# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

Meeting Date: Ma	======================================	[X] []	======== Consent Ordinance	===== [ ] [ ]	Regular Public He	earing
Department Submitted By: Submitted For:	Community Service Community Activities		sory Board			·
	========= <u> </u>	. EXECU	ITIVE BRIEF	<b>= = = =</b>		
Motion and Title: the Community Act	Staff recommends tion Advisory Board	s motior , effectiv	<b>ı to approve</b> e March 12, 2	: the a 2019:	appointment	of one member to
Seat No.	Appointment Norman Cushon		<b>eat Requiren</b> rivate Sector		sentative	Term Ending 09/30/2019
more than 15 at-lelected public officiby the CAAB and carget neighborhoo evaluation of the communities. Mr. Resolution adopted complete the term of th	Community Service Cushon meets all close the Board of Coff Ms. Hill, who resider Source of Palmovable provides no regarding contract ance with the provisity count for the 1 2 (15%), and Hispas African-American cointments that management (HH)  Justification: The swas done to qualification, implement of columning, implement	er Resolentatives, er representatives, er epresents will full best Block application of States anic-American area BCC first programments area comments are comments area comments area comments are comme	ution No. Rayone-third pri- entatives selety participate of the Grant (CS) of the CAAB. County, Inc., where the CAAB is that are currection: 1 (8%) onducted targed diverse company of the CAAB is the county of the	2018-0 vate s ected b in the BG) p s and rs on l Mr. C which t, mai t, of the rently teled o position Advise	o372, complector memboy a democraple planning, improgram to requirement May 6, 2014 ushon has donotracts was e Palm Beach filled is Afrigender ration of the Beach of the Beac	rised of one-third ers recommended atic process in the plementation, and serve low-income ts outlined in the 4. Mr. Cushon will lisclosed that he is ith the County for policy setting the county Code of can-American: 10 (female: male) is an effort to proffer oard. (Community Council Advisory funds. The CSBG and the CAAB fully
<b>Attachments:</b> 1. Board/Committee 2. Inventory of Seat 3. Resolution No. R	ts List					
Recommended By	r:	<i>Lo</i> ector			عاد الله ع	2/19 e
Approved By:	Delene Ci	Sking			Z-1	219
	ASSISTANT LAUNT	V ATTORN	£2 \/		I 10+	Δ

# II. REVIEW COMMENTS

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De	nartme	ent Dire	ector				
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## 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 resumé to this form.

Section I (Department): (P	lease Print)						
Board Name: CDM	<u>imunity</u>	Action f	ldvisory Bo	ard	Advisory [√]	Not Advis	ory[ ]
[√] At Large Appo	intment	or		rict Appointm	ent /District #:		
Term of Appointment:	2.6	Years.	From: 3/12	119	To: 9/	30/19	مانندون والمراجعة وا
Seat Requirement:	Private	e Sector			Seat #:	le	naturanin'i companimonore
[ ]*Reappointment		.or	New	Appointment			
or [  to complete t	he term of	Dina Hi	[[ Due	to: [V]	resignation	[ ] oth	er
Completion of term to exp	ire on:	09130	12019	·			
*When a person is being conterm shall be considered be Section II (Applicant): (PAPPLICANT, UNLESS EX	y the Board of lease Print)	County Commis	ssioners:	ious disclosed	l voting conflic	ts during the	previous
Name: Cushon		1	Vorman		W.		
Last			irst		Middle		
Occupation/Affiliation:	Vice Presi	ident of Operation	\$				had degagan pilangai san da jilangan naga ayan ayan sanasadan
	Owner [		Employee [	XJ	Officer		
Business Name:	CareerSou	irce of Palm Beac	h County				
Business Address;	3400 Belv	edere Road	***************************************				
City & State	West Paln	n Beach, Florida	<del></del>	_ Zip Code:	33406		
Residence Address:	7019 Alise	o Ave.		ausstáin mar ann an mar an an mar an	na na matana na	and the state of t	ondergrif for the representation of the second
City & State	West Paln	n Beach, Fl.	Estatuines saatuunissa sõi koota saatuu ja	_ Zip Code:	33413		
Home Phone:(	)		Business Phone	(561)	340-1060	Ext.	2204
Cell Phone:(	850 ) 450-688	35	Fax:	(_)	ىرىدىن ئارىدىن ئارىدى ئارى ئارىدى ئارىدى	anna a quilla anna anna anna anna anna anna anna	***************************************
Email Address:	NCushon@Care	eerSourcePBC.cor	n	<del>Julium maria</del>			
Mailing Address Preference	: [X] Business	[ ] Residence					
Have you ever been convicted If Yes, state the court, nature	ed of a felony: e of offense, di	Yessposition of case a	No X ind date:				1
Minority Identification Co [ ] Native-America		lale panic-American	[ ] Female [ ] Asian-Ameri	can [X] A	frican-Americai	ı [] Caucas	ian

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.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_R2018-1748	_Community Services	_Job Training	11/20/18 - 6/30/2019
_Grant #_25621301	Community Services (Attach Additiona	Healthcare Training I Sheet(s), if necessary) OR	6-1-2016 for 36 mos
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcon required before appointment, By signing below, I ackn Code of Ethics, and I ha	to the Sunshine Amendment, Ar ntvethics com/training.htm. Et and upon reappointment.	rticle XIII, and the training req thics training is on-going, an rstand, and agree to abide by A training (in the manner check	
By at	tending a live presentation given	on, 20	
& State of Florida Code	owledge that I have read, under of Ethics: www.buha Printe		Guide to the Sunshine Amendment  Date: 1-22-2019
Any questions and/or concerns r website www.palmbeachcounty	egarding Article XIII, the Palm B	Beach County Code of Ethics, ple I at ethics@palmbeachcountyeth	ase visit the Commission on Ethics ics.com or (561) 355-1915.
	{Insert Liaison Name Here}, {	nis FORM to: Insert Department/Division He ddress Here)	# <b>\$</b>
Section III (Commissioner, if a		- Annie de Maria de La Carta d	
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and ph	notocopied by members of the public.	Revised 02/01/2016



# Press Release

Contacts:

Tom Veenstra; Senior Director, Support Services Madison Ciklin; Manager of Website and Communications, Support Services 561.340.1061, ext. 2229 561.340.1060, ext. 2224

# Norman Cushon Appointed Vice President of Operations at CareerSource Palm Beach County

(West Palm Beach, Fla., July 18, 2018)— Norman Cushon has been appointed Vice President of Operations at CareerSource Palm Beach County, the nonprofit organization chartered by the state of Florida to lead workforce development in Palm Beach County.

"Norm's accomplishments at CareerSource Palm Beach County combined with his previous experience in business and government make him uniquely qualified for this position," said Steve Craig, president and chief executive officer for CareerSource Palm Beach County.

Prior to his appointment as Vice President of Operations, Mr. Cushon served as Sr. Director of Strategic Operations for requirements for the implementation of federal Workforce Innovation and Opportunity Act (WIOA) programs for CareerSource Palm Beach County. In this role, he was responsible for the strategic planning of upgrading the knowledge and skills of staff on WIOA law and training on workforce development requirements and operations company-wide.

Mr. Cushon has also been instrumental in bringing the online Virtual Career System (VCS) to completion and will be launching it statewide to Florida's 24 regional workforce boards. This new tool is available 24/7 on CareerSource Palm Beach County's website, www.careersourcepbc.com, and will help job seekers find new career opportunities, employers find qualified candidates, and will aid students in career exploration.

"Norm's knowledge of workforce systems and programs as a state and national expert on the laws governing our work make him highly sought after for advice on various workforce issues by the Florida Department of Economic Opportunity and CareerSource Florida's top management," Mr. Craig said. "We are proud to have such an expert working at our agency."

Prior to joining CareerSource Palm Beach County in 2012, Mr. Cushon was a Quality Assurance and Training Director for ResCare, formerly known as Arbor E & T, a nationally recognized workforce service provider. He was also a key participant in writing Florida's Temporary Assistance for Needy Families (TANF) plan, the state's employment and training program that assists needy families with children.

### **About CareerSource Palm Beach County:**

CareerSource Palm Beach County is the non-profit organization chartered by the state to lead workforce development in Palm Beach County. During the past five program years, CareerSource assisted more than 118,000 residents find employment ranging from entry level to executive suite, with salaries from these jobs creating \$2.2 billion in annual average wages. More information is available at: www.careersourcepbc.com.

www.careersourcepbc.com

Communications Dept.
CareerSource Palm Beach County, Inc.

3400 Belvedere Road West Palm Beach, Florida 33406



# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS COMMUNITY ACTION ADVISORY BOARD

#### I. AUTHORITY:

Resolution R2014-0588, adopted May 6, 2014, repealing and replacing R2009-1549.

#### II. APPOINTING BODY:

**Board of County Commissioners** 

#### III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Advisory Board shall be comprised of fifteen members, as follows: One-Third shall be elected public officials holding office on the date of selection, or their representatives; not fewer than One-Third shall be person chosen in accordance with democratic selection procedures to assure that they are representatives of low-income individuals and families in the target neighborhood served; and the remainder shall be persons who can bring pertient and significant resources from the private sector. Members must be Palm Beach County residents at the time of appointment and while serving. Members shall serve three year terms. An individual may serve three consective full terms. Terms shall begin on October 1 and end on September 30. A vacancy occurring during a term shall be filled for the unexpired term.

#### **EXTENDED COMPOSITION:**

#### IV. MEETINGS :

Third Tuesday of each month at 6:00 p.m. in the Community Services Basement Conference Room, 810 Datura Street, West Palm Beach, FL.

#### V. FUNCTIONS:

Conduct regular assessments of the circumstances of low-income individuals and families and of the resources available in needed in the community to support greater self-sufficiency; create a forum for citizen participation; participate in the development and implementation of programs/projects designed to serve the low-income citizens; review and recommend programs/projects for use of the Community Services Block Grant funds; foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and businesses; submit annual report to the BCC.

#### VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

**CONTACT PERSON** 

ADDRESS

Community Services

Natalie Diaz Rodriguez

810 Datura St

West Palm Beach FL 33401 Phone # 561-355-4208

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

## COMMUNITY ACTION ADVISORY BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
ppointed B	y : At-Large/Palm Beach County	Board of C	ounty Con	nmissioners					
1	Christina Lambert	Member	НА	F		Public Sector Representative	01/15/2019		09/30/202
	City of West Palm Beach 401 Clematis St West Palm Beach FL 33401								
	NOMINATED BY:								
	Kevin L. Jones kjonestmbc@yahoo.com City of West Palm Beach 401 Clematis St West Palm Beach FL 33401	Member	AA	М	561-832-8338 X3	Public Sector Representative	12/06/2016	10/01/2017	09/30/202
	NOMINATED BY:								
	Michael A. Coleman coleman@mydelraybeach.com City of Delray Beach 100 NW 1st Ave Delray Beach FL 33444	Member	AA	М	561-243-7203	Public Sector Representative	. 12/06/2016	10/01/2017	09/30/20:
	NOMINATED BY:								
4	Anne Lynch annelynch46@yahoo.com	Member	CA	F	561-951-5676	Public Sector Representative	04/10/2018		09/30/201
	349 Bayberry Dr Lake Park FL 33403								
	NOMINATED BY:								
indicates	a member having an action pend	dina							

ppointed	By : At-Large/Palm Beach Count	y Board of C	County Cor	nmissione	ers				
5	Mary R. Wilkerson zeta97@att.net	Member	AA	F	561-996-4145	Public Sector Representative	03/15/2011	02/05/2018	09/30/2020
	617 NW 14th St Belle Glade FL 33430				•				
	NOMINATED BY :								
6	Dina Hill dhill@careersourcepbc.com CareerSource Palm Beach Cou 3400 Belvedere Rd West Palm Beach FL 33406 15		AA ffice	F	561-340-1060	Private Sector Representative	06/07/2016	10/01/2016	09/30/2019
	NOMINATED BY								
7	* Martina Walker omnipotent1948@yahoo.com Omnipotent Outreach Ministry 2636 Westgate Ave West Palm Beach FL 33409	Member	АА	F	561-379-4782	Private Sector Representative	06/03/2014	06/07/2016	09/30/2018
	NOMINATED BY								
8	Elvin D. Lanier elvinlanier@firschoicecu.org	Member	AA	M	561-371-2284	Private Sector Representative	06/07/2016		09/30/2019
	13046 49th St N Royal Palm Beach FL 33411								
	NOMINATED BY								·

Page 3 of 5

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

Appointed I	By : At-Large/Palm Beach County	Board of Co	ounty Comm	issioners	i				
9	Paula J. Yastremski pjby12@gmail.com	Member	CA	F	561-246-6607	Private Sector Representative	02/05/2013	06/21/2016	09/30/2019
	7496 154th Ct N Palm Beach Gardens FL 33418								
	NOMINATED BY:								
10	Florenzia W. Davis, Ph.D. drdavisfw@aol.com Holistic Wellness Integrations, Inc 2772 Ravella Way Palm Beach Gardens FL 33410	Member	AA	F	410-624-6670	Private Sector Representative	06/07/2016	10/01/2016	09/30/2019
	NOMINATED BY:								
11	Allie H. Biggs ahbiggs@aol.com	Member	AA	F	561-285-9051	Representative of the Low-Income	10/01/2018		09/30/2021
	1547 Rev. Jesse Biggs Blvd Pahokee FL 33476								
	NOMINATED BY:								
12	Valerie M. Mays valerie.mays@live.com	Member	AA	F	561-659-4995	Representative of the Low-Income	11/16/2010	10/01/2016	09/30/2019
	1461 Cross Way West Palm Beach FL 33401								
	NOMINATED BY :								

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

Appointed By: At-Large/Palm Beach County Board of County Commissioners	Appointed B	v : At-Large/Palm Beach County	Board of Count	v Commissioners
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13	Michelle Davis dmichelle16@yahoo.com 10119 Boynton Place Cir Boynton Beach FL 33437	Member	AA	F	561-275-0379	Representative of the Low-Income	10/01/2018	09/30/2021
	NOMINATED BY :	:						
14	Retha Lowe loweretha@yahoo.com	Member	AA	F	561-586-7276	Representative of the Low-Income	10/01/2018	09/30/2021
	1301 12th Ave S Lake Worth FL 33460							
	NOMINATED BY :	:						
15	Alma Atkins-Robinson almarobinson512@gmail.com	Member	AA	F	561-848-2488	Representative of the Low-Income	10/01/2018	09/30/2021
	411 W 31st St Riviera Beach FL 33404							

### NOMINATED BY:

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

Altachment 3

Attachment 1

### RESOLUTION NO. R-2018-0372

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING R-2014-0588, PROVIDING FOR QUARTERLY MEETINGS OF THE COMMUNITY ACTION ADVISORY BOARD, PROVIDING FOR AMENDED ATTENDANCE POLICY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of County Commissioners established the Community Action Council Advisory Board (Board) in 1974 to qualify Palm Beach County to receive Community Service Block Grant Funds; and

WHEREAS, the Board's membership was reconstituted pursuant to Ordinance No. 04-042, and on September 15, 2009, Ordinance No. 04-042 was replaced by Resolution 2009-1549, which established the Community Action Advisory Board (CAAB) and reduced CAAB's membership from 23 to 15; and

WHEREAS, on May 6, 2014, Resolution 2009-1549 was repealed and replaced with Resolution 2014-0588, which clarified the process for nominating and selecting members to serve on the CAAB, and updated various standard provisions to comply with County advisory board policy; and

WHEREAS, Resolution 2014-0588 provides that the CAAB shall meet "a minimum of ten (10) times a year"; and

WHEREAS, other Counties within Florida have adopted a model of quarterly meetings for Community Action Program advisory boards such as CAAB, which has proven effective to allow greater focus on board members' responsibilities to participate in implementation of programs designed to serve the poor or low income citizens of the County, while still allowing an opportunity to make recommendations concerning program plans, priorities, and budgets.

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

- The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
- Section 12: Meetings, paragraph A., of R-2014-0588 is amended to read in its entirety: The Advisory Board shall meet a minimum of four
   (4) times per program year; however, members may be required to

attend additional meetings.

- a. The second sentence of Section 14: Removal for Lack of Attendance, of R-2014-0588 is amended to read:
   Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend one-half of the meetings scheduled during a program year.
- 3. This resolution shall become effective upon adoption.

The foregoing Resolution was offered by Commission	ner Burdick									
who moved its adoption. The motion was seconded by Commissioner										
Bernard, and upon being put to a vote, the vote w	vas as follows:									
Commissioner Melissa McKinlay, Mayor -	Aye									
Commissioner Mack Bernard, Vice Mayor-	Aye									
Commissioner Hal R. Valeche -	Aye									
Commissioner Paulette Burdick -	Ay.e									
Commissioner Dave Kerner -	Aye									
Commissioner Steven L. Abrams -	Aye									
Commissioner Mary Lou Berger - Aye										
The Mayor thereupon declared the Resolution duly passed a	and adopted this									
10th day of April , 20 18	·									
PALM BEACH COUNTY, FLORI BOARD OF COUNTY COMMUS										
SHARON R. BOCK, CLERGY C	OMPTROLLER									
By: Deputy Clarks: FL	DHIDA S									

APPROVED AS TO FORM AND LEGAL SUFFICIENCY