Agenda Item #:

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

# 7A-1

# **BOARD APPOINTMENT SUMMARY**

Meeting Date:	======================================	=======================================		
Department:	Florida Department of Health-Palm	Beach County		
Submitted by:	Division of Environmental Public Health			
Advisory Board Name:	Child Care Advisory Council	·		
	I. EXECUTIVE BRIEF			
member to the Child Care Adv	nmends motion to approve: the reavisory Council to fill the position that in the term March 14, 2017, to September	equires representation		
NOMINEE: SEAT #: Mary L. Morris 2	REQUIREMENT: Represents and operates a family child	NOMINATED BY:		
_	care home as a private enterprise	Mayor Burdick Comm. Valeche Comm. Abrams		
the pleasure of the Board of Co who represent and operate prival operates a family day care in represents and operates a part protection enforcement official; and one member who, at the tirt care facility in Palm Beach Co has been a licensed family child and has served on the Child Co the Council will consist of six m	visory Council is comprised of seven rounty Commissioners. Members must covate child care facilities in Palm Beach nome or large family child care homochial child care facility in Palm Beach one member for fire protection, engine of appointment, was the parent of a unty; and one representative from applicate operator in Palm Beach County are Advisory Council since January 20 tembers: 1 African-American male (17% female (17%). Countywide (HH)	onsist of two members on County one of whom ne; one member who County; one consumer neering or technology; one child attending a child olicant, Mary L. Morris of for the past 14 years 13. With this approva		
organization of the Child Care	on: Chapter 2010-249, Laws of Flow Advisory Council. This law and Palm of IV.A.2 set forth the required compostion 7, attached).	Beach County Codes		
Attachments:  1. Completed Board Apple 2. Summary of Qualification 3. Chapter 2010-249, Late 4. Child Care Advisory Completed Board Apple 2. Summary of Qualification 3. Chapter 2010-249, Late 4. Child Care Advisory Complete 5. Child Care Advisory Complete 5. Child Care Advisory Complete 6. Child Care 6.	itions for Ms. Morris aws of Florida	=======================================		

Date

# II. REVIEW COMMENTS

٦.	Other Department Review:
	Department Director



### 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

Paulette Burdick, Mayor

Melissa McKinlay, Vice Mayor

Hal R. Valeche

Dave Kerner

Steven L. Abrams

Mary Lou Berger

Mack Bernard

# County Administrator

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer

# printed on sustainable and recycled paper

### **MEMORANDUM**

TO:

Mayor Paulette Burdick and Members of the Board of County

Commissioners

FROM:

Todd J. Bonlarron, Assistant County Administrator

County Administration

DATE:

January 24, 2017

RE:

**Child Care Advisory Council** 

Pursuant to Chapter 2010-249, Laws of Florida, the Child Care Advisory Council is comprised of seven members: two from private child care or family day care facilities; one from a parochial child care facility; one consumer protection enforcement official; one fire protection, engineering or technology professional; a parent with a child in a care facility; and a representative from the Department of Children and Family Services. The purpose of the Council is to make recommendations on the issuance and revocation of licenses, rules and regulations needed to protect those in child care facilities, large-family child care homes, and family child care homes. The Council meets at 9:00 a.m., the second Wednesday of the month at 800 Clematis Street, West Palm Beach.

Ms. Mary Morris is an experienced family child care operator and has served on the Council for the past four years. She is eligible and well suited for reappointment because of her professional experience and willingness to serve.

The diversity of the six sitting members of the Council, including Ms. Morris is: one African-American female, one African-American male, and four Caucasian females.

If you are willing to support the reappointment of Ms. Morris, please sign Section III on the enclosed application and return to me no later than February 10, 2017. Staff would like to agenda the reappointment for our March 14, 2017 Meeting.

In addition to the reappointment of Ms. Morris, there is one opening on the Council for a private child care facility operator. If you have a nominee who would be interested in serving and meets the seat requirement, please forward the nominee's contact information and staff will work with them to complete the Application.

If you have any questions, please contact Patty Hindle at 355-3229 or me at 355-4019.

TJB:pah
Enclosures
Boards/Committees Application
Chapter 2010-249, Laws of Florida
Current Membership Listing

# 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: CHILD CARE ADVISORY COUNCIL Advisory [X] Not Advisory [ ] [X] At Large Appointment [ ] District Appointment /District #: or October 1, 2016 Term of Appointment: Three (3) Years. From: To: September 30, 2019 Member who operates a family child care home as a private Seat #: Seat Requirement: enterprise [X]\*Reappointment or [ ] New Appointment to complete the term of [] or [] Due to: [] resignation other Completion of term to expire on: \*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: \_\_0\_ Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: **MORRIS** MARY Middle Last First Family Child Care Operator Occupation/Affiliation: Officer [X] Owner [ ] Employee [ ] Mary Morris [Family Child Care Home]. **Business Name: Business Address:** 504 Clear Lake Avenue City & State West Palm Beach, Florida Zip Code: 504 Clear Lake Avenue Residence Address: City & State West Palm Beach, Florida Zip Code: 33401 Home Phone: Business Phone: (561) 832-0472 (561) 832-0472 Ext. Cell Phone: (561) 386-3567 (561) 659-1854 Fax: Email Address: Msmlm57@msn.com Mailing Address Preference: [X] 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:** [] Male [X] Female [ ] Native-American [ ] Hispanic-American [ ] Asian-American [ X ] African-American [ ] Caucasian Page 1 of 2

Attachment # \_\_\_\_

### 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.

Contract/Transaction No.	<u>Department/Division</u>	<b>Description of Services</b>	<u>Term</u>
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guweb at: <a href="http://www.palmbeach">http://www.palmbeach</a> required before appointment, a  By signing below I acknowledges	ide to the Sunshine Amendmen acountyethics.com/training.htm and upon reappointment. nowledge that I have read, u	l and complete training on Article XIII t. Article XIII, and the training require. Ethics training is on-going, and proderstand, and agree to abide by	nirement can be found on the pursuant to PPM CW-P-79 is Article XIII, the Palm Beach
By wa	atching the training program on	the Web, DVD or VHS on11/2/2010 on, 20	•
	AND		
By signing below 1 ack Amendment & State of F *Applicant's Signature:	Jorida Code of Ethics:	understand and agree to abide by ed Name: _Mary L Morris_ Date: 11/2	
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm l	Beach County Code of Ethics, please viil at ethics@palmbeachcountyethics.co	sit the Commission on Ethics m or (561) 355-1915.
	Courti Florida Department of	his FORM to: ney Shippey Health Palm Beach County Vest Palm Beach, FL 33401	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:	- DCC Martin	Date: 1-25	-2017
Pursuant to Florida's Public Records Law	, this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

### Section II Continued:

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NONE	X	NOT APPLICAB (Governmental E		
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County Code of Ethics,	and I have received the require	ed Ethics training (in the n	anner checke	d below):
	atending a live presentation given			
·	AND			
By signing below 1 acl Amendment & State of *Applicant's Signature:	10 LL h	understand and agree to	-	
Any questions and/or concerns r website www.palmbeachcountye	egarding Article XIII, the Palm I	Beach County Code of Ethicil at sthics@palmbeachcoun	s, please visit t <u>yethics.com</u> or	he Commission on Ethics (561) 355-1915.
	Courtn Florida Department of	his FORM to: ney Shippey Health Palm Beach Count Vest Palm Beach, FL 33401		
Section III (Commissioner, if a Appointment to be mad Commissioner's Signature:	e at BCC Meeting on:	ale Date: 2	17/17	7
Pursuant to Florida's Public Records Lav	w, this document may be reviewed and pl	notocopied by members of the public	ic.	Revised 02/01/2016
Page 2 of 2				

Page 2 of 2

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	(Attach Addition	nal Sheet(s), if necessary)	
	Processing	OR	,
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
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By signing below I ack County Code of Ethics,	nowledge that I have read, t and I have received the requir	understand, and agree to abide by red Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
By w By at	atching the training program on tending a live presentation give	the Web, DVD or VHS on11/2/201 n on, 20	16
	AND		
By signing below I acl Amendment & State of I *Applicant's Signature:	Elorida Code of Ethics:	understand and agree to abide by	
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	Courts Florida Department of	this FORM to: ney Shippey I Health Palm Beach County West Palm Beach, FL 33401	
Section III (Commissioner, if a Appointment to be made Commissioner's Signature:		Date: 1/24/1	7
Pursuant to Florida's Public Records Lav	v, this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016

Page 2 of 2

# **Mary L Morris**

504 Clear Lake Ave

West Palm Beach, FL 33401

Phone: 561-832-0472

Fax: 561-659-1854

Email: Msmlm57@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 14 Years

Palm Beach County Early Head Start Program 3 Years

# **Affiliations**

Palm Beach County Family Childcare Association (President)

DOH Palm Beach County Child Care Advisory Council Board

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)

Hilltop Missionary Society (Vice President)

Early Head Start Child Care Educator

# **Licenses**

**Gold Seal Accreditations** 

Family Child Care

# Reference

Nathanial Boatrwright-561-842-3671

Edna Pertilla- 561-687-4705

Ruth Walker 561-410-5786

Trinnette Morris 407-312-7145

Zipporah Scott 561-201-5746



# CHAPTER 59-1698, SPECIAL ACTS, LAWS OF FLORIDA, AS AMENDED BY CHAPTER 2010-249, SPECIAL ACTS, LAWS OF FLORIDA



# FLORIDA DEPARTMENT OF HEALTH PALM BEACH COUNTY

This copy has been modified for easy reading. For an official copy, refer to the Florida Laws. You can access the Florida Laws at http://laws.flrules.org/

REVISED 4/2013

Attachment #

chairman of the Child Care Facilities Board and the Board shall meet at least once every 3 months at a time and place designated by the Board.

Section 3. APPLICATION FOR PERMIT: Application for a permit to operate a child care facility, large family child care home or family day care home shall be made to the Board in writing, and on a form, and under regulations prescribed by the Board. The application shall state the name and address of the applicant, his or her occupational history and qualifications, the type and location of proposed operation, the number of persons to be accommodated, and such other information the Board may require.

## Section 4. ISSUANCE OF LICENSE:

- 1. The Director of the Palm Beach County Health Department shall be charged with the administrative and financial responsibility of carrying out the duties of the Board, and the Director or his or her representative shall inspect child care facilities, large family child care homes, and family day care homes as required by the Board. Said Board when satisfied that minimum standards are met, shall issue a license in writing on a form prescribed by the Board. Such license shall be valid for a period of 1 year unless revoked. It shall not be transferable or assignable.
- 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 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, 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 homes, or family day care homes; 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

- Section 8. **RIGHT OF ENTRY:** Members of the Board and its representative may enter and inspect child care facilities, large family child care homes, or family day care homes at reasonable hours, and may question such persons and investigate such facts, conditions, and practices or matters as may be necessary or appropriate to determine whether any person has violated any provisions of the Act, or of any rule or regulation issued hereunder.
- Section 9. **EXEMPTIONS:** The provisions of this Act shall not apply to any public or nonpublic school which is in compliance with the compulsory school attendance law, chapter 232, Florida Statutes, any summer camp having children in full time residence, summer day camp, or vacation Bible school, or any foster home, home for mentally retarded or handicapped children, juvenile detention facility, hospital, or other similar institution otherwise regulated for health standards by a governmental agency. However, this section shall not be deemed to exempt institutions or facilities otherwise regulated by the Department of Children and Family Services pursuant to s. 402.301, et seq., Florida Statutes, as it may from time to time be amended or transferred.
- Section 10. CIVIL ENFORCEMENT: Any violation of this Act or the rules and regulations of the Board adopted pursuant hereto shall be subject to enforcement by the Palm Beach County Environmental Control Officer and the Palm Beach County Environmental Control Act, chapter 70-862, Laws of Florida, as amended, and as it may in the future be amended or reenacted.
- Section 11. **CRIMINAL PENTALTY:** 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 home, family day care home or child care facility service without 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 the 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. 14. THIS ACT SHALL TAKE EFFECT UPON BECOMING A LAW.



## 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; as amended by ORD. 2016-1421, adopted September 27, 2016.

### II. APPOINTING BODY:

### 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 child care home or a large family child 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. Council members appointed by the Board of County Commissioners serve three-year terms, with a limit of three consecutive terms with the exception of the Department of Children & Families' representative. Members' terms shall begin October 1 and end on September 30. Any vacancy occurring during a term shall be filled for the unexpired portion of the term and shall not count toward the member's term limits. Council members must reside in the County at the time of appointment and while serving on the Council.

#### **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

CONTACT PERSON

**ADDRESS** 

Floriida Dept. of Health - Palm Beach Coun Courtney Shippey MPA REHP

800 Clematis St Fl 4 Palm Beach County Health

West Palm Beach FL 33401 Phone # 561-837-5971

Attachment #

indicates a member having an action pending

# CH CHINE

# CHILD CARE ADVISORY COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
pointed By	y : At-Large/Palm Beach Cour	nty Board of C	ounty Cor	nmissioners	1				
1	Vacant	Member				Private Child Care Facility Representative			
	NOMINATED BY	. <u>:</u>						<u> </u>	
2	* Mary L Morris	Member	AA	F	561-832-0472	Private Child Care Facility Representative	11/20/2012		09/30/2010
	504 Clear Lake Ave West Palm Beach FL 33401								
	NOMINATED BY	:							
	Louise K. Mancini Summit Christian School	Member	CA	F	561-686-8081 X326	Represents/Operates Parochial Facility	06/06/2000		09/30/201
	4900 Summit Blvd West Palm Beach FL 33415								
	NOMINATED BY	:							
	Terry D. Newton Palm Beach County/Consumer Affairs 50 S Military Tr West Palm Beach FL 33415	Member	AA	М	561-712-6600	Consumer Protection Enforcement Official	11/22/2016		09/30/201
	NOMINATED BY	:							
indicates	a member having an action pe	ending							

5	Elyse W. Brown Palm Beach County/Fire Rescue 405 Pike Rd West Palm Beach FL 33411	Member	CA	F		Fire Protection, Engineer or Technology Rep	02/01/2014	09/30/2018
	NOMINATED BY:							
6	Kendra Barnes 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	09/30/2018
	NOMINATED BY:							
7	Patricia D. Tilford Florida Department of Children & Families 111 S Sapodilla Ave West Palm Beach FL 33401	Member	CA	F	561-837-5840	Florida Department of Children & Families Rep.	12/18/2007	

# NOMINATED BY:

<sup>\*</sup> indicates a member having an action pending

To protect, promote & improve the health of all people in Florida through integrated state, county & community efforts.



Vision: To be the Healthiest State in the Nation

Rick Scott Governor

Celeste Philip, MD, MPH
State Surgeon General & Secretary

# PALM BEACH COUNTY CHILD CARE ADVISORY COUNCIL MEETING DATES AND DEADLINES FOR SUBMITTING LICENSE APPLICATION PACKETS 2017

Child Care Advisory Council Meeting Date	License Application Packet Submittal Deadline
Wednesday, January 11, 2017,	December 21, 2016
Wednesday, February 8, 2017	January 18, 2017
Wednesday, March 8, 2017	February 15, 2017
Wednesday, April 12, 2017	March 22, 2017
Wednesday, May 10, 2017	April 19, 2017
Wednesday, June 14, 2017	May 24, 2017
Wednesday, July 12, 2017	June 21, 2017
Wednesday, August 9, 2017	July 19, 2017
Wednesday, September 13, 2017	August 23, 2017
Wednesday, October 11, 2017	September 20, 2017
Wednesday, November 8, 2017	October 18, 2017
Wednesday, December 13, 2017	November 22, 2017

Child Care Advisory Council meetings are public meetings, which are held on the second Wednesday of each month starting at 9.00 AM, at 800 Clematis Street, West Palm Beach, FL33401, unless otherwise published.

