

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SITTING AS THE
CHILD CARE FACILITIES BOARD

6A-1

BOARD APPOINTMENT SUMMARY

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Meeting Date: November 20, 2012

Department: Palm Beach County Health Department

Submitted by: Division of Environmental Public Health

Advisory Board Name: Child Care Advisory Council

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I. EXECUTIVE BRIEF

Motion and Title: STAFF RECOMMENDS MOTION TO APPROVE: Appointment of one (1) member to the Child Care Advisory Council.

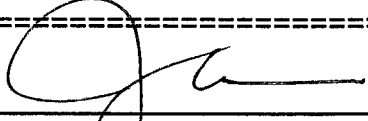
<u>NOMINEE:</u>	<u>SEAT #:</u>	<u>REQUIREMENT:</u>	<u>NOMINATED BY:</u>
Mary L. Morris	2	Family Day Care Home Operator	Comm. Abrams Comm. Burdick

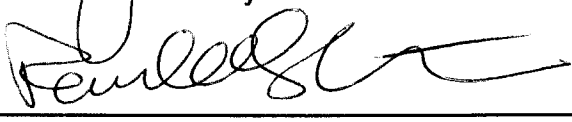
Summary: The Child Care Advisory Council is comprised of seven members who serve at the pleasure of the Board of County Commissioners. Membership must include two members who represent and operate private child care facilities in Palm Beach County one of whom operates a family day care home or large family child care home; one member who represents and operates a parochial child care facility in Palm Beach County; one consumer protection enforcement official; one member for fire protection, engineering or technology; and one member who, at the time of appointment, was the parent of a child attending a child care facility in Palm Beach County; and one representative from the Florida Department of Children and Families. The applicant, Mary L. Morris, began training in the child care field 12 years ago and has been a licensed family child care operator in Palm Beach County for the past 10 years. She will fill the seat being vacated by Lorraine Herdeen of Florence Fuller who is retiring. Countywide (PE)

Background and Justification: Chapter 59-1698, Special Acts, Laws of Florida, as amended by Chapter 77-620 and Chapter 2010-249, Special Acts, Laws of Florida, provides for the organization of the Child Care Advisory Council. The Special Acts and Palm Beach County Codes, Appendix D, Chapter 1, Article IV.2 set forth the required composition of the Child Care Advisory Council. With this approval, the Council will consist of 7 members: 1 African-American male; 4 Caucasian females; and 2 African-American females.

- Attachments:**
1. Board/Committee Application
 2. Nomination Forms
 3. Chapter 59-1698, Special Acts, Laws of Florida, as amended by Chapter 77-620 and Chapter 2010-249, Special Acts, Laws of Florida
 4. Child Care Advisory Council Member List

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Recommended by:  Assistant County Administrator 10/31/12
Date

Legal Sufficiency:  Assistant County Attorney Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*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.*

Section I (Department): (Please Print)

Board Name: CHILD CARE ADVISORY COUNCIL Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: None Years. From: Not Applicable To: Not Applicable

Seat Requirement: None Seat #: Not Applicable

*Reappointment or New Appointment

or to complete the term of Not applicable Due to: resignation other

Completion of term to expire on: Not applicable

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Morris Mary L
Last First Middle

Occupation/Affiliation: _____

Owner Employee Officer

Business Name: Mary L Morris EHS 200

Business Address: 504 Clear Lake Ave

City & State: West Palm Beach Zip Code: 33401

Residence Address: 504 Clear Lake Ave

City & State: West Palm Beach Zip Code: 33401

Home Phone: 561 832-0472 Business Phone: 561 832-0472 Ext.

Cell Phone: 561 386-3567 Fax: 561 659-1854

Email Address: msmlm57@msn.com

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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Mary L Morris

504 Clear Lake Ave

West Palm Beach, FL 33401

Phone: 561-832-0472

Fax: 561-659-1854

Email: Mslm57@msn.com

Education

J. W. Holly High School 1964

Teller Academy 1978

Palm Beach State College 2008

Associates of Science: Early Childhood Education

Work History

Solitron Device Inc. (Tester) 19 Years

Childcare Provider 10 Years

Palm Beach County Early Head Start Program 3 Years

Affiliations

Palm Beach County Family Childcare Association (VP)

National Accreditation

for Family Childcare (NAFFCC)

National CDA Child Development

Quality Counts 5 Star Associations

Phi Theta Kappa Society

City Wide Mission of the Palm Beaches (Finance Secretary)

Licenses

Gold Seal Accreditations

Family Child Care

Reference

Sandra Boarwright-561-842-3671

Edna Pertilla- 561-687-4705

Ruth Walker 561-845-7105

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Mary L Morris Printed Name: Mary L Morris Date: 10/18/12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Courtney Shippey, Palm Beach County Health Department
 800 Clematis Street, 4th Floor, West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on _____

Commissioner's Signature: Steven Abrams (b) Date: 10/15/12

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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 By attending a live presentation given on _____, 20____

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By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Mary L Morris Printed Name: Mary L Morris Date: 10/18/12

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Return this FORM to:
 Courtney Shippey, Palm Beach County Health Department
 800 Clematis Street, 4th Floor, West Palm Beach, FL 33401

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paula K. Burdick Date: 10-17-2012

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

CHAPTER 2010-249

House Bill No. 1045

An act relating to Palm Beach County; amending chapter 59-1698, Laws of Florida, as amended; revising and providing definitions; providing requirements for the operation and licensing of large family child care homes; providing for the issuance of provisional licenses to child care facilities, large family child care homes, and family day care homes; updating obsolete language; revising requirements for Child Care Advisory Council membership; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Chapter 59-1698, Laws of Florida, as amended by chapter 77-620, Laws of Florida, is amended to read:

Section 1. DEFINITIONS. The following words and phrases shall mean:

1.a. Children - Persons related to the operator of a facility regulated under this act under ~~13~~ 12 years of age, and all other persons under 18 years of age.

~~b. Child Boarding Homes - Any building or shelter in which, for 24 hours per day, custodial care is rendered to one to five children, inclusive, and which receives a payment, fee, or grant for any of the children receiving care, whether or not operating for profit, subject to the exemptions contained in Section 12 hereof.~~

~~2.e. Family Day Care Home Facilities - An occupied residence Any building or shelter in which custodial care is rendered to one to six five children, inclusive, for 2-24 hours per day and for which the owner or operator receives a payment, fee, or grant for any of the children receiving care, whether or not operating for profit, subject to the exemptions contained in Section 9 12.~~

3. Large Family Child Care Home - An occupied residence in which custodial care is regularly provided for children, and for which the owner or operator receives a payment, fee, or grant for any of the children receiving care, whether or not operated for profit, and which has at least two full-time child care personnel on the premises during the hours of operation. One of the full-time child care personnel must be the owner or occupant of the residence. A large family child care home must first have operated as a licensed family day care home for 2 years, with an operator who has had a child development associate credential or its equivalent for 1 year, before seeking licensure as a large family child care home. A large family child care home shall be allowed to provide care for one of the following groups of

2. The Board may issue a provisional license for child care facilities, large family child care homes, or family day care homes. A provisional license shall not be issued for a period that exceeds 6 months and may only be renewed by the Board one time for a period not to exceed 6 months.

3. A provisional license shall not be issued unless the child care facility, large family child care home, or family day care home is in compliance with the requirements for screening of child care personnel and the requirements for ensuring the health and safety of the children in care.

Section 5. REVOCATION OF LICENSE. The Board may revoke a license if it finds that the operator has failed to comply with any provisions of this Act, or of any rule or regulation issued hereunder.

Section 6. MINIMUM STANDARDS, REASONABLE RULES AND REGULATIONS TO BE PRESCRIBED BY THE BOARD.

1. The Board shall make, ~~adopt promulgate~~, amend, and repeal such rules and regulations as are necessary to protect the health and safety of persons in child care facilities, large family child care boarding homes, or family day care homes facilities; prescribing standards for living quarters, including provisions pertaining to sanitary conditions, light, air, safety, protection from fire hazards, equipment, operation, qualifications and number of staff, and such other matters as may be appropriate to protect the life and health of the occupants thereof. Standards established by rules and regulations of the Board shall meet or exceed state minimum standards, to wit: standards established by the Department of Children and Family Health and Rehabilitative Services pursuant to chapter 402, Florida Statutes.

2. The Board may make, ~~adopt promulgate~~, amend, and repeal such rules and regulations as are necessary:

a. To require facilities regulated hereunder to secure liability insurance and set minimum limits and standards for carriers; and,

b. To establish fees for inspection and licensing under this Act.

No such rules and regulations of the Board shall be adopted or become effective until after a public hearing has been held by the Board pursuant to at least one notice published in a newspaper of general circulation in the County at least ~~10 ten~~ (10) days prior to the hearing. When approved by the Board and filed with the Clerk of the County Commission, such rules and regulations shall have the force and effect of law. Until the Board adopts rules and regulations, the state standards aforementioned shall apply to all facilities regulated by this Act.

Section 7. CHILD CARE ADVISORY COUNCIL.

1. The Board shall appoint a Child Care Advisory Council which shall be appointed by the Board of County Commissioners no later than ~~60 sixty~~ (60)

chapter 70-862, Laws of Florida, as amended, and as it may in the future be amended or ~~reenacted~~ ~~reenacted~~.

Section 11. CRIMINAL PENALTY. Any person failing to comply with the provisions of this Act is guilty of a misdemeanor of the second degree punishable as provided by general law.

Section 12. ADVERTISING BY FACILITIES. It shall be unlawful for any person, persons, associations, partnerships, corporations, or institutions to offer or advertise to the public, in any way or by any medium whatsoever, ~~large family child care boarding home, family day care home, facility or child care facility service~~ ~~without unless it has first~~ ~~having~~ secured a license under the provisions of this Act. All advertisements advertising any such services shall include the license number of the license issued pursuant to this Act.

Section 13. SEVERABILITY. If any provision of this Act, or the application thereof to any person or circumstances, is held invalid, such invalidity shall not affect other provisions or applications of this Act which can be given effect without the invalid provision or invalid application and to this end the provisions of the Act are declared severable.

Section 2. This act shall take effect upon becoming a law.

Approved by the Governor May 26, 2010.

Filed in Office Secretary of State May 26, 2010.



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
CHILD CARE ADVISORY COUNCIL**

I. AUTHORITY :

Chapter 59-1698, Special Acts Laws of Florida, as amended by Chapters 77-620 and 2010-249, Special Act Laws of Florida.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Council shall be comprised of seven members consisting of: two members who represent and operate as a private enterprise a facility regulated under the Act, one of whom operates a family day care home or large family day care home; one member who represents and operates a parochial facility regulated under the Act; one member who represents a consumer protection enforcement official; one member for fire protection, engineering or technology; one member, who at the time of appointment is a parent of a child in a facility regulated under the Act; and one member who represents the Department of Children & Families. Members serve at the pleasure of the Board of County Commissioners.

EXTENDED COMPOSITION :

IV. MEETINGS :

Currently meets at 9:00 a.m. the 2nd Wednesday of every month at 800 Clematis Street, West Palm Beach, FL.

V. FUNCTIONS :

The Council shall advise the BCC and make recommendations as to the issuance and revocation of license and as to rules and regulations necessary to protect the health and safety of persons in child care facilities, child care homes and a family day care facilities.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

PBC Health Department

CONTACT PERSON

Courtney Shippey MPA REHP

ADDRESS

800 Clematis St Palm Beach County Health
West Palm Beach FL 33401
Phone # 561-837-5971

* indicates a member having an action pending



CHILD CARE ADVISORY COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
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Appointed By : At-Large/PBC Board of County Commissioners

1	Eunice Twiggs C-Twiggs Learning Tree Child Care & Kindergarten 101 10th St Lake Park FL 33403	Member	AA	F	561-842-4663	Private Child Care Facility	06/30/2003		
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NOMINATED BY :

2	Lorraine Herdeen Florence Fuller Child Development Center 200 NE 14th St Boca Raton FL 33432	Member	CA	F	561-391-7274	Private Child Care Facility	09/21/1999		
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NOMINATED BY :

3	Louise Mancini C-Summit Christian School 4900 Summit Blvd West Palm Beach FL 33415	Member	CA	F	561-686-8081 X326	Represents / Operates Parochial Fac.	06/06/2000		
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NOMINATED BY :

4	Eugene Reavis Palm Beach County Consumer Affairs Division 50 S Military Trl Ste 201 West Palm Beach FL 33415	Member	AA	M	561-712-6600 X660	Consumer Protection Enforcement Official	05/01/2012		
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NOMINATED BY :

* indicates a member having an action pending

Appointed By : At-Large/PBC Board of County Commissioners

5	Alicia Kula C-Palm Beach County Fire Rescue 405 Pike Rd West Palm Beach FL 33411	Member	CA	F	--	Fire Protection, Eng or technology Rep	03/11/2008
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NOMINATED BY :

6	Kendra Barnes C-Palm Beach County School District 3330 Forest Hill C206 West Palm Beach FL 33406	Member	CA	F	561-714-2155	Parent Of A Child In Day Care	12/05/2006
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NOMINATED BY :

7	Patricia Tilford FL Dept. of Children & Families 111 S Sapodilla Ave West Palm Beach FL 33401	Member	CA	F	561-837-5840	Florida Dept. of Children & Families	12/18/2007
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NOMINATED BY :

* indicates a member having an action pending