

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: November 16, 2010

Department: Community Services

Advisory Board: Citizens Advisory Committee on Health & Human Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of four (4) members and appointment of three (3) members to the Palm Beach County Citizens Advisory Committee on Health and Human Services (CAC/HHS) for terms beginning on November 16, 2010 and expiring on the dates indicated below.

Reappointment

<u>Nominee</u>	<u>Category/Seat No.</u>	<u>Term Expire</u>	<u>Nominated by:</u>
Nate Nichols	Health Services/Seat 2	9/30/13	Comm. Marcus/Taylor
Barbara Cox Gerlock	Health Services/Seat 3	9/30/13	Comm. Marcus/Taylor
Elizabeth Hernandez	Communication/Seat 6	9/30/13	Comm. Marcus/Taylor
Sandra Chamblee	Resident west 20 Mile/Seat 9	9/30/13	Comm. Marcus/Taylor

Appointment

<u>Nominee</u>	<u>Category/Seat No.</u>	<u>Term Expire</u>	<u>Nominated by:</u>
James Titcomb	Human Services/Seat 4	9/30/13	Comm. Marcus/Taylor/ Abrams/Vana
Karen Dodge	Human Services/Seat 5	9/30/12	Comm. Marcus/Taylor
Pamela Gionfriddo	Support Services/Seat 11	9/30/11	Comm. Marcus/Taylor


Summary: The Citizens Advisory Committee on Health and Human Services consists of eleven (11) members with at least one (1) member being a resident west of the 20 Mile Bend and at least one (1) member being a representative of the Palm Beach County League of Cities. Founding members were appointed for 1, 2 and 3 year terms with subsequent terms for three (3) years. Resolution R-2001-0913 requires the Executive Committee of the Citizens Advisory Committee to solicit and recommend member nominations for transmittal to the Board of County Commissioners. Nominees Karen Dodge and Pamela Gionfriddo are completing the unexpired terms of Ms. Walters (expiring September 30, 2012) and Ms. Hanson (expiring September 30, 2011), respectively. The Board of County Commissioners was notified by memo dated September 10, 2010, and requested to provide nominations for appointment. Countywide (TKF)

Background and Justification: (continued on Page 3)

Attachments

- A Resolution No. R-2001-0913
- B Current Membership List
- C CAC meeting Schedule 2010-2011
- D CAC Board Appointment Information Forms with Biographies/Resumes
- E Palm Beach County Code of Ethic Forms
- F State Guide to the Sunshine Amendment & Code of Ethics Form

Recommended by:  10/27/10
Department Director Date

Legal Sufficiency:  11/1/10
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Background and Justification: (continued from Page 1)

The Palm Beach County Citizens Advisory Committee on Health and Human Services was established in 1990. The Committee is currently charged with assisting the Board of County Commissioners in the assessment of need, planning, implementation and evaluation of a system of care, as defined in the Health and Human Services Element of the Palm Beach County Comprehensive Plan.

Further, the Committee has the responsibility to: 1) make recommendations on an annual basis during the Financially Assisted Agency funding process regarding services and funding priorities, outcomes and contract requirements; 2) create a forum for citizens participation; 3) make recommendations to the Land Use Advisory Board and Board of County Commissioners regarding amendments to the Health and Human Services Element of the Comprehensive Plan; 4) serve as a link to local and regional health and human service planning organizations; and 5) make recommendations on the collection of data necessary to analyze the health and human service needs of the people of Palm Beach County. Chapter 9J-5, F.A.C. also requires "the local governing body and local planning agency to adopt procedures that provide for and encourage public participation in the planning process." The Citizens Advisory Committee on Health and Human Services has been designated to meet this requirement. Including the current reappointment and appointments, the CAC/HHS is comprised of one (1) African American male, one (1) Hispanic female, four (4) White males and five (5) White females.

RESOLUTION NO. R-2001-0913

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING
RESOLUTIONS R-90-1978, R-93-317 AND R-99-54; PROVIDING FOR
THE CITIZENS ADVISORY COMMITTEE ON HEALTH AND HUMAN
SERVICES**

WHEREAS, Florida Statutes and the Florida Administrative Code recognize the importance of citizen participation in the development and evaluation of comprehensive plans; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established the Citizens Advisory Committee on Health and Human Services on November 13, 1990 pursuant to Resolution R-90-1978; and

WHEREAS, Resolution R-90-1978 was subsequently amended by Resolutions R-93-317 and R-99-54; and

WHEREAS, there is a need to further amend the resolutions pertaining to the Citizens Advisory Committee on Health and Human Services to more clearly define the committee's roles and responsibilities; and

WHEREAS, consolidation of all resolutions pertaining to the Citizens Advisory Committee on Health and Human Services will simplify future references.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

I. Repeal and Replacement of Prior Resolutions: Resolutions R-90-1978 (dated November 13, 1990), R-93-317 (dated March 16, 1993) and R-99-54 (dated January 12, 1999) are hereby repealed and replaced with the following:

Section 1. Creation of the Palm Beach County Citizens Advisory Committee on Health and Human Services There is hereby established an Advisory Committee to be known as the "Palm Beach County Citizens Advisory Committee on Health and Human Services" herein referred to as the "Committee."

Section 2. Mission Statement. The mission of the Committee shall be to assist the Board of County Commissioners in the assessment of need, planning, implementation and

evaluation of a System of Care, as defined in the Health and Human Services Element of the Palm Beach County Comprehensive Plan.

Section 3. Role and Responsibilities The Committee shall have the following roles and responsibilities:

- A. To make recommendations on the collection of data necessary to analyze the health and human service needs of the people of Palm Beach County.
- B. To create a forum for citizen participation for all phases of the Health and Human Services Element of the Palm Beach County Comprehensive Plan development and amendment process. Further, the Committee shall make recommendations to the Land Use Advisory Board (LUAB) and the Board of County Commissioners regarding amendments to the Health and Human Services Element of the Palm Beach County Comprehensive Plan, and shall review the implementation status of the Health and Human Service Element of the Comprehensive Plan on an annual basis.
- C. To create a forum for citizen participation, the Committee shall specifically provide for consumer, minority and affected party input on an issue by issue basis to allow for those affected to be involved in the Committee's activities.
- D. To make recommendations on an annual basis during the Financially Assisted Agency funding process regarding service and funding priorities, outcomes and contract requirements.
- E. To serve as a link to local and regional health and human service planning organizations. Linkages may include ex-officio member appointments of the Committee, participation in other agency planning processes, and multi-agency task forces to resolve specific problems. Further, all agencies and staff within the auspices of the Board of County Commissioners shall provide data, information and such support as reasonably required, and shall otherwise work in cooperation with the Committee in pursuing the Board of County Commissioner's health and human service goals, objectives and policies. The purpose of such linkages is to facilitate the Committee in achieving its mission.

If a vacancy occurs in any one of the offices, then the position shall be assumed by the next highest ranking officer for the remainder of the term. Any remaining vacancies shall be filled through a majority vote of the Committee.

Any officer may be removed from office by a majority vote of the Committee whenever the best interest of the Committee and public would be served.

Section 6. Meetings The Committee shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

A. Subcommittees. The Committee will conduct its business through one (1) standing sub-committee, the Executive Committee, and ad hoc sub-committees, work groups, and other appropriate forums as needed. The Executive Committee will consist of the Officers, the Immediate Past Chair, a representative whose residence is west of 20 mile bend and a representative of the Palm Beach County League of Cities. The purpose of the Executive Committee is to review and evaluate matters arising between regular Committee meetings, and to solicit and recommend member nominations for transmittal to the Board of County Commissioners. Ad hoc sub-committees shall be chaired by a Committee member.

B. Conduct of Meetings. All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Committee shall be open to the public at all times and minutes shall be taken at each meeting.

Section 7. Administration Professional staff for the Committee shall be provided through the Department of Community Services. To assure accurate record-keeping, the Department of Community Services shall also appoint a recording secretary to support the committee.

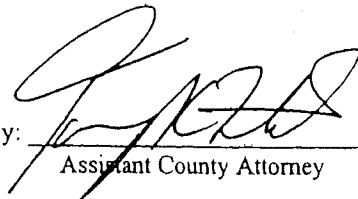
II. Effective Date The provisions of this resolution shall become effective upon approval by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Masilotti, who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

WARREN H. NEWELL, Chairman	-	Aye
CAROL A. ROBERTS, Vice-Chair	-	Aye
KAREN T. MARCUS	-	Aye
MARY McCARTY	-	Aye
BURT AARONSON	-	Absent
TONY MASILOTTI	-	Aye
ADDIE L. GREENE	-	Aye


The Chairman thereupon declared the Resolution duly passed and adopted this
19th day of June, 2001.


APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

DOROTHY H. WILKEN, CLERK

By: 
Deputy Clerk



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CONTACT LIST OF THE CITIZENS ADVISORY COMMITTEE
ON HEALTH AND HUMAN SERVICES

<u>SEAT:</u>	<u>CURRENT MEMBER:</u>	<u>RACE:</u>	<u>PHONE/E-MAIL INFORMATION:</u>	<u>REQUIREMENT:</u>	<u>APPOINT DATE:</u>	<u>EXPIRE DATE:</u>
1.	Thomas A. Arnedos, Asst. Dir. Palm Beach County Health Dept. 800 Clematis Street – Suite 5543 West Palm Beach, FL 33401	WM	Work: (561) 671-4026 Home: (561) 471-7965 Cell: (561) 722-8870 E-mail: Thomas_Arnedos@doh.state.fl.us	Health Services	10/01/2009	09/30/2012
2.	Nate G. Nichols Children's Services Council 2300 High Ridge Road Boynton Beach, FL 33426	BM	Work: (561) 740-7000 Ext. 2159 Work: (800) 331-1462 Home: (561) 649-6770 Cell: (561) 324-7556 E-mail: Nate.Nichols@cscpb.org	Health Services	12/04/2007	09/30/2010
3.	Barbara Cox Gerlock, Ph.D. 7716 Spring Creek Drive West Palm Beach, FL 33411	WF	Work: (561) 494-1545 Home: (561) 310-5010 Cell: N/A E-mail: hotdocpb@comcast.net	Health Services	11/20/2007	09/30/2010
4.	**Vacant			Human Services	10/01/2009	09/30/2012

CONTACT LIST OF THE CITIZENS ADVISORY COMMITTEE
ON HEALTH AND HUMAN SERVICES

<u>SEAT:</u>	<u>CURRENT MEMBER:</u>	<u>RACE:</u>	<u>PHONE/E-MAIL INFORMATION:</u>	<u>REQUIREMENT:</u>	<u>APPOINT DATE:</u>	<u>EXPIRE DATE:</u>
5.	**Vacant			Human Services	10/01/2007	09/30/2010
6.	Elizabeth Hernandez Cayson 39200 Hooker Highway Belle Glade, FL 33430	HF	Work: (561) 996-0129 Home: (561) 784-9795 Cell: (561) 512-6350 Toll Free: (866) 930-0035 E-mail: Ehernand@hcdpbc.org	Planning/Research & Evaluation	10/01/2007	09/30/2010
7.	Barbara H. Jacobowitz, M.S. 106 Greenwood Court Royal Palm Beach, FL 33411	WF	Work: (561) N/A Home: (561) 798-2297 Cell: (561) 329-2942 FAX: (561) 537-7222 E-mail: bjacobowitz1@gmail.com	Support Services	10/01/2009	09/30/2012
8.	Dr. Richard L. Galeta 8315 Pine Tree Lane Lake Clarke Shores, FL 33406	WM	Work: N/A Home: (561) 586-4402 Cell: (561) 358-6082 E-mail: galetar@pbcc.edu richard_galeta@doh.state.fl.us	PBC League of Cities	12/02/2008	09/30/2011

CONTACT LIST OF THE CITIZENS ADVISORY COMMITTEE
ON HEALTH AND HUMAN SERVICES

<u>SEAT:</u>	<u>CURRENT MEMBER:</u>	<u>RACE:</u>	<u>PHONE/E-MAIL INFORMATION:</u>	<u>REQUIREMENT:</u>	<u>APPOINT DATE:</u>	<u>EXPIRE DATE:</u>
9.	Sandra G. Chamblee Glades Health Initiative, Inc. 1045 Tabit Road Belle Glade, FL 33430	WF	Work: (561) 996-0500 Home: (561) 996-3219 Cell: (561) 449-6042 E-mail: sgc1@bellsouth.net	Resident of 20 Mile Bend (the Glades)	10/01/2007	09/30/2010
10.	Chief Deputy Michael G. Gauger Dept. of Field Operations Palm Beach County Sheriff's Office 3228 Gun Club Road West Palm Beach, FL 33406	WM	Work: (561) 688-3014 Home: (561) 721-5179 Cell: (561) 685-7160 E-mail: gaugerm@pbso.org	Support Services	10/01/2009	09/30/2012
11.	**Vacant			Support Services	10/01/2008	09/30/2011

JANUARY 2010 – JANUARY 2011
Palm Beach County
CITIZENS ADVISORY COMMITTEE ON HEALTH & HUMAN SERVICES (CAC/HHS)

Schedule of Regular CAC/HHS Committee Meetings
and *Reserved or *Executive Committee Meetings Dates (if necessary)

LOCATION: 810 DATURA STREET, WEST PALM BEACH, FL (BASEMENT CONFERENCE ROOM)
(Special Meetings may be held at a different time and/or location)

DATE	TIME	MEETING
January 14, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
January 28, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
February 11, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
February 25, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
March 11, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
March 25, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
April 8, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
April 22, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
May 13, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
May 27, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
June 10, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
June 24, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date

July 8, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
July 22, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
August 12, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
August 26, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
September 2, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
September 16, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
October 14, 2010	8:30 a.m.	Annual Meeting
October 28, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
November 4, 2010	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
November 18, 2010	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date
December 9, 2010	8:30 a.m.	Reserved CAC/HHS Annual Meeting
December 23, 2010	No Meeting	<i>Due to the holidays</i>
January 13, 2011	8:30 a.m.	Citizens Advisory Committee/HHS (CAC/HHS) Regular Mtg.
January 27, 2011	8:30 a.m.	*Citizens Advisory Committee/HHS (CAC/HHS) *Reserved Mtg. Date

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST** BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From: 11/16/2010
~~10/01/2010~~

To: 9/30/2013

Seat Requirement: Health Services

Seat #: 2

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: 9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Nichols WATE G
Last First Middle

Occupation/Affiliation: Civil Community Liaison Officer

Business Name: Childreans Services Council

Business Address: 3015 Highridge Rd

City & State: Brynton Beach Zip Code: FL

Residence Address: 6005 Las Calinas Cir. Lake Worth FL 33463

City & State: Lake Worth Zip Code: _____

Home Phone: 501 649-6770 Business Phone: (561) 740-7000 Ext. 2159

Cell Phone: (561) 324-7556 Fax: ()

Email Address: _____

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☒ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☐ WM (Caucasian Male)

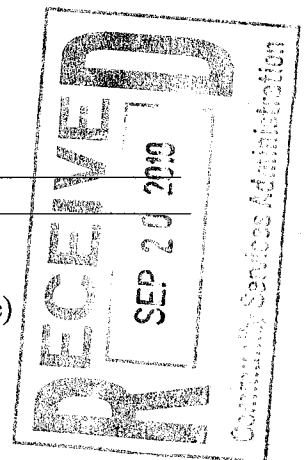
Applicant's Signature: [Signature] Date: 8/12/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy LaDe Felipe for
Comm. Karen T. Marcus

Date: 9/16/10



The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010

Nate G. Nichols

6002 Las Colinas Circle
Lake Worth, FL 33463
(561) 324 7556

Deputy Director/Chief Program Officer – Children's Services Council of Palm Beach County, Boynton Beach, FL **December 2002 to Present**

Responsible for operational integration of fiscal, administrative, research, and programmatic activities of organization, aligning strategies, actions, and resources. Ensures the appropriate structures, strategies, and systems are in place to accomplish the unit or team vision, aligning staff to maximize high performance while promoting individual leadership behaviors.

Oversees development of effective internal relations, individual and team productivity, and provider relations. Works to refine the quality, quantity, efficiency, and effectiveness of the agency's work.

Develops and values community partnerships to systematically improve services to children and families.

Assistant Executive Director – The Exchange Club/Dick Webber Center, West Palm Beach, FL **February 2000 to December 2002**

Oversight for agency programs in both Broward and Palm Beach Counties including: contractual obligation, program planning and design, staff supervision, and the development and implementation of quality assurance. Coordinated internal agency operations including: policy/procedures, budget, and personnel. Facilitated agency strategic planning functions.

Was liaison to Healthy Families Florida, and accredited by the National Exchange Club of America. Assisted in local and state database design.

Program Director – Palm Beach Healthy Families Florida, The Exchange Club/Dick Webber Center, West Palm Beach, FL **February 2000 to December 2002**

Supervised professional and paraprofessional staff and established operating policies and procedures.

Assisted in design and implementation of Statewide Healthy Families Florida programs. Was Palm Beach county representative to Tallahassee Healthy Families Florida Data Systems Committee.

Program Manager – Mount Bethel Human Services Corporation, Inc., Ft. Lauderdale, FL **August 1999 to February 2000**

Coordinated employment service designed for the working poor; designed job skills /job retention development workshops, developed database, established policies and procedures, and supervised staff.

Program Coordinator – W.A.G.E.S., Lauderdale Lakes, FL **October 1997 to August 2000**

Coordinated the W.A.G.E.S. (work and gain self sufficiency) program; developed and implemented policies and procedures, quality assurance/quality improvement, and supervised senior supervisors and case managers. Coordinated a wide range of community provider agencies.

Director – Bureau of Case Management Service, Albany, NY
June 1993 to January 1997

Coordinated State and local government case management programs, including oversight of annual budget in excess of \$30-million. Developed case management programs, and provided statewide supervision of all case management programs funded by State and federal revenue; coordinated Civil Service case management examinations.

Executive Director – Onondaga Case Management Services, Inc., Syracuse, NY
September 1986 to January 1987

Established and directed a not for profit case management agency funded by NYS Office of Mental Health with an annual budget in excess of \$4 million.

Adjunct Faculty – Syracuse University, School of Social Work
September 1989 to January 1991

Instructor of undergraduate and graduate level courses in practice, and instructed in mini courses in case management. Member of review committee for accreditation.

Education:

Doctoral (Ph.D.) candidate, 1982
Master of Social Work MSW (cum laude)- Syracuse University, 1981
BA/BS (cum laude) – Syracuse University, 1979
Professor Assistant/Research Assistant, Doctoral Dissertation

Military Service:

Vietnam Veteran, 2LT, 1970 – 1973

Recognition and Awards:

Academy of Certified Social Workers (ACSW)
Syracuse University Fellowship Award
Columbia University Scholarship Award
Outstanding Military Accommodation

Syracuse University Whitney Young Fellowship
Jack & Jill Society of America-Outstanding Mgr.
Syracuse Greater Leadership, 1994
UNLV, Nevada Foundation Award

Affiliation/Professional Organizations:

DJJ Circuit 15 Palm Beach County
PBC School District Wellness Task Force
Youth Violence Prevention Program, Boynton Bch.

Co-Chair Palm Beach Community Food Alliance
National Reviewer – Prevent Child Abuse America



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Type of Contract	Which Department/Division	Effective Date	Term
<i>I have been informed that intergovernmental contracts need not be listed.</i>			

☐ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

☒ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME:

Nate Nichols

Print or Type

FIRM/COMPANY/ORGANIZATION:

CSC

ADVISORY BOARD(S):

Citizens Advisory Committee

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:

Nate Nichols

Date:

8/12/10

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at:
<http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: WATE NICHOLS
Print or Type

ADVISORY BOARD(S): Citizen Advisory Committee

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 8/12/10

Please sign and return to Administration in self-addressed envelope provided.
Revised 3/15/10

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST** BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 Years. From: 10/01/2010 To: 9/30/2013

Seat Requirement: Health Services Seat #: 3

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due ☐ resignation ☐ other to:

Completion of term to expire on: 9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: GERLOCK BARBARA COX
Last First Middle

Occupation/Affiliation: EDUCATIONAL & ORGANIZATIONAL CONSULTANT

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 7716 SPRING CREEK DRIVE

City & State WEST PALM BEACH Zip Code: 33411

Home Phone: () Business Phone: () Ext. _____

Cell Phone: 561 310-5010 Fax: ()

Email Address: HOTDOC PB@COMCAST.NET

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Applicant's Signature: Barbara Cox Gerlock, PhD Date: 8/31/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L DeSileppo for Date: 9/16/10
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 Years. From: 10/01/2010 To: 9/30/2013

Seat Requirement: Health Services Seat #: 3

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of _____ Due ☐ resignation ☐ other to:

Completion of term to expire on: 9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: GERLOCK BARBARA COX
Last First Middle

Occupation/Affiliation: EDUCATIONAL & ORGANIZATIONAL CONSULTANT

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 7716 SPRING CREEK DRIVE

City & State WEST PALM BEACH Zip Code: 33411

Home Phone: () Business Phone: () Ext. _____

Cell Phone: 561 310-5010 Fax: ()

Email Address: HOTDOC PB@COMCAST.NET

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Applicant's Signature: Barbara Cox Gerlock, PhD Date: 8/31/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/5/10

Commissioner's Signature: [Signature] Date: 9/15/10

BARBARA B. COX-GERLOCK, Ph.D.

1109 MARINE WAY EAST SUITE L1R
NORTH PALM BEACH, FL 33408
(561) 694-0671

EDUCATION

Ph.D. (1983) Organizational Development, Yeshiva University, Ferkauf Graduate School, New York City.
M.S. (1967) Counseling Psychology, Fordham University Graduate School of Education, New York City.
B.A. (1965) Social Studies/Secondary Education, College of Mount Saint Vincent, New York City.

CERTIFICATION

School District Administrator, Permanent, New York State (1978)
Administrator and Supervisor, Permanent, New York State (1975)
Guidance (School Counselor), Permanent, New York State (1971)

EXPERIENCE

October 1996 - Present

Consultant: An independent consultant specializing in personal and organizational growth and development; processes for systems design and total quality management; strategies for collaboration and coordination of multiple systems for program development, funding and performance evaluation; implementation of managed care processes for behavioral health; and, stress management and substance abuse prevention and treatment programs. A list of clients is available upon request.

March 1996 - September 1996

Program Planning Director

Health and Rehabilitative Services (HRS District 9 Palm Beach County)

Major Responsibilities: Program planning and evaluation for Adult and Children's Mental Health Programs and Services and Substance Abuse Programs and Services; develop strategic plans; assist with community collaborative planning for a coordinated program services delivery system; assist in the development of the managed care program for mental health and substance abuse services; and supervision and coordination of statewide performance outcomes measures accountability process.

1995 - Present

Adjunct Assistant Professor

Barry University, Rooney School of Adult and Continuing Education, Miami, FL.

Major Responsibilities: Teaching in the Department of Behavioral Science : The Psychology of Drug and Alcohol Abuse and Understanding and Coping With Stress.

1988-94

Assistant Superintendent

Yonkers, NY City School District

Major Responsibilities: Overall responsibility for the development, implementation and monitoring of all mental health, personal/social development, special education and LEP programs in a large multiethnic, multiracial urban/suburban school district; supervision of 400 professional staff members; development and coordination of more than 20 school/business/community agencies in a multilevel collaboration to provide on site services to at-risk youth; coordinator of all phases of Title IX, Title VI, Title VII and 504; contract negotiations for certificated and non-certificated personnel; managed a multimillion dollar budget consisting of federal and state funds and several state and federal grants; developed and implemented of early childhood programs with family intervention component (HIPPI); developed and implemented a Medicaid reimbursement program; "Principal" for alternative instruction programs for drug involved youth, disaffected youth, medically and psychiatrically impaired youth and home instruction; and, Executive Producer and moderator for local Cable TV series "Frontiers in Health".

1986-88

Executive Director Pupil and Community Services

Yonkers, NY City School District

Major Responsibilities: Supervised all special education programs and pupil services; designed and implemented a computer management system for special education in compliance with state and federal guidelines; supervised all district-wide mainstream and special education student assessment and public reporting; assisted in the development of programs for youth at risk; planned, developed and implemented the district wide voluntary desegregation and reorganization plan under Federal District Court Order achieving 90% compliance in year one and exceeding court guidelines.

1979-86

Director Administrative Services

Yonkers, NY City School District

Major Responsibilities: Supervised preparation and production of all district reports, K-12 curriculum and public relations documents; responsible for all research and evaluation and preparation of all community reports on student assessment; responsible for strategic planning for crisis management; assisted in the development of a fiscal management system to monitor and control expenditures; revised purchasing procedures and bid procedures for fiscal responsibility and control; assisted in the planning and revision of the Board's Policy Manual; planned the reorganization of the school system grade configuration patterns; monitored school facilities program and procedures relative to asbestos removal; assisted in the development of the Court Ordered Integration Plan and development of magnet elementary, junior and senior high schools.

1975-79

Coordinator Pupil Personnel Services

Yonkers, NY City School District

Major Responsibilities: Planning and implementation of pupil services programs and services; developed policies, procedures and systems for the implementation of PL 94-142; planned and developed the Rockland Day Treatment Program for severely emotionally handicapped children in the mainstream which is now a model program for NYS; assisted

in the development of a group home for deinstitutionalized handicapped older adolescents and young adults.

1974-75

Administrative Assistant Staff Development

Yonkers, NY City School District

Major Responsibilities: Assisted in the development and implementation of district-wide administrative staff development; planned and implemented staff development workshops for teachers and counselors relative to human relations, crisis intervention, individualizing instruction, and at risk youth; planned and implemented the process for the reorganization of senior high school guidance programs; assisted in the planning and redesign of large urban/suburban senior high schools in crisis.

1973-74

Intern for Human Relations

Yonkers, NY City School District

Major Responsibilities: Assisted in the development of a district wide staff development program especially in the area of interpersonal relations among students and staff; developed and supported a student Advisory Committee to the Superintendent; assisted in the planning, development, implementation and monitoring of management by objectives.

1968-73

Guidance Counselor

Yonkers, NY City School District

Major Responsibilities: Counseling junior high school students in academic, personal and social areas; developed a group guidance program for students involved in substance abuse experimentation; developed a systemic multifaceted intraschool human relations program to relieve racial tension.

1965-68

Teacher, Social Studies

Yonkers, NY City School District

Major Responsibilities: Implementation of the district wide social studies curriculum for students in grades 7 and 8; development of an intraschool human relations program.

SELECTED LECTURES AND PRESENTATIONS

- Guest Lecturer at City College of the City University of New York on "Teacher Evaluation" (1975)
- Presenter at the National Association for Pupil Personnel Administrators Conference on "Developing and Implementing a School Based Substance Program" (1984) and "Adolescent Substance Issues and Children of Alcoholics" (1986).
- Guest Lecturer at the Rutgers' School of Alcohol Studies on "The Administrative Perspective and Planning for Implementation of the Student Assistance Program - a Planning Model" (1985, 1986, 1987, 1988).

- Presenter at the American Association for Counseling and Development on "Working With Substance Abusing Adolescents and Suicidal Youth" and "Dynamics of Dysfunctional Families" (1986).
- Presenter at the New York State School Counselors' Association on "Educationally Related Support Services" (1986).
- Presenter to the New York State Social Workers Association, Ltd. on "The Role of the School Social Worker-An Administrative Perspective" (1986).
- Presenter at the Community Planning Council on "The Educational Challenge for Yonkers - Meeting Individual Needs in a Changing School System" (1986).
- Guest Lecturer at the Lehman Graduate School of Education on "Substance Abuse Among Adolescents and the Effect on the Teaching/Learning Process" (1987) and "Designing and Implementing an AIDS Curriculum - the Staff and Community Perspective" (1988).
- Presenter on The Superintendent's Forum Cable TV Channel 19 (Yonkers) on "Education for the Prevention of AIDS" (1987).
- Presenter at the Conference for Hispanic Providers on "Meeting the Needs of Hispanic Youth" (1987).
- Presenter at the Graduation Exercises for Arab-American Youth "Looking Toward the Future" (1987).
- Presenter at a joint conference sponsored by Student Assistance Services and Stony Lodge Hospital on "The Learning Disabled Adolescent in Alcohol and Drug Abuse Prevention and Treatment" (1987).
- Presenter at the New York State School Boards/New York State Department of Social Service Conference on "Schools and Community Agencies Working Together in Programs for Youth" (1988).
- Presenter to the Mayor's Crack Task Force on "Programming for Drug Education and Prevention" (1988).
- Presenter at Yonkers Teachers' Conference Day on "AIDS and the Educator - A Curriculum and Policy Perspective" (1988).
- Presenter at the Yonkers Community Action Program "AIDS and Substance Abuse" (1989).
- Presenter at the NAPPA Academy on "Social Style and Management Behavior in Pupil Services" (1989).
- Presenter at New York State School Boards Association "Success Programs - Models of Collaboration" (1990).
- Moderator at New York State Mental Health Association Annual Conference "Parents: The First Teacher" (1990).
- Featured Presenter at New York State School Boards Leadership Conference "Developing a Common Agenda" (1991).
- Honors Convocation Speaker, College of Mount Saint Vincent (1991).
- Presenter at National Association of Pupil Services Administrators Conference "The Essentials of Pupil Services", Washington, DC (1991).
- Presenter for NYS Education Department on Developing and Implementing Model Programs For Severely Emotionally Handicapped Students in Collaboration with Mental Health Agencies (1993-94)
- Presenter at NYS Conference on Substance Abuse Prevention - Interagency Collaboration on Developing and Implementing School Based Programs (1994)
- Presenter at the Annual Staff Training Day for the Department of Children and Families on the Vision for Client Centered Services in a Changing System (1996).

RELATED PROFESSIONAL ACTIVITIES

- Consultant to the Pelham School District on Teacher Evaluation (1974, 1975).
- Participant and Presenter at the National Federation of Urban/Suburban School Districts Conference "The Implications of PL 94-142-A Mandate for Change" (1976).
- Presenter and Conference Planning Committee Member for the County Youth Board Conference "Tell It Like It Is" (1980).
- Conference chairperson for the New York State Association of Pupil Services Administrator Statewide Conference (1983).
- Member of the Planning Committee (1984) and Program Chairperson (1989) for the New York State Council of Pupil Services Organizations.
- Member of the Planning Committee for the Westchester County Executive's Conference on Substance Abuse (1985).
- Consultant to the New York City Board of Examiners for Pupil Personnel Positions (1986-1988).
- Supervised Clinical Practicum with Family Members of Chemically Dependent persons (1987-88).
- Designer, proposal writer and planner for the Coordinated Teenage Pregnancy Grant, City of Yonkers (Funded in 1988 for \$400,000; funding renewed).
- Member Planning Committee for the Westchester Family Court PINS Diversion Program (1988-90).
- Member of the Board of Directors of Yonkers Big Brothers/Big Sisters (1989).
- Member of the Attack on Crack Task Force (1988-89).
- Member of the Yonkers Community Planning Council (1987-94).
- Panel member Yonkers Youth Services Agency "Youth Speak Out" (1988, 1989).
- Survey Advisor to THE ICD SURVEY 111: A Report Card on Special Education. The International Center for the Disabled (1989).
- Chairperson Community Planning Committee for Substance Abuse Programming, City of Yonkers (1992-94).
- Chairperson The Academy for Pupil Services Administrators (1990).
- Chairperson National Cancer Institute COMMIT Project, City of Yonkers (1990-92).
- National Conference Chairperson for the National Association of Pupil Services Administrators (1992).
- Major Presenter for the State of New York on Model School Based Programs for Severely Emotionally Disturbed Children (1993).
- Presenter for the New York State Substance Abuse Agency on Model School Based Programs for Substance Abuse Prevention (1994).

PROFESSIONAL GROWTH ACTIVITIES

- Harvard University/McLean Hospital -- Crisis Intervention (1973).
- National Training Laboratories for Applied Behavioral Sciences, Bethel, Maine New Ways of Teaching and Learning (1973). Small Group Training Theory and Practice (1974). Individual Growth and Development (1977).
- Explorations Institute, Berkeley, California The Empty Chair Technique (1974). Gestalt Therapy (1974).
- The College of Physicians and Surgeons of Columbia University, Postgraduate Medicine, Drug Abuse in the Modern World: A Perspective for the Eighties (1980).
- Second Annual Cape Cod Symposium on Addictive Disorders (1987).
- JRW Institute of Alcohol Studies -- Met all New York State Training Requirements for

- Credentialing as a Credentialed Alcoholism Counselor (225+ hours, 1987).
- Kripalu Institute for Yoga and Health - Certified Holistic Lifestyle Educator (1995)
- Alliance of Divine Love - Ordained Minister December, 1995
- Behavioral Health Learning Center - Techniques for Stress Management and New Approaches in Treatment for the Mentally Ill (1996).

PROFESSIONAL ORGANIZATIONS

- New York State Association of Pupil Services Administrators (1980-Present; President 1983-84).
- New York State Council of Pupil Services Organizations (President 1984-89).
- National Association of Pupil Services Administrators (Trustee 1986-88; Secretary 1988-90; Newsletter Editor 1990; President-Elect 1992; President 1993).
- Association of Supervision and Curriculum Development (1990-94)
- American Association for Counseling and Development (1990-92)
- American Association of School Administrators (1990-94)
- Rotary International -- Yonkers (1989-91)
- National Council of Alcoholism and Other Addictive Diseases -- Westchester Division (1990-91)
- Board Member Family Information and Referral Systems Teams (F.I.R.S.T.) (1992-93)
- Junior League of Bronxville, Community Advisory Council (1991-93)
- Board Member Yonkers Community Planning Council (1991-94)

AWARDS AND HONORS

- Who's Who in American Colleges and Universities (1965)
- Who's Who Among American Women (1985)
- Foremost Women of the Twentieth Century (1985)
- Leadership in Education Award -- Educator of the Year (1988), Yonkers Rotary
- Outstanding Service to Youth and Families -- COPSO (1989)
- Award of Recognition -- School Programs, American Heart Association (1989)
- Jenkins Award -- Yonkers District PTA (1990)
- American Health Foundation National Cancer Institute Community Service Award (1991)

PUBLICATIONS

- Doctoral Dissertation: Parental Perceptions of Schools and Knowledge of Special Education Placements (The Least Restrictive Environment: A Parental Perspective), University Microfilms, 1983.
- Conference Proceedings for the American Association for Counseling and Development: Families: An Expanding Role for Professional Counselors, Arlington, 1986.
- National Association of Pupil Personnel Administrators Monograph, contributor, "In New York State The Goal Is Excellence Through the Regents Action Plan", Arlington, 1987.

- "The Role of Pupil Personnel Services Staff with COAs" in It's Elementary: Meeting the Needs of High-Risk Youth in the School Setting, National Association for Children of Alcoholics, 1989.
- New York State Council of Pupil Services Organizations, contributor, Excellence in Pupil Services in New York State, Yonkers, 1989.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>NONE</u>			

☐ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

☒ **OR**
At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: BARBARA COX GERLOCK
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): CAC - HEALTH and HUMAN SERVICES

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Barbara Cox Gerlock, PhD Date: 8/31/10

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From:

11/16
~~10/01/2010~~

To: 9/30/2013

Seat Requirement: transportation/communication/computers

Seat #: 6

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:

Crayson

Last

Elizabeth

First

Middle

Occupation/Affiliation:

Community Relations Specialist

Business Name:

Health Care District of PBC

Business Address:

29200 Hooker Highway

City & State

Belle Glade, Florida

Zip Code:

33430

Residence Address:

17555 36th Court North

City & State

Loxahatchee, Florida

Zip Code:

33470

Home Phone:

(561) 784-9795

Business Phone:

(561) 996-0129 Ext.

Cell Phone:

(561) 512-6350

Fax:

(561) 992-5053

Email Address:

zhernand@hcdpbc.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☒ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature:

Elizabeth J. Crayson

Date:

8/12/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:

Cindy R. DeSalvo for
Comm. Karen T. Markovs

Date:

9/16/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From:

11/16
10/01/2010

To: 9/30/2013

Seat Requirement: transportation/communication/computers

Seat #: 6

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Crayson Elizabeth
Last First Middle

Occupation/Affiliation: Community Relations Specialist

Business Name: Health Care District of PBC

Business Address: 29200 Hooker Highway

City & State: Belle Glade, Florida Zip Code: 33430

Residence Address: 17505 36th Court North

City & State: Loxahatchee, Florida Zip Code: 33470

Home Phone: (561) 784-9795 Business Phone: (561) 996-0129 Ext.

Cell Phone: (561) 512-6350 Fax: (561) 992-5053

Email Address: zhernend@hcdpbc.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☒ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Elizabeth J. Crayson Date: 8/12/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/15/10

Commissioner's Signature: [Signature] Date: 9/15/10

Elizabeth Hernandez Cayson

- Objective** A position in community relations with the opportunity to contribute to the efficient operation of the firm and to provide service to the community.
- Education** 2000 Currently attending Barry University West Palm Beach, Florida Seeking Degree in Bachelor's of Public Administration
- 1996 – 1998 Northwood University West Palm Beach, Florida
- Associates in Business Management (112 College Credits)
- Professional experience** 1995 – Present Health Care District of Palm Beach County, Belle Glade, Florida
- Community Relations Specialist**
- Interface with representatives of government, non-profit and citizen groups in western Palm Beach County to ensure that the interests and concerns of the District and these groups are effectively communicated. Provide managerial, supervisory and budgetary support for the functioning of the west District Office.
- 1998-Present Glades Boys and Girls Club Belle Glade, Florida
- Before Care Director**
- Supervise staff of 24 employees at six different school sites. Oversee academic enhancement program, which serves 200 students. Providing quality educational, vocational, health, social and character development programming for children in need.
- 1993-1994 Palm Beach County Health Department-Health Education
- Health Educator**
- Provide educational sessions to clients of the Health Department. Topics ranging from Family Planning, Children Health Issues, safety issues in adults and children and elderly. Translate Diabetes classes. Provided English and Spanish sessions to the community as well. (Schools, afterschool programs, childcare centers, housing projects, etc)
- 1991-1993 Palm Beach County Health Department-WIC
- Interviewing Clerk**
- Interview clients needing WIC services. Translated for nutritionist and physicians. Assisted in Diabetes classes, making appointments and translated educational sessions on good nutrition.

Professional memberships

Pahokee Chamber of Commerce (President), Belle Glade Chamber of Commerce, Pahokee Rotary Club, Belle Glade Lions Club, Everglades Area Health Education Center (EAHEC)

Languages

Communicate well when speaking and writing in English and Spanish

Community activities

Glades Health Initiative, Glades PATCH (Planned Approach to Community Health) G.I.N. (Glades Interagency Network) Workforce Development Corporation, Leadership Glades, Workforce Development Board, Glades Initiatives Management Board (Gimbi), Dolly Hand Cultural Arts Advisory Board, Sago Palm Academy Advisory Board

References

Donia Roberts, Attorney at Law

1100 N. Main St. Belle Glade, Fl 33430 (561) 993-0990

Dr. Helen Franke, Provost PBCC, Glades Campus

1977 College Drive, Belle Glade, Florida 33430 (561) 996-7222

Dale Morris, PRESIDENT OF FIRST COMMUNITY BANK

104 S. Lake Avenue, Pahokee, Fl 33476 (561) 924-5272

Dr. Esther Berry, City Commissioner, City of South Bay

335 SW 2nd Avenue, South Bay, Fl 33493 (561) 996-6751

Volunteer experiences

Pahokee Housing Authority

American Red Cross

Victim Services

Guardian Ad Litem

Peppi Headstart Program

PBC Headstart (Pahokee)

The Edge Center

Black Gold Jubilee Festival

Grassy Waters Festival

American HEART Association
Glades Community Development Corporation/Vision to Action
PBC Health Department (Glades) Community Service Board
YMCA Committee Board for City of Pahokee
New Hope Foundation
Canal Point Elementary School Advisory Board
Muscular Dystrophy Association
American Cancer Society-Relay for Life Event-Glades

Awards received PBCC-Woman of Accomplishment Award, Rotarian of the Year, Lion of the Year, PBC Health Department Volunteer of the Year Award, etc (other list of awards available upon request)

Church Affiliation Church of God, Belle Glade, Florida



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

☒ **OR**

At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: Elizabeth Hernandez Cayson
Print or Type

FIRM/COMPANY/ORGANIZATION: HEALTH CARE District of PBC

ADVISORY BOARD(S): Citizen Advisory Board (CAC)

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Elizabeth Z. Cayson Date: 8/12/2010

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: Elizabeth Hernandez Cayson
Print or Type

ADVISORY BOARD(S): Citizen Advisory Board (CAB)

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Elizabeth Cayson Date: 8/12/2010

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From: 10/01/2010

To: 9/30/2013

Seat Requirement: Resident West of 20 Mile Bend

Seat #: 9

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Chamblee, Sandra G.
Last First Middle

Occupation/Affiliation: Retired

Business Name: _____

Business Address: _____

City & State _____

Zip Code: _____

Residence Address: 1045 Tabit Road

City & State Belle Glade, FL Zip Code: 33430

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (904) 449-6042 Fax: (561) 996-8333

Email Address: sgc1@bellsouth.net

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Sandra B. Chamblee Date: Aug. 12, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/5/10

Commissioner's Signature: [Signature]

Date: 9/14/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

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Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years.

From: ^{11/16}~~10/01~~/2010

To: 9/30/2013

Seat Requirement: Resident West of 20 Mile Bend

Seat #: 9

☒ *Reappointment

or

☐ New Appointment

or ☐ to complete the
term of _____

Due ☐ resignation ☐ other
to: _____

Completion of term to
expire on: _____

9/30/2013

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Chamblee, Sandra G.
Last First Middle

Occupation/Affiliation: Retired

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 1045 Tabit Road

City & State Belle Glade, FL Zip Code: 33430

Home Phone: () Business Phone: () Ext. _____

Cell Phone: (96) 449-6042 Fax: (96) 996-8333

Email Address: sgc1@bellsouth.net

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Sandra B. Chamblee Date: Aug. 12, 2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L. Destileppo for Karen T. Marcus Date: 9/16/10

Sandra Gove Chamblee

Resume

Oct. 1998

Address:

Work:

Glades Health Survey
Program Administrator
561-996-0500 (work phone)
561-435-3049 (pager)
561-914-0940 (cell phone)
561-996-8333 (fax)

Home:

1045 Tabit Road
Belle Glade, Florida 33430
561-996-3219 (phone)
561-996-0168 (fax)

Born:

Eustis, Florida 1940

Residence:

Belle Glade, Florida, 1947-current

Education:

Primary and Secondary Education, Belle Glade, Florida

Florida State University, Tallahassee, Florida, 1958-59

Numerous health-related seminars acceptable as continuing education units, 1977-current

Marital Status:

Married 38 years to James H. Chamblee

References:

Furnished upon request

Business Co-Owner

Chamblee Farms, Inc., Belle Glade, Florida
6-Mile Bend Corp., Belle Glade, Florida
Glades Truck Ice, Belle Glade, Florida

Community and Public Health Activities

- I. Palm Beach County Health & Human Services Planning Association Board 1990-97
- II. Comprehensive AIDS Program Board of Directors 1990-current
- III. Palm Beach County Emergency Medical Services Council 1990-93
- IV. Visiting Nurses Association Board of Directors
 - a. *Member 1982-1998*
 - b. *Chairman 1988-90*
- V. Palm Beach County Health Facilities Authority Board of Directors (Appointment by Palm Beach County Commissioners)
 - a. *Member 1988-92*
 - b. *Officer 1990-92*
- VI. Glades Planned Approach to Community Health (PATCH)
 - a. *Member 1985-current*
 - b. *President 1994-97*
 - c. *Chair Health Manpower Committee 1989-1996*
- VII. Association for Retarded Citizens (ARC)
 - a. *Glades Area Founding Board 1977-current*
 - b. *Glades Area Board President 1978-80 and 1992-93*
 - c. *Florida Vice President for Membership 1995-1997*
 - d. *Florida Vice President for Administration 1998-current*
- VIII. Women Involved in Farm Economics (WIFE)
 - a. *Member 1985-current*
 - b. *State of Florida President 1989-92*
 - c. *National WIFE Sugar Commodity Chairman 1990-92*
- IX. American Cancer Society
 - a. *Member 1970-current*
 - b. *President Palm Beach County Unit 1982-84*
 - c. *Member Florida Division ACS Training Committee 1984-1996*
 - d. *Honorary Life Member Board of Directors, Palm Beach County Unit, since 1985*
 - e. *Nominating Committee Chairman 1995-98*
- X. Glades General Hospital Board, 1977-88; Board Chairman 1979-81, 1983-85, 1986-88
- XI. Palm Beach County Health Care District
 - a. *SW Sub-District Board (Glades General Hospital) 1990-96*
 - b. *SW Sub-District Board Chairman 1990-92, 1994-96*
 - c. *Health Care District Board 1991-92*
- XII. Palm Beach County Commission Advisory Committee on Health and Human Services 1986-current; Chairman 1992-94
- XIII. Palm Beach County Comprehensive AIDS Program (CAP) Board 1990-current
- XIV. Lake Okeechobee Rural Health Network Board 1995-current; Chairman 1995-96
- XV. Palm Beach County Directions Conferences Participant 1985 and 1994
- XVI. Palm Beach County Directions 21st Century Board of Trustees 1995-1997
- XVII. Kellogg Foundation, Fellows Track Leader, Belle Glade, Florida, April 1996

XVIII. General Federation of Women's Clubs

- a. *Junior Women's Club of Belle Glade 1965-80; President 1969-70*
- b. *Women's Club of Belle Glade 1980-current; President 1980-82, 1986-88, 1992-94, 1996-current*
- c. *Florida Federation of Women's Clubs*
 - 1. Jr. District Director 1974-76
 - 2. District Director 1984-86
 - 3. Jr. Home Life Chairman 1986-88
 - 4. CDC National Award for Best State Preventive Medicine Program 1986-88
 - 5. State Special Olympics Chairman 1986-88
 - 6. State Education Chairman 1994-96
 - 7. State Health Chairman 1996-98

XIX. State of Florida Department of Health Osteoporosis Council Public Education Committee 1997-1998

XX. Glades Community Development Corp. Vision to Action 1996-current

XXI. United Way of Palm Beach County

- a. *Agency Relations Committee 1995-current*
- b. *Fund Distribution Team Leader 1994-current (Special liaison to Building Blocks of NOAH, Inc. and Wee-Care, Inc.)*

XXII. Glades Health Survey Board 1996-Aug. 1998

Honors

Belle Glade Citizen of the Year 1980

Farm Bureau Farm Family of the Year 1994

Community Involvement

Member First Baptist Church of Belle Glade 1949-current

PEO Sisterhood Chapter AG Belle Glade 1974-current

Beta Sigma Phi Sorority, Xi Zeta Mu Chapter Belle Glade 1964-current



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

☒ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: Sandra G. Chamblee
Print or Type

FIRM/COMPANY/ORGANIZATION: _____

ADVISORY BOARD(S): Citizens Advisory Committee
on Health and Human Services

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Sandra G. Chamblee Date: Aug. 12, 2010

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: CITIZENS ADVISORY COMMITTEE HEALTH & HUMAN SERVICES

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years.

From: 10/01/2010

To: 9/30/2012

Seat Requirement: Human Services

Seat #: 4

☐ *Reappointment

or

☒ New Appointment

or ☒ to complete the
term of

Cynthia Smith

Due
to:

☒ resignation ☐ other

Completion of term to
expire on:

9/30/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name:

TITCOMB

JAMES

S

Last

First

Middle

Occupation/Affiliation: EXECUTIVE DIRECTOR

Business Name:

PALM BEACH COUNTY LEAGUE OF CITIES

Business Address:

P.O. Box 1989, 600 CENTER 1002-17

City & State

WEST PALM BEACH

Zip Code:

33402

Residence Address:

453 N. COUNTRY CLUB DR.

City & State

ATLANTIS

FL

Zip Code:

33462

Home Phone:

561 966 3194

Business Phone:

561 355-4484 Ext.

Cell Phone:

561 315-4302

Fax:

()

Email Address:

jtitcomb@pbcgov.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Applicant's Signature: James Titcomb

Date: 9/8/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Candy R DeFilippo for

Comm. Karen T. Marais

Date: 9/16/10

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Part I (to be filled out by Department): (Please Print)

Board Name: CITIZENS ADVISORY COMMITTEE HEALTH & HUMAN SERVICES

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 11/1/10 To: 9/30/2012

Seat Requirement: Human Services Seat #: 4

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Cynthia Smith Due ☒ resignation ☐ other to:

Completion of term to expire on: 9/30/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: TITCOMB JAMES S
Last First Middle

Occupation/Affiliation: EXECUTIVE DIRECTOR

Business Name: PALM BEACH COUNTY LEAGUE OF CITIES

Business Address: P.O. BOX 1989, GOV CENTER 1002.17

City & State: WEST PALM BEACH Zip Code: 33402

Residence Address: 453 N. COUNTRY CLUB DR.

City & State: ATLANTIS FL Zip Code: 33462

Home Phone: 561 966 3194 Business Phone: 561 355-4484 Ext.

Cell Phone: 561 315-4302 Fax: ()

Email Address: jtitcomb@pbcgov.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☐ WF (Caucasian Female) ☒ WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 9/8/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/5/10

Commissioner's Signature: [Signature] Date: 9/15/10

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

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Part I (to be filled out by Department): (Please Print)

Board Name: CITIZENS ADVISORY COMMITTEE HEALTH & HUMAN SERVICES

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 2 Years. From: 10/01/2010 To: 9/30/2012

Seat Requirement: Human Services Seat #: 4

☐ *Reappointment

or

☒ New Appointment

or ☒ to complete the
term of

Cynthia Smith

Due ☒ resignation ☐ other
to:

Completion of term to
expire on:

9/30/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: TITCOMB JAMES S
Last First Middle

Occupation/Affiliation: EXECUTIVE DIRECTOR

Business Name: PALM BEACH COUNTY LEAGUE OF CITIES

Business Address: P.O. BOX 1989, 600 CENTER 1002.17

City & State: WEST PALM BEACH Zip Code: 33402

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City & State: ATLANTIS, FL Zip Code: 33462

Home Phone: 561 966 3194 Business Phone: 561 355-4484 Ext.

Cell Phone: 561 315-4302 Fax: ()

Email Address: jtitcomb@pbcgov.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☐ WF (Caucasian Female)

☒ WM (Caucasian Male)

Applicant's Signature: [Signature]

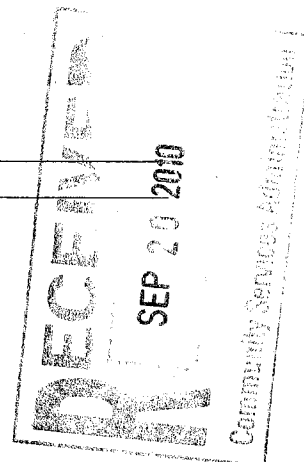
Date: 9/8/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Steven L. Abrams

Date: 9/16/10



PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

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10/01/2010

To: 9/30/2012

Seat Requirement: Human Services

Seat #: 4

☐ *Reappointment

or

☒ New Appointment

or ☒ to complete the
term of

Cynthia Smith

Due
to:

☒ resignation ☐ other

Completion of term to
expire on:

9/30/2012

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Last First Middle

Occupation/Affiliation: EXECUTIVE DIRECTOR

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Business Address: P.O. BOX 1989, GOV CENTER 1002.17

City & State: WEST PALM BEACH Zip Code: 33402

Residence Address: 453 N. COUNTRY CLUB DR.

City & State: ATLANTIS, FL Zip Code: 33462

Home Phone: 561 966 3194 Business Phone: 561 355-4484 Ext.

Cell Phone: 561 315-4302 Fax: ()

Email Address: jtitcomb@pbcgov.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

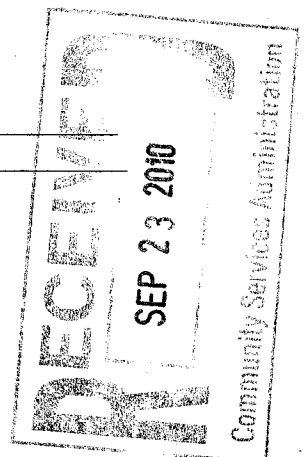
- | | |
|--|---|
| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input type="checkbox"/> BF (African-American Female) | <input type="checkbox"/> BM (African-American Male) |
| <input type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input checked="" type="checkbox"/> WM (Caucasian Male) |

Applicant's Signature: [Signature] Date: 9/8/10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 9/16/10



Mr. James S. Titcomb
453 North Country Club Drive
Atlantis, Florida 33462
561-966-3194

April 1, 2010

Mr. David Rafaidus
Senior Planner – Staff Administration
Palm Beach County Community Services
810 Datura Street, West Palm Beach, Florida 33401

Re: Citizens Advisory Committee on Health & Human Services – Vacancy

Dear David, (for the CAC Committee)

I am submitting a letter of consideration to be appointed to a seat on the Palm Beach County Citizens Advisory Committee on Health & Human Services.

I'm known in both my professional and personal life to demonstrate pragmatic, effective and intuitive approaches to community issues, getting involved in lending name and horsepower to good causes, finding workable and palatable solutions and helping to design the systems necessary to help make Palm Beach County a better community for everyone.

So many of the "System of Care" issues in our community are so interrelated with the quality of life issues, effective governance delivery and practical applications of social, health and human services. I believe my proven track record may be an asset for your advisory committee's good work to overcoming challenges and providing meaningful solutions.

From years running my own company in the private sector, as a former elected municipal official and now a chief executive officer of a local governance education and advocacy organization, I think I have a pretty keen sense of understanding the desires and input of the public, the constraints of funding systems and the ability to deploy practical solutions and decisions that accommodate success within stated parameters at hand, while within a vision to where things will be.

I have attached a short resume that gives an overview of my involvement and activities over three decades in Palm Beach County. I hope you will find my credentials and involvement worthy of consideration and enhancement to your work should I be selected to serve.

I can be reached in my office during regular business hours, by phone or email, if I can share any further insight or information.

Best Regards,



Jamie Titcomb



James Titcomb is the Executive Director of the Palm Beach County League of Cities, Inc., a nonprofit membership organization established in 1969 to educate, advocate and work inter-governmentally on municipal issues and priorities. First hired in 1999, Jamie serves as chief administrator of the League, facilitating advocacy and educational efforts, creating institutional communications, managing membership events and external public relations. Jamie holds seats on boards of multiple organizations including the County Emergency Operation's Municipal Liaison & Executive Policy Group, Workforce Alliance, Education Commission, Anti-Terrorism Task Force, Community Land Trust (current president), PBC Leadership Ethics and Palm Beach County Homeless Advisory Board, to name a few. Jamie also has served on several state policy committees for the Florida League of Cities.

Jamie ran for and won the Boynton Beach City Commission, District 1 Seat in 1996. In 1997, he was reelected without opposition and named Vice Mayor for 1997/98 by the Commission. He completed his second term on the Commission in 1999. Jamie is a graduate of the Florida League's Institute for Elected Municipal Officials. Prior to elected office, Jamie was the 1996 Chair-Elect of the Greater Boynton Beach Chamber of Commerce. He served as Chairman of Publicity & Marketing and on the boards of the Boynton Beach Chamber and Greater Delray Beach Chamber of Commerce.

Professionally, James owned and operated an advertising agency design firm named James Titcomb Creative (JTC), from 1981 to 2000. JTC was a full service agency specializing in high quality creative, design and marketing for all media and applications. Notably, JTC handled publicity & tourist development advertising for Palm Beach County's oldest and largest outdoor art festival, the "Delray Affair" from 1991 to 2008. The JTC agency won 22 local and District ADDY Awards and numerous other awards and recognitions. Jamie is a Past Governor for the American Advertising Federation's (AAF) 4th District (Florida-Caribbean) industry trade organization. He was President of the Palm Beach Advertising Club in 1992 and again in 2006. He also served as the AAF's 2005-06 Eastern Region Chair, sitting on the national AAF Executive Committee. Jamie received the Ad Fed's 2001 Silver Medal Award and received the 4th District's Jack Phillips Gold Medal 2004, both "lifetime achievement" awards. Jamie also taught as an Adjunct Professor in Advertising & Marketing at Northwood University in West Palm Beach, part time from 1994-2005.

Jamie previously served on boards for the Boca Raton Habilitation Center for the Handicapped, T.E.D. Center (Delray Beach minority community redevelopment organization), 2002 Federal Head Start Steering Committee/Atlanta, Puppetry Arts Center and LagoonKeepers.org, a waterway clean-up organization. Past volunteer work included South-Tech Vocational Commercial Art Advisory; Banyan Creek Elementary School S.A.C (chair); the School Board's Business/Parent Community Advisory Network and the Congress Middle School StarMaker Mentor program. Jamie has been a constant and tireless worker for civic/charitable causes in the South Florida area for thirty years.

Jamie is a 1978 graduate of the Pratt Institute, New York, with a Bachelor of Industrial Design degree (BID). He supervised art production for a display manufacturing company in the Bronx, before moving to Delray Beach, Florida in 1980. He briefly worked at the Sun-Sentinel Newspaper in Fort Lauderdale in advertising design, then left to start James Titcomb Creative Services. Born and raised in Connecticut. Jamie attended the prestigious, Hill School, college preparatory in Pottstown, PA, lived and studied two summers in Mexico and then attended college at Pratt. Jamie lives in Atlantis, Florida with his wife Nellie and extended family of five children. Personal interests include: Sailing, Design, Computers, Music, Events, Governance Systems, Political and Community Involvement.



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

☒ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: JAMES TITCOMB
Print or Type

FIRM/COMPANY/ORGANIZATION: PBC LEAGUE OF CITIES

ADVISORY BOARD(S): CITIZENS ADVISORY COMM. HEALTH & HUMAN SVCS

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 9/8/10

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: JAMES TITCOMB
Print or Type

ADVISORY BOARD(S): CAC on HHS
Citizens Advisory Committee on Health & Human Services

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:  Date: 9/8/10

Please sign and return to Administration in self-addressed envelope provided.
Revised 3/15/10

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health and Human Services

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 10/01/2010 To: 9/30/2012

Seat Requirement: Human Services Seat #: 5

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Debby Walters Due ☒ resignation ☐ other
Completion of term to expire on: 9/30/2012

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dodge Karen
Last First Middle

Occupation/Affiliation: Director of Research - Hanley Center

Business Name: Hanley Center

Business Address: 933 45th Street

City & State: West Palm Beach, Florida Zip Code: 33407

Residence Address: 2122 Chagall

City & State: West Palm Beach, Florida Zip Code: _____

Home Phone: (561) 478-3814 Business Phone: (561) 841-1047 Ext. _____

Cell Phone: () Fax: ()

Email Address: kdodge@hanleycenter.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 9/8/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/9/10

Commissioner's Signature: [Signature] Date: 9/14/10



HANLEY CENTER

Help becomes hope.®

May 5, 2010

Palm Beach County
Mr. David Rafaidus
810 Datura Street
West Palm Beach, Florida 33401

Dear David,

I am interested in serving on the CAC for Health and Human Services. I am knowledgeable about various systems that occur in *Palm Beach County* (e.g., The Palm Beach County Health Department, PBCHD; the Children's Services Council, CSC ; The Palm Beach County Health Care District, PBCHCD; The Department of Children and Families, DCF; The Palm Beach County Sheriffs Office, PBSO and the Palm Beach County School District, PBCSD), the *State of Florida* (e.g., the State Bureau's that correspond to some of the County agencies named above. Specifically, the State Department of Health and the State Department of Children and Families), the *United States* (e.g., National Institutes of Health, NIH, Health Resources Services Administration (HRSA, NOTE: Ryan Whites, All Titles, falls within the domain of this agency), National Institute of Alcoholism and Alcohol Abuse, NIAAA, National Institutes of Drug Abuse NIDA and Globally (World Health Organization, WHO), and *globally* (World Health Organization, WHO).

Additionally, I work for and within the academic affiliations mentioned in my vitae, which is attached. My areas of expertise are: Epidemiology and Public Health, Social Work and Social Welfare as these disciplines relate to broad-based public health, HIV/AIDS, substance abuse and mental health and community health planning.

I was the health planner at the Treasure Coast Health Council for six years, a Tenure Track professor at FAU for three years, The Senior Health Planner at the Palm Beach County Health Department for four and on-half years and am currently the Director of Substance Abuse and Mental Health Research for the University of Miami at the Hanley Center. I currently hold faculty positions at Nova Southeastern College of Medicine and The University of Miami: Miller School of Medicine, Department of Epidemiology and Public Health. I would be representing the community-at-large. Please contact me at Hanley Center at 561-841-1047 or my assistant (Laurie) at extension 1081, or at home 561-478-3814. My email address is kdodge@hanleycenter.org

Very cordially yours,

Karen Dodge, PhD

933 45th Street, West Palm Beach, FL 33407 Phone: 800-444-7008 www.hanleycenter.org
Hanley Center, Inc. is an Equal Opportunity Employer



Palm Beach County Health Department
800 Clematis Street, Floor 3, Suite 3-310
West Palm Beach, FL 33401

Phone: 561-671-4056
E Mail: Karen_Dodge@doh.state.fl.us

KAREN DODGE, PhD

Education

- | | |
|------|---|
| 1997 | Ph.D., School of Social Welfare,
Florida International University, Miami, Florida |
| 1993 | M.S.W., School of Social Welfare
Florida International University, Miami, Florida |
| 1991 | B.S.W., Department of Social Work
Florida Atlantic University, Boca Raton, Florida |

Experience

Research, Employment and Teaching Experience

- | | |
|-----------------|---|
| 2007 to Present | Health and Rehabilitative Services Administration (HRSA),
Grant Reviewer, Ryan White Title I Parts A and B |
| 2006 to Present | Nova Southeastern University: College of Osteopathic
Medicine; Department of Preventive Medicine, Research Faculty:
Clinical Assistant Professor |
| 2005 to present | Palm Beach County Health Department, Division of Community Health,
Community Health Planning and Partnerships
Senior Health Planner |
| 2005 to Present | Risk Prevention & Health Behavior IRG
NIH/CSR Grant Review Panelist |
| 2004 to present | University of Miami: Miller School of Medicine, Department of
Epidemiology and Public Health.
Adjunct Assistant Professor |
| 2004 to Present | University of Miami, Miller School of Medicine; Research Faculty
Comprehensive Drug and Alcohol Research Center |
| 1999 to 2005 | Florida Treasure Coast Health Council
Senior Health Planner/Researcher |

Comprehensive Needs Assessments; Comprehensive Planning (i.e., Goals, Objectives, Tasks and Activities); Strategic Planning. Evaluation; Logic Model and decision-making processes; Epidemiology of Infectious Disease in Palm Beach County; Program Design utilizing Qualitative and Quantitative Analyses and management of a 15-member research team.

Assistant Professor: Tenure Track

- | | |
|----------------|--|
| 2009 – Present | Florida Atlantic University, Department of Social Work, College of Urban and Public Affairs
Courses Taught:
Fall: <ul style="list-style-type: none">▪ Research Methodology (two classes) Spring: <ul style="list-style-type: none">▪ Research Methodology▪ Practice V Fall/Spring Research: <ul style="list-style-type: none">▪ Secondary analysis of HHS data collected on▪ Maternal substance abusers (n=2,000)▪ Preparation of research/grant proposal Abandoned▪ Infants Initiative (AI) Each semester 30 Field Interns were managed |
| 1997 | Florida Atlantic University, Department of Social Work, College of Urban and Public Affairs, Boca Raton, Florida
Visiting Assistant Professor
Courses Taught: :
Fall: <ul style="list-style-type: none">▪ Social Work Research (BSW)▪ Field Seminar (BSW) Spring: <ul style="list-style-type: none">▪ Social Work Practice I (BSW) Fall/Spring Research: <ul style="list-style-type: none">▪ Secondary analysis of HHS data collected on▪ Maternal substance abusers |
| 1996 | Florida Atlantic University, Department of Social Work, College of Urban and Public Affairs, Boca Raton, Florida
Teaching Assistant
Courses Taught: <ul style="list-style-type: none">▪ Field Practicum |
| 1993-1996 | Florida International University, School of Social Work, College of Urban and Public Affairs, Miami, Florida
Teaching Assistan
Courses Taught: <ul style="list-style-type: none">▪ Social Work Research (BSW)▪ Social Welfare Policy I (MSW) |

1992-1993 Florida International University School of Public Health, Miami, Florida
Research Assistant

Research Activities:

- National Institute of Health
- Assisted on program investigating utilization of Ryan White, Title IV funding for an HIV-infected population in Palm Beach County, Florida

Florida International University, Institute for Children and Families at Risk, Miami, Florida

- Assisted on project evaluating an indigenous outreach program for chemically abusing mothers and their substance-exposed newborns.
- Conducted a survey to collect demographic information on delivering women for the South Florida Chapter of the March of Dimes

1993 Florida International University, Institute for Children and Families at Risk
Miami, Florida

Research Assistant

Research Activities:

- Abandoned Infants served as Assistant Program
- Evaluator for drug training program for HRS field workers in Miami, Florida
- Served as a grant writer for a family preservation program in South Miami
- Wrote the five-year plan for the Department of Alcohol, Drug Abuse and Mental Health; HRS District IX, Palm Beach County, Florida

Practice Experience

1994-1997 Social Worker: Volunteer and Intern
Comprehensive Alcohol Rehabilitation Program, West Palm Beach, Florida

1995-1996 Social Worker
St. Matthew's Residence for HIV & Chemically Dependent Women, West Palm Beach, Florida

- Provided case management to terminally ill HIV-infected female substance abusers

1992-1994 Social Worker
The Center West Palm Beach, Florida

- Provided therapeutic counseling to clients in a community-based setting

1990-1992 Social Worker
Comprehensive Alcohol Rehabilitation Program, West Palm Beach, Florida

- Provided substance abuse counseling services, in an inpatient facility

186-1990 Social Worker
Anon Anew Drug and Alcohol Abuse Counselor, Boca Raton, Florida

- Provided services in an inpatient drug and alcohol recovery hospital

Honors and Awards

Article nominated for SSWR Best Published Article Award-2001. (Dodge & Potocky, 2003), The effectiveness of three inpatient intervention strategies for chemically dependent women. Research on Social Work Practice, 11(1), 24-39.

Graduated with Summa cum Laude from Florida International University, Miami, Florida (GPA 3.87)

National Honor Society, 1992-1997, Phi Kappa Phi

N.A.S.W. Social Work Student-of-the-Year, 1997; Gulf Stream Chapter

Dissertation nominated as "Best in Discipline" in 1997; Social Work Doctoral Dissertations, George Washington University

Service Activities**University**

1998-1999	Library Liaison, FAU
1997	Active member, University Circulation Committee, FAU
1997	Active member, University Faculty Senate, FAU
1995-1996	Associate member, University Research Committee, FAU
1995-1996	Associate member, Curriculum Committee, FAU

Student Activities

1991 – 1997	Member, University Social Work Club, F.I.U.
1991 – 1997	Member, National Honors Society

Community Activities

1995-present	Member, Board of Directors, Lupus Foundation, South Florida Chapter
1993-present	Member, March of Dimes, South Florida Chapter Planning Committee, Palm Beach County Chapter
1984-present	Member, Comprehensive Alcohol Rehabilitation Program (CARP) Steering Committee Spring Luncheon
2004-present	Member: Education, Prevention, Intervention and Continuous Care (EPICC)
2007-Present	Board Member, Oakwood Center, Palm Beach County, FL

Professional

1990-present	Member, National Association of Social Workers
1994-present	Member, C.S.W.E.
1997-present	Member, Society for Social Work Research

GRANTS with Designation

Co-Investigator

"Comprehensive Approaches in Working with Substance Abusing Families," 1993, Florida International University, \$98,665.00

"Abandoned Infants Assistance Program," 1994, Florida International University, \$449,766.00

"Abandoned Infants Assistance Program," 1995, Florida International University, \$449,766.00

"Belle Glade 10 Year Follow-up Study: Rural HIV". 2006

In concert with the Palm Beach County Department of Health and the University of Miami: Miller School of Medicine Department of Epidemiology and Public Health. Funded by National Institutes of health and the State of Florida: Bureau of HIV/AIDS Surveillance, \$300,000

Principal Investigator

"Rapid Assessment and Response Evaluation," 2000"

Funding from HRSA of Bureau of HIV/AIDS Policy
Palm Beach County HIV CARE Council, \$100,000

"Care Systems Assessment Demonstration" CSAD 2004
Treasure Coast Health Council Total National, \$600,000

"Unmet Need for Primary Medical Care among HIV+ individuals who are aware of their status in Palm Beach County", FL: 2002, 2003, 2004." Florida State Bureau of HIV/AIDS in conjunction with CDC and HRSA

"Unmet Need for the State of New Jersey" New Jersey State, Bureau of HIV/AIDS in conjunction with CDC and HRSA

Grants

Primary Author:

1999-2000	Ryan White Title I, PBC, \$8,180,000
1999-2001	Ryan White Title I, PBC \$8,900,000
1999-2002	Ryan White Title I, PBC \$9,000,000 Ryan White Title II \$700,00
1999-2003	Ryan White Title I, PBC \$9,200,000; Ryan White Title II \$800,000
1999-2004	Ryan White Title I, PBC \$9,400,000; Ryan White Title II \$870,000
1999-2005	Ryan White Title I, PBC \$10,000,900; Ryan White Title II \$900,000
2004-2005	National Institutes of Health \$100,000 HIV/AIDS in Rural Florida
2007-2008	Ryan White Title I \$9,200,000.00
2007-2009	Ryan White Title I \$9,300,000
2007-2010	Ryan White Title I ask \$12,200,000.00

2005-2009	Federally Qualified Health Centers HRSA: Approximately \$6-12 million a year including Medicaid enhanced reimbursements. This includes continuation, expansion and new-site
2009-2011	Health Disparities Call: Ro1 "Childhood Obesity." Re-submitted. To be scored this round in November 2009, \$1,700,000
2005-2009	Federally Qualified Health Centers HRSA: Approximately \$6-12 million a year including Medicaid enhanced reimbursements. This includes continuation, expansion and new-site and FIP Grants.
2009 – 2010	HRSA Federally Qualified Health Centers: A series of 3 grants: 1. New Site project Delray Beach, Florida, 3 mil over 4 years 2. Expanded Medical Capacity, Lantana/Lake Worth, Florida, 2 mil over 3 years 3. Expansion Oral Health Services, West Palm Beach, Florida, 500K, 2 years.
2007-2012	Hanley Center, 500K over 5 years. Determining the Effectiveness of Substance Abuse TX @ the Hanley Center: Treatment Outcomes and Clinical Tracking; A Survival Analysis to see if Hormonal Shifts predict TX Success; The definition of Chronic Pain and it's impact on merging the theoretical positions of Harm Reduction and Abstinence.
2009-2014	The Fisher Foundation. Mobile Dental Van: The Tooth Fairy. \$1.3 million.

Publications

Dodge, K. & Potocky-Tripodi, M. (2000). Female substance abuse: characteristics and correlates in a sample of inpatient clients. *The Journal of Substance Abuse Treatment*.

Dodge, K. & Potocky-Tripodi, M. (2001). The effectiveness of three inpatient intervention strategies for chemically-dependent women. *The Journal of Social Work Practice Research*.

Dodge, K. (2007). Therapist-client congruence in measuring outcomes for female substance abusers. *The Journal of Substance Abuse Treatment*. Submitted

Dodge, K. (2008). A bi-variate survival analysis conducted on female drug addicts. *Substance Use and Misuse*. Submitted

Dodge, K. & Potocky, M. (2007). Care System Assessment Demonstration Project. Palm Beach County, Florida: Methodology, Findings and Recommendations. *John's Hopkins Journal of Health for the Poor and Underserved*.

Potocky, M. & Dodge, K. (2007). Bridging Cultural Chasms Between Providers and HIV-Positive Haitians in Palm Beach county, Florida. *John's Hopkins Journal of Health for the Poor and Underserved*.

Books

Dodge, K. (2004). RARE Anthology. Sage Publications, Berkley, California.

Wolff, R., & Dodge, K. (2008). Migrant and Seasonal Farmworkers. Encyclopedia of Social Work. In Press.

Monographs, Manuals and Reports

Dodge, K. (1993). The five-year plan for alcohol, drug abuse and mental health, HRS District IX and XIV, Florida.

Greenfield, W., Moore, K. & Dodge, K. (1996). Qualitative versus quantitative analysis for hidden substance-exposed populations. In R. Barth (ed.), *Abandoned Infants Project*. University of California, Berkeley Press.

Dodge, K. (2000). The Three Year Comprehensive Plan for HIV/AIDS in Palm Beach County, Florida

Dodge, K. (2001). An Examination of HIV/AIDS among Black Heterosexuals in Palm Beach County, Florida

Dodge (2001). Calculating Unmet Need for Primary Medical Care for those aware of their HIV status in Palm Beach County, Florida State of Florida Bureau of HIV/AIDS Surveillance

Dodge, K. (2001). 3-Year Comprehensive Needs Assessment for the Palm Beach County HIV Care Council. Palm Beach Board of County Commissioners

Dodge, K. (2004). 3-Year Comprehensive Needs Assessment for Palm Beach County HIV CARE Council. Palm Beach Board of County Commissioners

Dodge, K. (2003). New Jersey 3-Year Implementation Plan to Calculate Unmet Need. Health and Rehabilitative Services Administration (HRSA). Washington, D.C.

Dodge, K. (2003). Florida 3-year Implementation Plan to Calculate Unmet Need. Florida State of Florida Bureau of HIV/AIDS Surveillance

Dodge, K. (2004). Zip Code Analysis of HIV in Palm Beach County, Florida
Florida State of Florida Bureau of HIV/AIDS Surveillance

Dodge, K. & Potocky, M. (2004). Document Review of All Funding Streams Related to HIV/AIDS in Palm Beach County, Florida

Presentations

Dodge, K. (February, 1996) Substance-abusing females: severity of addiction, well-being, and scale reliability. Presented at *The Council on Social Work Education 42nd Annual Program* meeting. Chicago, Illinois.

Dodge, K. (March, 1997). Chemically-dependent females: female-sensitive treatment outcomes, scale reliability and survival analysis. Presented at *The Council of Social Work Education 43rd*

Annual Program meeting. Chicago, Illinois.

Dodge, K. (January, 1999). Therapist-client congruence in measuring treatment outcomes for female substance abusers. Society for Social Work and Research. The University of Texas: Austin.

Dodge, K. (March, 2001). A qualitative study of HIV/AIDS in four >Hot Zones= in Palm Beach County Florida. The Council on Social Work and AIDS. Sponsored by the AIDS Education Training Centers and the Boston College School of Social Work.

Dodge, K. (July, 2001). Presentation on the RARE Study. The Palm Beach County Board of County Commissioners

Dodge, K. (September, 2001). RARE Project: Palm Beach County, Florida. Colloquium Presentation at the University of Miami: School of Medicine

Dodge, K. (January 2002). "How to engage Hard to Reach Populations in Ethnographic Studies: Presentation at the Ryan White All Titles Conference.

Dodge, K. (January 2002). "HIV-Positive Haitians, Guatemalans, Urban African Americans and Rural Populations in Palm Beach County, Florida. Presentation at the Ryan White All Titles Conference.

Dodge, K. (June, 2003). How to Calculate Unmet Need for Primary Medical Care among HIV positives-Aware in the State of New Jersey: A State wide Collaborative Model. HAB/HRSA; Washington, DC

Dodge, K. (August, 2003). How to Calculate Unmet Need for primary Medical Care among HIV positive-Aware in the State of Florida: A Statewide Collaborative Model. Jacksonville, Florida

Dodge, K. (June, 2004). Incorporating Quantitative and Qualitative Methods to Explore, Describe and Explain the Spread of HIV/AIDS in Palm Beach County, Florida

Dodge, K. (August, 2004). Care Systems Assessment Demonstration Project: HIV/AIDS Among Black Females in Palm Beach County, Florida

References

Clyde McCoy, Ph.D., Chair

Department of Public Health and Epidemiology
University of Miami, Miami, Florida
(305) 243-6005

Miriam Potocky-Tripodi, Ph.D., Associate Professor

School of Social Work
Florida International University
(305) 919-5880

Barbara Krantz, MD, MSPH

Medical Director
Hanley Center for Addictions
133 East Ave, West Palm Beach, Florida, 33401
(561) 841-1000

Patricia Liehr, Ph.D., MSN

Dean of Research and Scholarly Activities
Christine E. Lynn College of Nursing
Florida Atlantic University
111 Glades Road, Boca Raton, Florida 33445
(561) 297-2048

Bates, Christopher, Ph.D. Director

HIV/AIDS Policy HIV/AIDS Policy (HAB)
200 Independence Ave., SW room 736-e, Washington, DC 20201
(202) 690-5560

Prepared on September 9, 2009



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

_____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

☒ **OR**

_____ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: Karen Dodge

Print or Type

FIRM/COMPANY/ORGANIZATION: Hanley Center

ADVISORY BOARD(S): Citizens Advisory Committee on Health & Human Services

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 9/8/2010

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

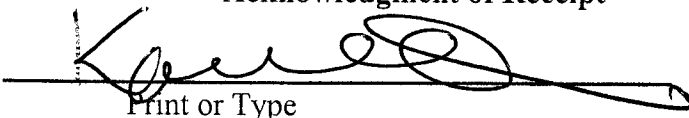
**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

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This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>


Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: 
Print or Type

**ADVISORY BOARD(S): Citizens Advisory Committee on Health &
Human Services**

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:  Date: 9/8/2010

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health & Human Services

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: one Years. From: 10/1/2010 To: 9/30/2011

Seat Requirement: Support Services Seat #: #11

☐ *Reappointment or ☒ New Appointment

or ☒ to complete the term of Mary "Jill" Hanson Due ☒ resignation ☐ other to:

Completion of term to expire on: 9/30/2011

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gionfriddo Pamela
Last First Middle

Occupation/Affiliation: Mental Health Association of Palm Beach County

Business Name: Executive Director

Business Address: 909 Fern St.

City & State: West Palm Beach FL Zip Code: 33401

Residence Address: 705 S. Palmway

City & State: Lake Worth Zip Code: 33460

Home Phone: (561) 214-2513 Business Phone: (561) 832-3755 Ext.

Cell Phone: () 214-2513 Fax: () 832-3900

Email Address: pgionfriddo@mhaphbc.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Applicant's Signature: Pamela Gionfriddo Date: 9-9-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L De Zeeppo for Date: 9/16/10
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Citizens Advisory Committee on Health & Human Services

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: one Years.

From: 10/1/2010

To: 9/30/2011

Seat Requirement: Support Services

Seat #: #11

☐ *Reappointment

or

☒ New Appointment

or ☒ to complete the
term of

Mary "Jill" Hanson

Due ☒ resignation ☐ other
to:

Completion of term to
expire on:

9/30/2011

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

n/a Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Gionfriddo Pamela
Last First Middle

Occupation/Affiliation: Mental Health Association of Palm Beach County

Business Name: Executive Director

Business Address: 909 Fern St.

City & State: West Palm Beach FL Zip Code: 33401

Residence Address: 705 S. Palmway

City & State: Lake Worth Zip Code: 33460

Home Phone: (561) 214-2513 Business Phone: (561) 832-3755 Ext.

Cell Phone: () 214-2513 Fax: () 832-3900

Email Address: pgionfriddo@mhaphbc.org

Mailing Address preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes ☐ No ☒

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code:

☐ IF (Native-American Female)

☐ IM (Native-American Indian Male)

☐ AF (Asian-American Female)

☐ AM (Asian-American Male)

☐ BF (African-American Female)

☐ BM (African-American Male)

☐ HF (Hispanic-American Female)

☐ HM (Hispanic-American Male)

☒ WF (Caucasian Female)

☐ WM (Caucasian Male)

Applicant's Signature: Pamela Gionfriddo Date: 9-9-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: 10/5/10

Commissioner's Signature: [Signature] Date: 9/15/10

909 Fern Street
West Palm Beach
FL 33401
T: (561) 832-3755
(866) 832-3755
F: (561) 832-3900
www.mhapbc.org

April 27, 2010

David Rafaidus
Senior Planner
Palm Beach County
Department of Community Services
810 Datura Street
West Palm Beach, Florida 33401
RE: Application to serve as a member

Dear Mr. Rafaidus.

This letter is to inform you of my interest in and willingness to serve on the Citizens Advisory Committee (CAC). I believe that my extensive public policy experience will be an asset to the committee. In particular, I have more than twenty years of experience in evaluating the needs of communities and working to identify gaps in services and creating effective systems of care to fill those gaps. As you will see from my resume (attached), I have special expertise in the areas of mental health, foster care and transitioning youth, and older adults.

The focus of my career has been and will continue to be working with policymakers and community leaders to improve the availability of health and human services through thoughtfully conceived collaborative systems. My ultimate goal is to help create a community that prioritizes programs that value prevention and early intervention to improve outcomes for children and adults of all ages.

It would be my great pleasure to serve Palm Beach County in its vision through the development of the Health and Human Services Element of the County's Comprehensive Plan. Please accept this letter as my intention to assist however I can to create sustainable systems of care and improved well-being for all in our county.

Sincerely,



Pamela Gionfriddo
CEO

PAMELA GIONFRIDDO, MPAff
561-214-2513
pamgionfriddo@mhapbc.org

EDUCATION

MASTER OF PUBLIC AFFAIRS

1996

LBJ School, University of Texas, Austin, Texas

Masters thesis: *Interagency Collaboration and Organizational Change: A Process Evaluation of the Texas Children's Mental Health Plan.*

VORDIPLOM

1983

Universitaet Mannheim, Germany

Concentration in Psychology; Certificate in German language. Graduate coursework toward German *Diplom* with concentration in Industrial Organizational Psychology.

BACHELOR OF ARTS

1978

The University of Texas, Austin, Texas

Graduated with special honors in Psychology (Subfield: Anthropology); Honors thesis: *The effects of violence in the media on the perception of violence in the environment.*

PROFESSIONAL EXPERIENCE

MENTAL HEALTH ASSOCIATION OF PALM BEACH COUNTY, CEO

2009-PRESENT

Lead an organization that is improving the lives of people who are touched by mental illness. MHA is working with our community partners to reduce the stigma of mental illness and to improve understanding about issues related to mental health and well-being. Through advocacy, education, research, and outreach, MHA seeks to improve access to mental health services for all who need them.

POLICY ANALYST, NONPROFIT MANAGEMENT, EVALUATION CONSULTANT

1995-2009

Provide customized capacity-building services to nonprofit organizations. Emphasis placed on assessing organizational strengths and needs and providing needed capacity. Areas of expertise include program evaluation, project development and management, public policy research, sustainability, fund development planning, grantwriting, and board development.

- **Policy analyst specializing in issues related to child welfare, transitioning foster youth, mental health, and older adults.** Used both qualitative and quantitative data to communicate the needs of special populations to lawmakers and practitioners. Developed recommended strategies for state agencies and nonprofits in areas of expertise. Clients include the State of Texas and Casey Family Programs (Seattle and Austin), Turtle Nest Village (West Palm Beach), and Community Foundation for Palm Beach and Martin Counties (West Palm Beach), Area Agency on Aging (West Palm Beach).
- **Nonprofit Capacity Building.** Assisted nonprofit and quasi-governmental organizations in fund development, planning, organization merger, governance capacity building. Clients include Turtle Nest Village (West Palm Beach) and Area Agency on Aging (West Palm Beach). Provided customized grantwriting research and proposal development for large scale organizations (The University of Texas and Ascension Health –Austin)
- **Program Evaluation.** Developed innovative tools and recommendations for improving programs and practice for nonprofit organizations and state agencies. Evaluation results are used for fund development and compliance with funder requirements. Clients include Indigent Care Collaboration (Austin), The State of Texas Department of Protective and Regulatory Services, Texas Care for Children, Inc., National Association of Social Workers, Greenlights for NonProfit Success (Austin), Mobile, Loaves, and Fishes (Austin), Habitat for Humanity (Austin), Nonprofits First Consultant Initiative (West Palm Beach).

- **Project Management.** Managed a variety of special projects conducted by nonprofit organizations including the development of concept and content for web sites. Management of community assessments in issue areas of mental health and older adults. Clients include Seton Healthcare Network (Daughters of Charity, Ascension Health), Legal Aid Society of Palm Beach County, Palm Beach County Community Health Alliance (West Palm Beach), and Community Foundation for Palm Beach and Martin Counties (West Palm Beach).

**DONORS FORUM OF SOUTH FLORIDA
PROGRAM DIRECTOR**

2005-2006

- Promoted effective philanthropy through customized consulting, research and networking for grantmakers, funders, and philanthropists.
- Directed EngAGEment Initiative and Seniors Count Project to raise awareness among funders of the needs of older adults in south Florida and programs that need funding.
- Directed Donors Forum office in Palm Beach County.

**GREENLIGHTS FOR NONPROFIT SUCCESS
DIRECTOR OF CONSULTING SERVICES**

2004-2005

- Provided customized capacity-building consulting services to nonprofit organizations.
- Increased earned income from consulting from \$48,000 in 2003 to more than \$200,000 in 2005.
- Oversaw evaluation, strategic planning, and fund development projects.
- Developed innovative tools and training for improving programs and practice for a variety of organizations.
- Managed more than 20 consultants providing services to more than 50 organizations in 2004. Managed consulting contracts and coordinate consultant professional development.

**MENTAL HEALTH ASSOCIATION IN TEXAS
POLICY ANALYST**

2003-2004

- Advocacy and education to State and Federal Legislatures and policymakers on issues affecting services for people with mental illness.
- Analysis and reporting on relevant issues related to mental health. Broad dissemination of educational and informational reports.
- Worked closely with grassroots, advocacy, and policymaking organizations to positively impact the policies and services being created by the legislature and other policymakers.
- Drafted legislation to improve the lives of people with mental disorders. Drafted and won passage of legislation to provide low-cost pharmaceuticals for people with mental illness.
- Directed staff in the evaluation of programs and initiatives related to mental health, mental illness, impact of service cuts, stigma, housing, and the links between mental illness and the justice system.

**CASEY FAMILY PROGRAMS, AUSTIN, TEXAS
REGIONAL RESEARCH ANALYST**

2001-2002

- Planned and executed multiple process and product evaluation projects of non-profits, agencies, and collaborative initiatives in the southern region (Texas, Oklahoma, Louisiana).
- Directed research staff in the evaluation of programs and initiatives related to child welfare including kinship care, transitioning youth, adoption, foster care.
- Developed innovative tools and recommendations for improving social practice statewide.
- Analyzed state and regional public policy issues affecting children and families and presented findings to state and local level policymakers, community members, and service providers.

**CENTER FOR PUBLIC POLICY PRIORITIES, AUSTIN, TEXAS
DIRECTOR OF TEXAS KIDS COUNT™; SENIOR RESEARCH ASSOCIATE**

1995-2001

- Directed statewide initiatives, including Texas KIDS COUNT™ and the Texas Foster Care Transitions Project.
- Won an award for pioneering work on behalf of Texas children May 14, 2003
- Analyzed issues related to low-income children and families.
- Managed data collection, analysis, and reporting activities in areas such as health and human services, public education, child protection, health care, child care, welfare reform.
- Presented findings and analyses to state and local level policymakers, community members, and service providers.
- Collected data for and supervised the development of a comprehensive web-based interactive database with indicators of child well-being for every county in Texas.
- Advocated for policy change to improve the economic and social well-being of low-income Texans using data-driven policy analysis.
- Hired and supervised assistants.

CHILDREN'S DEFENSE FUND, AUSTIN, TEXAS

1993-1994

PROJECT COORDINATOR

(Joint appointment with The University of Texas School of Social Work and the Center for Public Policy Priorities)

- Coordinated KIDS COUNT™ and other data collection and analysis.
- Compiled and analyzed data on indicators of children's well-being in Texas.
- Authored Texas KIDS COUNT™ annual data book and special reports.

THE UNIVERSITY OF TEXAS, AUSTIN, TEXAS

1987-1997

SOCIAL SCIENCE RESEARCH ASSOCIATE

- Managed program evaluation research projects in the areas of welfare, poverty, children, and families.
- Used quantitative and qualitative research and evaluation methods while evaluating agency programs and collaborative initiatives.
- Conducted extensive data collection and research reporting. Supervised student research assistants.
- Developed grant proposals and managed grants accounting. Taught grantwriting workshops for non-profit agencies. Managed annual multi-million dollars projects.

SPRINGER VERLAG, HEIDELBERG, GERMANY

1982-1987

COPY EDITOR

- Edited scientific publications in psychology and medicine.

THE UNIVERSITY OF CHICAGO, CHICAGO, ILLINOIS

1980-1981

ASSISTANT DIRECTOR OF FINANCIAL AID

- Assessed the financial need of applicants and made decisions regarding awards of financial aid to students.
- Counseled students and parents. Prepared reports to state and federal agencies.

SELECTED PUBLICATIONS AND RESEARCH

The following publications were researched and authored by me as part of work on various issues for a variety of employers. Examples available upon request.

- Community Experience Partnership, Assessment of Community Involvement of older adults in Palm Beach and Martin Counties, Florida, in preparation, 2009
- Investing in the Health of Palm Beach County's Citizens, Strategies for Strengthening the Safety Net for Individuals with Mental and Substance Use Conditions A report prepared for The Palm Beach County Community Health Alliance by the Technical Assistance Collaborative, Inc. Sheila Amdur, Stephen Day, and John Morris with assistance from Andrea Schuver and Larry Siegel. Pam Gionfriddo, Project Coordinator, 2007
- Improving Outcomes for Youth Transitioning to Adult Living from Foster and Relative Care in Palm Beach and Broward Counties, 2006

- Preparation for Adult Living Program in Texas: A Framework for Improving Outcomes for Transitioning Youth. A review of the Preparation for Adult Living Program and Recommendations for Change, 2005
- Foundations of Hope. An evaluation report of the homebuyer program of the Austin Habitat for Humanity, Austin TX. May 2005
- Clinicians' Evaluation of I-Care System. A pilot study of the I-Care shared health record system for the Indigent Care Collaboration. December 2004
- Texas State Strategy; A chronicle of a collaborative effort with the Texas Department of Family and Protective Services and Casey Family Programs. December 2004
- Consistent Community Connection; an evaluation of the first Caseys of Texas Alumni Leadership Forum. (for Casey Family Programs); November 2004
- How to Plan and Implement an Alumni Leadership Forum (for Casey Family Programs); November 2004
- Partners in Crisis. The link between Mental Illness and the Justice System. Sept. 2003
<http://mhatexas.org/mhatexasMAIN/PartnersinCrisisFactsheet11.pdf>
- Impact of Medicaid and CHIP Cuts on Mental Health Services. Aug. 2003
<http://mhatexas.org/Advocate6.03summer>
- Priorities for Restoration. What the Texas Legislature should not cut. May. 2003
<http://mhatexas.org/mhatexasMAIN/Prioritiesforrestorationfactsheet1.pdf>
- Schizophrenia, Bipolar, Depression IN; All Other Mental Illnesses are OUT? April. 2003
<http://mhatexas.org/mhatexasMAIN/PriorityPopulationredifineFactsheet.pdf>
- Suicide Deaths are Tragic and Preventable March. 2003
- Children and Families Suffer Because of Unmet Need for Mental Health Services. March 2003
<http://mhatexas.org/mhatexasMAIN/FACTSHEETChildren21.pdf>
- At Risk, Eligible and Served
http://mhatexas.org/mhatexasMAIN/MHMR2002Final3_03.pdf
- Mental Illnesses are Common and Commonly Untreated. Feb. 2003
http://mhatexas.org/mhatexasMAIN/FACTSHEET1final3_03.pdf
- Putting the Pieces Together: A Process Study of the Casey Spaulding Collaboration, Casey Family Programs 2002
- Family Ties: Kinship Care in San Antonio. An evaluation of kinship care and the Comprehensive Relative Enhancement Support and Training Program (CREST) in San Antonio, Texas. Casey Family Programs 2002
- Family Ties: Relative Care in the Valley. A Study of the Needs and Challenges of Kinship Care Providers. Casey Family Programs 2001
- All Grown Up and No Where to Go. Texas teens in Foster Care Transition, Center for Public Policy Priorities, 2001
<http://www.aecf.org/upload/publicationfiles/all%20grown%20up.pdf>
- The State of Texas Children: 2000: A fact book reporting on indicators of child well being for every county in Texas, Center for Public Policy Priorities, 2000
http://www.cppp.org/files/10/2000_factbookoverview.pdf
- The Debate Over Dropouts: How Many are There?, Center for Public Policy Priorities, 1999
<http://www.cppp.org/files/10/pp74.pdf>
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20The%20Debate%20Over%20Dropouts.pdf>
- Early Childhood Education, Center for Public Policy Priorities, 1999
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20Early%20Childhood.pdf>
- Violence and Weapons in Texas Schools, Center for Public Policy Priorities, 1999
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20School%20Violence.pdf>
- Parental Involvement In Education, 1999
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20Parental%20Involvement.pdf>
- Overview of Texas Education, 1998
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20Overview%20of%20Education%20in%20Texas.pdf>
- School Finance, Center for Public Policy Priorities, 1998
<http://www.cppp.org/files/10/Microsoft%20Word%20-%20>

%20School%20Finance%20in%20Texas.pdf

- Student Assessment and Performance, Center for Public Policy Priorities, 1998

[http://www.cppp.org/files/10/Microsoft%20Word%20-](http://www.cppp.org/files/10/Microsoft%20Word%20-%20Student%20Assessment%20and%20Performance.pdf)

%20Student%20Assessment%20and%20Performance.pdf

- The State of Texas Children, Fact book 3, Center for Public Policy Priorities, 1998
- Helping Hands: Social Services for Children in Texas: A fact book reporting on indicators of child well being for every county in Texas, Center for Public Policy Priorities, 1997
- African American Children in Texas, Center for Public Policy Priorities, 1997
- Preventing Child Death, 1997
- Child Violent Death in Texas, 1995
- Hispanic Children in Texas, 1995
- Coordinated Services for Children's Mental Health: A Process Evaluation. *The Journal of Mental Health Administration*, 1995 (with Rosemary Ellmer and Laura Lein). Peer reviewed.
- The State of Texas Children: A fact book reporting on indicators of child well being for every county in Texas, 1994

CURRENT VOLUNTEER AND BOARD SERVICE

- Member, Child and Family Connections Board 2009- present
- Returning Vets Behavioral Healthcare Task Forces in South Florida, Co-Chair 2010
- Mental Health Advisory Committee for Palm Healthcare Foundation, 2010



TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. The prohibition will not apply to contracts already in place on May 1, 2010, but will apply to any renewals or amendments to these contracts. This conflict of interest can be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

✓ At this time, I have no contracts with the Board of County Commissioners
Note R 2-010 0044 was in place on May 1, 2010
As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, or have any questions, please contact Patty Hindle at (561) 355-3229.

Acknowledgment of Receipt

NAME: Pamela Gionfriddo
Print or Type

ADVISORY BOARD(S): Citizen's Advisory Committee on Health & Human Services

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Pamela Gionfriddo Date: 9-8-10

Please sign and return this FORM to Patty Hindle, County Administration, P.O. Box 1989, West Palm Beach, Florida 33402-1989. A self-addressed envelope has been provided for your convenience.

3/19/10



County Administration
P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2030
FAX: (561) 355-3982
www.pbcgov.com



**Palm Beach County
Board of County
Commissioners**

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Patty Hindle, County Administration, P.O. Box 1989, West Palm Beach, Florida 33402-1989. If you cannot access this document on the web, please contact Patty Hindle at (561) 355-3229 for other arrangements.

Acknowledgment of Receipt

NAME: Pamela Gionfriddo
Print or Type

ADVISORY BOARD(S): Citizens' Advisory Committee for HHS

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Pamela Gionfriddo **Date:** 9-8-10

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/19/2010