

CHILDREN'S SERVICES COUNCIL OF LEON COUNTY

June 22, 2021 Regular Meeting

APPROVED MINUTES

Members Present: Principal Carmen Conner (Vice-Chair); Carolyn Cummings, Leon County Commissioner; Dr. Zandra Glenn; Rocky Hanna, Superintendent of Schools; Darryl Jones, School Board Member Liza McFadden; Paul Mitchell; Mark O'Bryant; Walter Sachs, DCF Northwest Region Managing Director; Honorable Jonathan Sjostrom (Chair), Chief Judge.

Location: Leon County Courthouse, Leon County Commission Chambers, 5th Floor
301 S. Monroe St., Tallahassee, Florida

1. CALL MEETING TO ORDER

2:06 p.m.

2. ROLL CALL

All Council members present. A quorum was established.

3. APPROVAL OF AGENDA:

Chair Sjostrom motioned for the following 3 changes:

- i. Move "Swearing in of New Members" to the next agenda item
- ii. Move "Contract Services" to immediately after the Minutes are approved because we have a speaker who needs to leave quickly for another meeting.
- iii. Add adoption of a Council Resolution authorizing the opening of a bank account.

Mr. Mitchell moved to approve the agenda. Dr. Glenn seconded. Mr. Sachs proposed to amend the motion by moving items #10 and #11 be moved up as much as possible so he could be present. Mrs. Sachs has to leave at 3:00 for a CSC meeting in Escambia County. The amended motion was approved unanimously.

4. SWEARING IN OF NEW MEMBERS

Chair Sjostrom swore in Superintendent Rocky Hanna and School Board Member Darryl Jones to the Council.

5. APPROVAL OF MINUTES FROM 6/15 MEETING:

Mr. Mitchell moved to have the Minutes from the June 15th meeting approved. Mr. O'Bryant seconded. The Minutes were approved unanimously.

6. CONTRACT SERVICES

Mr. Granger gave an update on Mr. Christopher Roe, candidate for approval as Council's General Counsel.

Ms. JoLinda Herring gave a brief introduction about Bryant Miller, and Olive PA. Ms. Herring introduced Mr. Christopher Roe. Mr. Roe gave a presentation about his work experience as an attorney.

Commissioner Cummings motioned to approve Bryant Miller, and Olive PA. Mr. Mitchell seconded. Dr. Glen proposed a change to the contract between the Council and Bryant Miller, and Olive PA to cap the amount of reimbursement at \$200.00 without prior approval from the Council. The amended motion to approve Mr. Granger to execute an agreement between the Council and Bryant Miller, and Olive PA passed unanimously.

7. COUNCIL RESOLUTION AUTHORIZING THE OPENING OF A BANK ACCOUNT

Mr. Mitchell moved to have authorize the opening of a bank account with Chair Sjostrom and Mr. Granger as signatories. Commissioner Cummings. Motion passed unanimously.

8. APPROVAL OF INTERLOCAL AGREEMENT

Mr. Mitchell moved to authorize Mr. Granger to execute the Interlocal Agreement with Leon County Board of County Commission. Ms. McFadden seconded the motion. The motion passed unanimously.

9. PUBLIC COMMENT

The next item on the agenda was originally the creation of a Needs Assessment Committee. Mr. Jones motioned to move Public Comment to the next item instead. Discussion. Mr. Sachs seconded. The motion passed unanimously. The following individuals addressed the Council:

Roger Osborne
Principal Benny Bolden
Michael Davidson
Rick Lockenbauch
Neil Skene
Dr. Irwin Jackson
Ginny Daily
Justin Fitzpatrick
Sgt. Mike Wallace

Courtney Atkins
Jack Levine
Stanley Simms
Vaughn Wilson

10. APPROVE TENTATIVE FISCAL YEAR 2021-22 BUDGET & MILLAGE RATE

Chair Sjostrom recused himself from participation. Vice-Chair Conner took over as Chair. Mr. Mitchell gave an update on the TRIM rate.

Mr. Sachs left the Council meeting at 3:15 pm to attend a Council meeting in Escambia County.

Superintendent Hanna moved to approve a millage rate of .375 for fiscal year 2021-2022. Commissioner Cummings seconded the motion. Discussion. Chair Sjostrom abstained from the vote. Mr. Sachs was not present for the vote. The motion passed unanimously via roll call vote.

Chair Sjostrom took over as Chair of the meeting. Mr. Mitchell made a motion to approve the 2020-2021 Interim Budget. The motion was seconded by Mr. O'Bryant. The 2020-2021 Interim Budget was approved unanimously.

Mr. Mitchell made a motion to approve the proposed 2021-2022 Fiscal Year Budget using the .375 millage rate. Mr. O'Bryant seconded the motion. Discussion. The 2021-2022 Fiscal Year Budget was approved unanimously.

11. INTERIM ADMINISTRATOR REPORT

Mr. Granger reported he is delaying the search for a CPA firm. He also addressed the plan for the Needs Assessment Committee.

12. APPOINTMENT OF PARLIAMENTARIAN

Chair Sjostrom asked to place adoption of the one-page summary of Roberts Rule of Order provided by Commissioner Cummings on the next meeting agenda. Mr. Mitchell moved to appoint Commissioner Cummings as the Parliamentarian of the Council. Mr. O'Bryant seconded. The motion passed unanimously.

13. CREATION OF NEEDS ASSESSMENT COMMITTEE

Vice-Chair Carmen Conner
Dr. Zandra Glenn
Darryl Jones
Liza McFadden

Mark O'Bryant
Chair Sjostrom

Mr. Mitchell made a motion to constitute the Needs Assessment Committee with the members listed above. by Mr. Mitchell. Seconded by Superintendent Hanna. Motion passed unanimously.

First meeting date, time, and location to be determined.

14. TRIM PUBLIC HEARING DATE

Mr. Mitchell moved to set the first TRIM Public Hearing for September 8, 2021 at 5:15 pm. Commissioner Cummings seconded the motion. The motion passed unanimously. Location to be determined.

15. NEXT MEETING

The next Regular Council Meeting is July 22, 2021 at 2:00 pm. The Needs Assessment Committee will set a meeting the same day at 12:45 pm. Location to be determined
Mr. Granger stated that the Executive Committee will also need to schedule a meeting.

16. NEXT MEETING AGENDA

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| A. Call to Order | H. Needs Assessment Committee Report |
| B. Roll Call | I. Authorize Hiring of CPA Firm |
| C. Approval of Agenda | J. Schedule Final TRIM Public Hearing |
| D. Approval of Minutes from June 22, 2021 Meeting | K. Next Meeting Date |
| E. Public Comment | L. Member Comments |
| F. Interim Administrator Report | M. Adjourn |
| G. Adopt Summary of Roberts Rules of Order | |

17. MEMBER COMMENTS

Chair Sjoström addressed the Council regarding his pleasure to serve. Mr. Jones addressed the Council regarding his pleasure to serve.

Mr. Mitchell announced an event for the Florida Juvenile Justice Foundation on September 2, 2021 at LeMoyne Art Gallery. Proceeds go to scholarships for college students.

18. ADJOURN

Meeting adjourned at 4:37 pm.