

**MEETING: BOARD OF COUNTY COMMISSIONERS, CHILD CARE FACILITIES BOARD**

**1. CALL TO ORDER:** February 4, 2003, at 3:30 p.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

**1.A. ROLL CALL**

**MEMBERS AND OFFICERS PRESENT:**

Chair Karen T. Marcus  
Vice-Chair Tony Masilotti  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Jeff Koons  
Commissioner Mary McCarty - Absent  
Commissioner Warren H. Newell  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Recording Clerk Dawn Whyte

(CLERK'S NOTE: The following item is numbered as it appeared on the agenda for the regular meeting of this date. A separate agenda was not provided for this meeting.)

**7.A. HEALTH DEPARTMENT**

**7.A.1.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M., A RESOLUTION AMENDING ARTICLE IV.B.5. AND ARTICLE XV.A.1-2, OF THE RULES AND REGULATIONS GOVERNING FAMILY DAY CARE FACILITIES. APPROVED AS AMENDED 2-4-2003

**MOTION to approve the resolution on preliminary reading and to advertise for public hearing on February 25, 2003 at 9:30 a.m. Motion by Commissioner Masilotti and seconded by Commissioner Newell.**

Claudette Wripenberg of the Health Department informed the board of a typographical error on page 3 of the resolution:

Item 2, Immunization Certificate, 2.e. and 2.f. should read 2.a. and 2.b.

**AMENDED MOTION to include the scrivener's error. The maker and seconder agreed.**

**UPON CALL FOR A VOTE, the motion carried 6-0. Commissioner McCarty absent.**

**7.A.2.**

PRELIMINARY READING AND ADVERTISE FOR PUBLIC HEARING ON FEBRUARY 25, 2003, AT 9:30 A.M., A RESOLUTION AMENDING ARTICLE III. AA., ARTICLE X. B., AND ARTICLE XV. C.1-2. OF THE RULES AND REGULATION GOVERNING CHILD CARE FACILITIES. APPROVED 2-4-2003

**MOTION to approve the resolution on preliminary reading and to advertise for public hearing on February 25, 2003 at 9:30 a.m. Motion by Commission Masilotti, seconded by Commissioner Newell, and carried 6-0. Commissioner McCarty absent.**

**2. ADJOURNMENT**

**The chair declared the meeting adjourned at 3:32 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair