio Children’s Hospital and local parks. Over 1,300 volunteers read to children at 42 charter schools, 150 public schools, 308 private schools and community early childhood providers, and 11 libraries. Highlights were

shared widely on social media. She thanked the Council for its continued support of this endeavor.

IX. Chief Operating Officer (COO) Report

Dr. Kenton briefly highlighted the items under the COO Report.

- a) Revised Financial Viability Policy
- b) American Sign Language (ASL) Interpretation Services Cadre
- c) Waiving Investment Quarterly Reporting Requirements
- d) Budget Amendments and Interim Financial Statements for the First Quarter FY 24/25 Ending December 31, 2024
- e) Managed Fund Monthly Statements
- f) Monthly Purchases

**ACTION: Ms. Hixon made a motion to approve revisions to the Financial Viability Policy, approve the recommendations from the ASL Interpretation Services Rating Committee to include three service agencies in the On-Call Cadre, approve waiving investment quarterly reporting requirements for the FY 23/24 4<sup>th</sup> Quarter and FY 24/25 1<sup>st</sup> Quarter until early March, approve Budget Amendments and Interim Financial Statements for the First Quarter Ending December 31, 2024, accept monthly statements for the Managed Fund from PFM and US Bank for December 31, 2024, and approve the CSC monthly purchases, all as presented. The motion was seconded by Dr. Thompson and passed with no opposing votes.**

X. Broward Reads Coalition Report

Ms. Arenberg Seltzer briefly highlighted the recent meeting of the Broward Reads Coalition and referred Members to the minutes in the meeting information packet.

XI. Funders Forum Report

Ms. Juarez briefly highlighted the recent meeting of the Funders Forum and referred Members to the minutes in the meeting information packet.

XII. Public Comment

There were none.



### XIII. Council Members' Roundtable

CSC staff led a roundtable highlighting the FY 23/24 Annual Report and FY 23/24 Annual Performance Report (APR).

Ms. Arenberg Seltzer highlighted the CSC budget cycle that includes the staff budget visioning meetings that produce the budget book for the May Budget Retreat, the September TRIM Hearings, executed contracts for the beginning of the Fiscal Year on October 1st, and programmatic and fiscal/data reviews and analyses that go into the APR and Annual Report that is then used in the staff budget visioning process for the following year's budget. She explained that the budget visioning meetings are where staff look at each contract to determine if more or less is needed and what needs to be tweaked to meet the needs of the community. She also explained how Results Based Accountability (RBA) is used in the APR: How much did we do? How well did we do it? Is anybody better off?

Mr. Ken King (CSC's Director of Public Affairs and Organizational Development – Communications & Public Affairs) highlighted the FY 23/24 Annual Report, which serves as a companion summary to the FY 23/24 APR. The theme of the FY 23/24 Report is "A Light for Families. Resources for Hope," which symbolizes the Council's unwavering commitment to guiding families through life's challenges and providing the tools needed to build brighter futures. He explained how the Report includes programmatic performance data for all CSC-funded program areas, as well as a financial report showing CSC funding by program goal areas, detailing where taxpayers' money is spent, and outlining where CSC resources are invested by zip code.

Mr. Dion Smith and Ms. Lisa Bayne (CSC's Directors of Program Services) summarized the programmatic performance review process that contributed to the APR, including a holistic review of individual programs and systems of care. He pointed out that CSC funds about 70 providers to deliver approximately 140-150 programs/services in Broward County. The programmatic reviews feeding into the APR include information relating to site visits and service observation, enrollment, client retention, program implementation and fidelity to the model and/or contract requirements, client satisfaction surveys, monthly utilization analysis, trends across program areas, provider meetings, and community meetings.

Mr. Smith and Ms. Bayne outlined the programmatic themes and trends gleaned from this year's programmatic analysis, including the continued need for community awareness of CSC-funded programs, staff recruitment and retention challenges, and system challenges related to referrals, enrollment, attendance, and an increase in youth mental health concerns.

Ms. Kathleen Campbell (CSC's Director of Finance) summarized the financial and administrative review process that ensures compliance with the contract's requirements as well as the effective and efficient use of taxpayers' dollars. This year, 168 programs were examined to assess the agency's financial health and its administrative practices in managing the programs. She outlined common findings that were addressed in a timely manner, such as staff vacancies, the confirmation of background screenings, discrepancies in billing, and the timely submission of financial statements. She concluded that of the 168 programs examined, 140 had no findings. Those that did were addressed in a timely manner and related comments were provided in the Report.

Dr. Marissa Greif-Hackett (CSC's Director of Program Evaluation) talked about the performance measure cycle of analyses and data stories and trends, looking at the programmatic and/or community context for exploring data trends, the use of data to understand the benefits of CSC-funded programs to children and families, and any patterns over the years that reflect success, a need or gap in services, or an opportunity for service enhancement. She highlighted data stories from the MOST-Special Needs program area, the Healthy Youth Transitions program area, the New DAY program area, CSC's capacity building/training services, and CSC's Asset Based Community Development work.

Council members thanked the staff for the data-driven reports, noting the benefits of transparency, quality improvement, and awareness of CSC programs and services.

#### XIV. Adjournment

The meeting adjourned at 11:51 A.M. with a motion from Ms. Hixon and a second from Ms. Musella.



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Nan Rich, Secretary

## ATTACHMENT 1

### MEETING ATTENDEES (\*denotes speaker)

Name	Organization
Daniela Zuniga Carlier	Hispanic Unity of Florida
Denissa Facey	Pembroke Pines Police Department
Robin Neese	Children's Home Society of Florida
Marilyn Booth	
Ron Tugender	
James Sahnger	Florida Department of Health in Broward County
Rose Desmornes	Pembroke Pines Police Department
Andy Fernandez	Firewall Centers
Harrison Grandwilliams	Broward County Commission
Laurie Sallarulo	Junior Achievement of South Florida
Stefanie Gaspard	LDP
Donna Lavallo	Smith Community Mental Health
Frank Mirando	Miracle Maker
CL	Pembroke Pines Police Department
Traci Schweitzer	Department of Children and Families
Billie Morgan	2-1-1 Broward
Dennis Miles	Children's Home Society
Grace Ramos	The M Network

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Rich - Nan	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Children's Services Council of Broward County
MAILING ADDRESS 115 S. Andrews Ave., #417	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY      COUNTY Fort Lauderdale      Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED January 16, 2025	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Nan Rich, hereby disclose that on January 16, 20 25:

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of KID, Inc., by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from Agenda item VI. b., "Approve KID Homebuilders Contract Amendment," as I am an honorary lifetime board member of Kids in Distress of Broward. I receive no compensation for my service on the KID Board, but abstained to avoid the appearance of any potential conflict.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

January 16, 2025  
Date Filed

Nan Rich  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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MAILING ADDRESS 115 S. Andrews Ave., #417	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Fort Lauderdale Broward	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED January 16, 2025	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

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For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

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**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Nan Rich, hereby disclose that on January 16, 20 25 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Broward Behavioral Health Coalition, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from Agenda item VII.d., "Approve Funding BBHC for Evaluation of the Youth Baker Act Transportation Pilot," as I serve on the Board of the Broward Behavioral Health Coalition.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

January 16, 2025  
Date Filed

Nan Rich  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Debra Hixon, hereby disclose that on January, 20 25:

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of Broward Behavioral Health Coalition, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I abstained from Agenda Item VII.d., "Approve Funding BBHC for Evaluation of the Youth Baker Act Transportation Pilot," as I serve on the Board of the Broward Behavioral Health Coalition.

January 16, 2024  
Date Filed

Debra Hixon  
Signature

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