## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## BOARD APPOINTMENT SUMMARY

Meeting Date: June 21, 2016

Department Submitted By: <u>Community Services</u> Advisory Board: <u>Community Action Advisory Board</u>

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of the following representative to the Community Action Advisory Board effective June 21, 2016:

<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	Term Ending	<u>Nominated By</u>
9	Paula Yastremski	Private Sector Representative	09/30/2019	CAAB

**Summary:** The total membership for the Community Action Advisory Board (CAAB) shall be no more than 15 members, per Resolution No. R-2014-0588, comprised of one-third elected public officials or their representatives, one-third private sector members recommended by the CAAB and one-third low-income representatives selected by a democratic process in the target neighborhoods served. Members will fully participate in the planning, implementation and evaluation of the Community Services Block Grant program to serve low-income communities. Ms. Yastremski meets all applicable guidelines and requirements outlined in the Resolution adopted by the Board of County Commissioners (BCC) on May 6, 2014. Including the current reappointment, the board is comprised of seven (7) African American females, one (1) African American male and one (1) Caucasian female. (Community Action Program) <u>Countywide</u> (HH)

**Background and Justification:** The Board of County Commissioners first created a Community Action Council Advisory Board (Board) in 1974. This was done to qualify Palm Beach County to receive Community Services Block Grant funds. The Community Services Block Grant contract requires the establishment of a Community Action Advisory Board and that the Board fully participates in the planning, implementation and evaluation of the Community Services Block Grant program to serve lowincome communities.

## **Attachments:**

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- 1. Board/Committee Application
- 2. Proposed Inventory of Seats List
- 3. Resolution No. R2014-0588

Date Recommended By: **Department Director** 6-7-16 Legal Sufficiency: Assistant County Attorney

A. Other Department Review:

Department Director

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

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

## Section I (Department): (Please Print)

Board Name:	Commu	nity Action Ad	visory Board	-1				Advisory [2	X ]	Not Advisory [ ]
[X]	At Large Ap	pointment		or		[]]	District	Appointment	/Distric	ct #:
Term of Appoir	ntment:	3.3	Years.	From:	June 21, 20	)16		To: Sept	ember 3	0, 2019
Seat Requireme	ent: Pri	ivate Sector Re	presentative					Seat #:	9	
[ X ]*I	Reappointme	ent	or		[] New .	Аррс	ointmen	t		
or [] to	o complete th	e term of			Due t	o:	[]	resignation	[	] other
Completion of t	term to expir									
term shall be c Section II (App APPLICANT, i	considered t plicant): (F	by the Board of Please Print)	f County Com	missione	rs:0	UU3 (	iisciose	a voting con	incis u	uring the previous
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O	Last	D interne d	NT	First	/TT 141	• D		Middle		
Occupation/Aff	mation:	Registered	Nurse/ Nurse	Care Cool	ainator/Healtr	1 Dep	ot. CMS	)		
		Owner [	]		Employee [X	[]		Offic	er [ ]	
Business Name	e:	Childrens I	Medical Servic	es						
Business Addr	ess:	5101 Green	nwood Ave.	X		·				
City & State		West Palm	Beach, FL	-,		Zip	Code:			, 
Residence Add	lress:	7496 154 <sup>tt</sup>	<sup>1</sup> Court North							
City & State		Palm Beac	h Gardens, FL			Zip	Code:	3341	8	
Home Phone:	(	561 )246-6607	,	Bus	siness Phone:		(561	)881-5040	Ext.	.3046
Cell Phone:	(	)		Fax			( )			
Email Address:	: <u>P</u>	jby12@gmail.c	om							
Mailing Addres	ss Preference	e: []Business	[X] Reside	ence '						
Have you ever l If Yes, state the					_X te:					
Minority Ident	tification Contract		[ale spanic-America	-	X ] Female Asian-Amerio	can	[]A	frican-Ameri	can [	X ] Caucasian

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<u>Contract/Transaction No.</u> Example: ReXX-XX/PO XX)	Department/Division Parks & Recreation	Description of Services General Maintenance	<u>Term</u> 10/01/00-09/30/2100
NONE	X	Sheet(s), if necessary) OR NOT APPLICABLE/ (Governmental Entity)	]
, and exore appointment, and	upon reappointment.	d complete training on Article XIII, th rticle XIII, and the training require Ethics training is on-going, and pure	suant to PPM CW-P-80 is
Dy siguing below I acknow County Code of Ethics, and By watchi	ledge that I have read, under I have received the required E	rstand, and agree to abide by Artic thics training (in the manner checke Veb, DVD or VHS on $5 - 2 - 3$	cle XIII, the Paim Beach

### AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine

pplicant's Signature: SA Printed Name; Castleins  $\underline{C}_{\underline{A}}$ 13 3 Date: y questions and or concerns regarding Article XIII the Palm Beach County Code of Ethics, please visit the Commission on Ethics bsite www.reintrachcourrethics.com or contact us via email at <u>sthics@palmbeachcountyethics.com</u> or (561) 355-1915.

> Return this FORM to: {Insert Liaison Name Here}, {Insert Department/Division Here} {Insert Address Here)

Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:

Commissioner's Signature:\_ Date:

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

Revised 02/01/2016

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## PAULA BURRIS YASTREMSKI, RN, LHRM, Bachelor Liberal Studies

7496 154TH Court North Palm Beach Gardens, FL 33418 Telephone 561-246-6607 E-MAIL pjby12@gmail.com Florida RN License # 1772192

## SUMMARY OF QUALIFICATIONS:

- Proven ability to navigate the healthcare system-serving ambulatory clients in both private and public clinics, secondary school-age and college clients in ambulatory clinics.
- Employment history as office nurse for General Practitioners (family medicine), Pediatrics, and Obstetrics. Recent employment history performing medical reviews in a variety of ambulatory and in patient settings in PB County., including IM and all medical specialties..
- Patient advocacy-with pharmaceutical and insurance companies, including workers comp, private and public medical care providers including social services.
- Medical Assistant Instructor
- History of working in front and back physician office, flexible and willing to work both areas.
- Strong Patient Education Skills, developed in ambulatory care, in facility care and as a coordinator of patient education classes and instructor of patient education classes
- ICD-9 & CPT coding experience
- Insurance authorizations for procedures and medications.
- Medical data collection and analysis.
- Computer literacy Word, Excel, PowerPoint, Out Look, VA VISTA program and several EMR program

## MOST RECENT EMPLOYMENT HISTORY: (entire history available upon request)

Children's Medical Services/Fl. Dept of Health 5101 Greenwood Avenue WPB, FL

11/13-Present

## Serve as a Nurse Care coordinator for an assigned caseload of children with special needs.

- Works collaboratively with other disciplines in in identifying and meeting the physical, psychological, social, emotional and habilitative needs of children with special health care needs
- Completes the Coordination Assessments and Plan
- Provides Nursing consultation to special needs children, their families and other team member and the community
- Reviews and assess laboratory and other diagnostic tests and reports
- Identified and utilizes appropriate DOH, DCF and other community resources to meet the needs of the patients and their families
- Assists families and individuals to cope with crisis situations including surgeries, lonterm and terminal illnesses
- Makes home, hospital and/or school visits for coordination and continuity of patient care. Assists in assuring that primary care provisions are in place for the patient and siblings.

## VA Medical Center-West Palm Beach, FL Revenue Utilization Revue

I obtain authorizations for In-patient and Out-patient, medical and surgical procedures and mental health treatment and testing.

- Record review to determine severity of illness, treatment, symptoms
- Knowledge of VA third party contracts
- Insurance company appeals
- Determination of service connection (VA specific task)
- Documentation and tracking of all authorizations and communication with third party payers

## Med Assurant - Bowie, MD

**RN Field Medical Record Reviewer** Review medical records for CARA, E-PASSPORT, and other reviews.

- Abstract data from records including applicable diagnosis; determine ICD-9 code and appropriate HCC category.
- Knowledge of medical record organization and ability to find relevant data and interpret the medical record
- Field retrospective reviews at hospitals and physician offices
- Heavy experience with BlueCross/BlueShield reviews

# Health Care District Palm Beach County - West Palm Beach, FL School Nurse

8/08-12/09

8/10 - 8/11

8/12-9/13

2

- Manage student health services serving up to 3,000 students
- Develop maintain and coordinate all student healthcare records
- Provide health assessments, obtain health histories; screen and evaluate findings of deficit in immunizations, vision, hearing, scoliosis, etc. Identify abnormal health findings, communicate same to parents, educate students and parents, promote, encourage and appropriate medical, social, educational interventions.

## Academy for Practical Nursing and Health Occupations - West Palm Beach 3/06-7/07 Nursing Student Instructor

Instruct PN students in the laboratory, classroom and clinical setting.

Develop individual education plans for students with learning issues. My first assignment was remedial instructor for 25-30 students who had failed to achieve passing grades. This 9 mos. assignment was theoretically based.

## Paim Beach Gardens Medical Center - Paim Beach Gardens, FL LDRP (full-time)

8/98 ~ 7/05

- Assessment, planning, implementing and evaluation of the plan of care for the adolescent and adult obstetrical patient, the neonate and family as a whole.
- IV, OR circulating, recovery room skills, fetal & ECG monitoring. ACLS certification required.

## Case Manager (part-time)

- Responsible for timely discharge
- Utilization review was my primary responsibility •
- Discharge planning and concurrent review
- Knowledge of InterQual criteria, DRG's, Medicare and Medicaid guidelines.

## **EDUCATION:**

Associate in Nursing Science Alfred Agricultural and Technical College, Alfred, NY

Bachelor of Liberal Studies (Sociology) -Mary Washington College, Fredericksburg, VA

Course Work Completed for Master of Arts (Medical Sociology) University of Miami, Coral Gables, Fl.

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## ADVISORY BOARD ANNUAL PARTICIPATION MEETING DATES

## A = Absent/P= Present/E=Excused/R=Resigned/Removed/- = Vacant/CBW=Cancelled Bad Weather/EBM=Executive Board Meeting/BR=Board Retreat

NAME/SEAT	7/15/14 R	8/18/14 R	9/16/14 R	10/25/14 R	11/18/14 R	12/17/14 R	1/20/15 R	2/17/15 R	3/17/15 R	4/21/15 R	5/19/15 R	6/16/15 R	7/11/15 R	8/18/15 R	9/15/15 R	
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Thyra Starr Seat #1	E (EBM)	Þ	No Meeting	E (BR)	Р	P	E	E	E	E	E	E	BR	No Meeting	
Maria Coe Seat #2	E (EBM)	þ	No Meeting	E (BR)	P	· P	E	P	P	р	P	E	BR	No Meeting	
Florenzia Davis	E (EBM)	E.	No Meeting	P (BR)	E	P	P	Ę	Þ	P	P	E	BR	No Meeting	
Seat #3 Christine Thrower Seat #4	P (EBM)	E	No Meeting	P (BR)	Ē	Р	P	P	E	E	p	R	for Arm	o has accepted ando Farno how response from	iever, still
Mary Wilkerson Seat #5	E (EBM)	E	No Meeting	P (BR)	E	E	£	P	P	P.	Р	P	BR	No Meeting	

## PUBLIC SECTOR

## **PRIVATE SECTOR**

A= Absent/P= Present/E=Excused/R=Resigned/Removed/-- = Vacant/CBW=Cancelled Bad Weather/EBM=Executive Board Meeting/BR=Board Retreat

R - E (E8M)	<u>R</u> . 	R - Nö	<u>R</u>	<u>R</u> -	R P	R	<u> </u>	- <u>R</u>	<u></u>	<u>R</u>	R	R. BR	R	R
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P (EBM)	̈́Ρ	No Meeting	P (BR)	Р	р	A	P	p.	Р	E	Р	BR	No Meeting	
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		No Meeting	<u>P (BR)</u>	E	E	P	A	Р	Р	Ρ	E		Meeting	
P (EBM)	E	No Meeting	P (BR)	Р	Þ	E	p,	Ä	p	A	P	BR	Meeting	
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## **COMMUNITY ACTION ADVISORY BOARD PROPOSED INVENTORY OF SEATS LIST**

Seat	NAME	SECTOR	App. Date	Exp. Date
1	VACANT	PUBLIC SECTOR REPRESENTATIVE		
2	VACANT	PUBLIC SECTOR REPRESENTATIVE		09/30/2016
3	VACANT	PUBLIC SECTOR REPRESENTATIVE		
4	VACANT	PUBLIC SECTOR REPRESENTATIVE		
5	* Mary R. Wilkerson	PUBLIC SECTOR REPRESENTATIVE	12/17/2013	09/30/2015
6	Dina Hill	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
7	Martina Walker	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2018
8	Elvin Lanier	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
9	Paula Yastremski	PRIVATE SECTOR REPRESENTATIVE	06/21/2016	09/30/2019
10	Dr. Florenzia Davis	PRIVATE SECTOR REPRESENTATAIVE	06/07/2016	09/30/2019
11	Elaine T. Gulley	REPRESENTATIVE OF THE LOW-INCOME	12/17/2013	09/30/2016
12	Valerie M. Mays	REPRESENTATIVE OF THE LOW-INCOME	12/17/2013	09/30/2016
13	* Theresa A. Jackson	REPRESENTATIVE OF THE LOW-INCOME	12/20/2011	09/30/2014
.14	Retha Lowe	REPRESENTATIVE OF THE LOW-INCOME	06/07/2016	09/30/2018
15	Ella Dean	REPRESENTATIVE OF THE LOW-INCOME	06/07/2016	09/30/2018

\* indicates a member having an action pending Revised: 5.24.16 by M. Jones

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#### RESOLUTION NO. R-2014-0588

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY ACTION COUNCIL. ESTABLISHING THE COMMUNITY ACTION ADVISORY BOARD; DESIGNATING THE COMMUNITY ACTION ADVISORY BOARD AS THE COMMUNITY SERVICES BLOCK GRANT ADVISORY COMMITTEE. PROVIDING FOR ROLES AND RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Health and Human Services (HHS) requires that recipients of Community Services Block Grant (CSBG) funds comply with the Community Opportunities, Accountability, and Training and Educational Services Act of 1998, as amended; and

WHEREAS, Section 676B, (b)(1) of that Act requires that a public entity administer the program through a tripartite board composed of members representing the public, private, and low income sectors of the community; and

WHEREAS, the Community Services Block Grant provides funds for the reduction of poverty, the revitalization of low-income communities, and the empowerment of low-income families and individuals to become fully self-sufficient; and

WHEREAS, Palm Beach County through the Department of Community Services wishes to comply with HHS requirements regarding the Community Action Advisory Board; and

WHEREAS, the Board of County Commissioners was previously designated as the Community Action council and the grantee for the CSBG program throught ordinances 74-20 and 04-042, which have been repealed; and

WHEREAS, pursuant to ordinances 74-20 and 04-042, a Community Action Council Administering Board was established.

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

SECTION 1: DESIGNATION OF THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY ACTION COUNCIL AND CSBG GRANTEE The Board of County Commissioners is hereby designated as the Community Action Council and the grantee of CSBG funding received by Palm Beach County.

SECTION 2: ESTABLISHMENT OF THE COMMUNITY ACTION ADVISORY BOARD AND DESIGNATION AS THE CSBG ADVISORY COMMITTEE

There is hereby established an advisory board to be known as the Community Action Advisory Board, herein referred to as the "Advisory Board." Said Advisory Board is also designated as the Community Services Block Grant Advisory Committee pursuant to the CSBG guidelines of the State of Florida Department of Economic Opportunity.

SECTION 3: COMPOSITION

A. The Advisory Board shall be comprised of fifteen (15) members, as follows:

- One-third (1/3) of the members of the Advisory Board shall be elected public officials holding office on the date of selection, or their representatives. A letter reaffirming agreement to serve as an Advisory Board member or delegation to a representative, signed by the elected official, shall be required each year until the official's elective term ends.
- 2) Not fewer than one-third (1/3) of the members of the Advisory Board shall be persons chosen in accordance with democratic selection procedures adequate to assure that they are representatives of low income individuals and families in the target neighborhood served. Each representative of the low-income sector selected to represent a specific target neighborhood within the community must reside in the neighborhood served. The county will define what constitutes a target neighborhood.
- The remainder of the members of the Advisory Board shall be persons who can bring pertinent and significant resources from the private sector to the Community Action mission of assisting low income persons to acquire greater control over their 3) lives and to increase their degree of self-sufficiency.

Attachment #

## SECTION 4: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

- A. All members of the Advisory Board shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Advisory Board.
- B. Terms of office for the Advisory Board members shall be three (3) year terms. An individual may serve three (3) consecutive full terms. Terms shall begin on October 1 and end on September 30.
- C. Terms shall be staggered such that one-third (1/3) of the advisory board members. shall be selected each year.
- D. Nominations shall be requested by County staff upon adoption of this resolution and generally every year thereafter in a manner that will provide for appointment or reappointment prior to the term expiration. The public sector members are appointed by the Board of County Commissioners, a democratic selection process will be held to fill seats from the low-income sector, the Advisory Board will recommend individuals to fill the seats for the private sector. All nominations shall be approved by the Board of County Commissioners. County Commissioners.
- E. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above.
- F. All Advisory Board members serve at the pleasure of the Board of County Commissioners.
- G. Members appointed pursuant to Section 3.A1 will no longer be eligible to serve on the advisory Board if they, or the elected official they represent, no longer hold elected public office.

#### SECTION 5. AUTHORITY

- A. The Advisory Board shall have the authority and power to advise the Board of County Commissioners on the development, planning, implementation and evaluation of the CSBG program to serve low-income communities.
- B. Members shall be subject to the rules and procedures of the Advisory Board, if rules and procedures are created, and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.

## SECTION 6: SUNSHINE LAW AND STATE CODE OF ETHICS

The Advisory Board must comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

#### SECTION 7: PALM BEACH COUNTY CODE OF ETHICS

Advisory Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

SECTION 8: TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth. in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. PPM CW-F-009.

## SECTION 9: ELIGIBILITY TO SERVE County employees, other than Commiss

SECTION 9: ELIGIBILITY TO SERVE County employees, other than Commissioners Aides, are not eligible to serve on the Advisory Board unless the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may not represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Board of County Commissioners members may not be appointed to the Advisory Board for at least two (2) years following their last day in office as a County Commissioner.

SECTION 10: QUALIFICATION AS A CANDIDATE Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

#### SECTION 11: RESPONSIBILITIES

- The responsibilities of the Community Action Advisory Board shall include the following:
  - A. Conduct regular assessments of the circumstances of low income individuals and families and of the resources available and needed in the community to support movement by low income persons toward greater self-sufficiency;
  - B. Create a forum for citizen participation that maximizes participation of those served so as to best stimulate and take full advantage of capabilities for self-advancement and assure that programs and projects are meaningful to and widely utilized by their intended beneficiaries;
  - C. Participate fully in the development and implementation of programs and projects designed to serve the poor or low income citizens of the county;
  - D. Review and recommend programs and projects for the use of the CSBG funds;
  - E. Foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and business interests in order to achieve the goals and outcomes of community action plans;
  - F. Submit an annual report to the board of county commissioners on activities undertaken and accomplishments made during the preceding year,
  - G. Receive reasonable advance notice of, and an opportunity to make recommendations, concerning:
    - 1) Appointment of the program coordinator;
    - 2) Determination of overall program plans and priorities;
    - 3) Approval of program proposals and budgets;
    - · 4) Enforcement of compliance with all conditions of federal and state grants;
    - 5) Corrective measures to remove roadblocks affecting program implementation;
    - Determination, subject to federal, state, and local regulations and policies, of rules of procedure for the advisory board;
    - 7) Any changes to this Resolution. In the event that the Advisory Board determines a public meeting is necessary to address any changes to this Resolution, said public meeting will be arranged prior to submission of any such change to the board of county commissioners.
  - H. To perform such other duties as may be from time to time assigned by the Board of County Commissioners.

#### SECTION 12: MEETINGS

- A. The Advisory Board shall meet a minimum of ten (10) times a year; however, members may be required to attend additional meetings.
- B. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business.
- C. In the presence of a quorum, Advisory Board business shall be conducted by a vote of a majority present and be governed by Robert's Rules of Order.
- D. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least three days in advance.
- E. Public notice of all Advisory Board meetings shall be provided consistent with the requirements of the Florida Department of Community Affairs and Florida laws, and all such meetings shall be open to the public at all times.

#### SECTION 13: OFFICERS

A chair, vice-chair, and secretary shall be elected by a majority vote of the administering board and shall serve for a term of one (1) year, but not to exceed two (2) consecutive terms in any one (1) office.

- A. Duties of the Chair:
  - 1) Call and set the agenda for Advisory Board meetings;
  - 2) Preside at Advisory Board meetings;
  - Establish committees, appoint committee chairs and charge committees with specific tasks;
  - 4) Serve as primary liaison with program staff; and
  - 5) Perform other functions as the Advisory Board may assign by rule or order.

B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.

C. The Secretary shall be responsible for Board record-keeping and documentation.

Vacancies in any officer position shall be filled for the remainder of the term by the Advisory Board.

### SECTION 14: REMOVAL FOR LACK OF ATTENDANCE

<u>Sec now 14, Revious Port Constructor Antendentor</u> Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a program year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

## SECTION 15: EFFECTIVE DATE

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This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner <u>Burd1ck</u>, who moved its adoption. The motion was seconded by Commissioner <u>Abrams</u>, and upon being put to a vote, the vote was as follows:

Commissioner Priscilla A. Taylor, Mayor	Aye
Commissioner Paulette Burdlck, Vice Mayor	Aye
Commissioner Hal R. Valeche	Aye
Commissioner Shelley Vana	Aye
Commissioner Steven L. Abrams	Aye
Commissioner Mary Lou Berger	Aye
Commissioner Jess R. Santamaria	Aye

The Mayor the reupon declared the Resolution duly passed and adopted this <u> $6th_{ay}$ </u> day of <u>May</u> 2014.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

lin BY Tammy K. Fields Sr. Assistant County Attorney

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER OUNTY C owell JORDI Deputy CI FLORIDA