PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Octo	ober 8, 2019 [) [【] Consen] Ordinan			Regular Public He	aring	
Department Submitted By: Submitted For: =========	Community Services Community Action A	dvisory Boa	<u>'d</u> =====		======	=======	====
	<u>I. E</u>)	(ECUTIVE B	RIEF				
Motion and Title: \$ to the Community A	Staff recommends mo ction Advisory Board, e	tion to appr ffective Octol	ove: th	ie rea 019:	appointme	nt of one (1)	membe
<u>Seat No.</u> 12	Reappointment Georgia Smith Gilbe	rt Low	Requi Income esenta	e Sec		Term Expir 09/30/2022	
more than 15 at-lary public officials or the CAAB and one-third neighborhoods service evaluation of the communities. Ms. Gadopted by the Board 11 seats that are curgender ratio (femal outreach in an effort the advisory board. (al membership for the ge members, per Resoneir representatives, of low-income represented. Members will fur Community Services ilbert meets all application of County Commission of County Commission (Community Action Project	lution No. Re-third privatatives selected by participated Block Grandle guidelines oners (BCC) merican: 10 Gilbert is Afor appointmental gram) County	2018-0 ite sect ted by e in the (CSB) and rec on May (91%), a irican-A ents tha wide (F	tor n a de he p G) p quire 6, 2 and l ameri at ma	comprised nembers remocratic polanning, program to ements out 2014. The d Hispanic-A can. Staff aintain a di	d of one-third ecommended process in the implementation of serve low lined in the rediversity court merican: 1 (§) conducted iverse composite of the implementation of the imple	d elected by the ne target on, and v-income esolution of the 10%). The targeted osition of
in 1974. This was de funds. The CSBG c	ustification: The BCC one to qualify Palm Be ontract requires the escipates in the planning, ommunities.	ach County t ablishment c	o receiv f a Cor	ve Co mmu	ommunity anity of the nity Action	Services Bloo Advisory Bo	ck Grant pard and
Attachments: 1. Boards/Committee 2. Inventory of Seats 3. Resolution No. R-	List	=======					
Recommended By:	Department Director	2			Date	7/20/19	
Approved By:	Assistant County Att	orney			G-S	74-19°	_

II. REVIEW COMMENTS

м.	Other	Department	Review.	
De	partmo	ent Director		
	-			

Attachment 1

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: Com	munity Action Advisor	y Board			Advisory [X]	Not Advisory []
At Large A	ppointment	or	[] Distric	t Appoint	ment /District #: _	
Term of Appointment:	3 Years	From:	October	8,2010	To: _Sept	ember 30,202
Seat Requirement:	Low Income	Sector		•;	Seat #: 12	
[]*Reappointn	nent	or	[X] New	Appointm	ent	
or [] to complete Completion of term to ex	e the term of		Due to:	: [] -	resignation	[] other
*When a person is bein term shall be considere	g considered for reapp d by the Board of Cou	ointment, the nu	mber of previou	us disclose	ed voting conflict	ts during the previous
Section II (Applicant): APPLICANT, UNLESS	(Please Print)		 			
Name: Gilber	t	Georgia	,		Smith	
Last Occupation/Affiliation:	Retired	First		Middle		
Cocupation/Himation.	Owner []		Employee []		Officer [
Business Name:						
Business Address:						
City & State		Zip Code:				
Residence Address:	1408 8th Street					
City & State	West Palm Beach	, FL		Zip Code:	33401	
Home Phone:	(561) 833-3775	Bus	siness Phone:	_(_)_	Ex	t.
Cell Phone:	(561) 329-6656	Fax	•	_(_)_		
Email Address:	gsmithg@icloud.com					
Mailing Address Preferen	nce: [] Business [X]	Residence				
Have you ever been conv If Yes, state the court, na		No ion of case and dar	X te:	· · · · · · · · · · · · · · · · · · ·		
Minority Identification [] Native-Amer] Female Asian-American	n [X]	African-American	[] Caucasian

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.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach A	al Sheet(s), if necessary)	
	OR	NONE	
Guide to the Sunshine Amendm	ent prior to appointment/reappo	on Article XIII, the Palm Beach Counintment. Article XIII, and the train	ing requirement can be found
/		ing.htm. Keep in mind this requiren	
By signing below I ack County Code of Ethics,	nowledge that I have read, u and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
By w	atching the training program on tending a live presentation given	the Web, DVD or VHS on, 20	
	AND		
By signing below I ack Amendment & State of I	cnowledge that I have read, Florida Code of Ethics:	understand and agree to abide b	y the Guide to the Sunshine
$H = \mathcal{I}$	-//	ed Name: OEDRUAS CHAB	ERT Date: 9/10/19
Any questions and/or concerns re	egarding Article XIII, the Palm F	Beach County Code of Ethics, please value at ethics@palmbeachcountyethics.co	isit the Commission on Ethics
		iis FORM to: Community Action Program Im Beach, FL 33401	
Section III (Commissioner, if a	pplicable):		
Appointment to be made	e at BCC Meeting on:		
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and ph	otocopied by members of the public.	Revised 08/01/2011

GEORGIA S. GILBERT Palm Beach County Community Action Advisory Board Applicant

Georgia Gilbert was raised in West Palm Beach, Florida. She graduated from Roosevelt High School in 1954. She earned an A.A. in Education from Roosevelt Junior College (now Palm Beach State College) in 1962. She was employed in the management of local businesses and an assembly worker for RCA before embarking on a 23-year career as a social worker. Georgia worked in various roles in the Florida Department of Children and Families, including management and Quality Control. During this time, she attended Florida Atlantic University in pursuit of a bachelor's degree in Social Work. After retirement in 1997, Georgia worked as administrative support an additional 10 years for Palm Beach County Workforce Development Board and the Long-Term Care Ombudsman Program (Florida Department of Elder Affairs).

Georgia's lifelong commitment to helping others is exemplified through:

- Assisting people in navigating the Social Services Process;
- Supporting charitable organizations;
- Working with the American Legion Auxiliary;
- Serving as a member of New Bethel Missionary Baptist Church;
- Assisting in the development of the African American Research Library and Cultural Center of Palm Beach County, Inc.; and
- Serving as a Steering Committee Member of Industrial/Roosevelt High School Alumni Association and Friends, Inc.;

In her personal time, Georgia enjoys traveling, solving word puzzles, watching game shows, and playing card games. She is the mother of two daughters and has one granddaughter.

COMMUNITY ACTION ADVISORY BOARD INVENTORY OF SEATS LIST

Seat	NAME	SECTOR	App. Date	Exp. Date
1	Christina Lambert	PUBLIC SECTOR REPRESENTATIVE	01/15/2019	09/30/2021
2	Kevin L. Jones	PUBLIC SECTOR REPRESENTATIVE	12/06/2016	09/30/2020
3	Vacant	PUBLIC SECTOR REPRESENTATIVE		
4		PUBLIC SECTOR REPRESENTATIVE		
5	Mary R. Wilkerson	PUBLIC SECTOR REPRESENTATIVE	02/06/2018	09/30/2020
6	Norman Cushon	PRIVATE SECTOR REPRESENTATIVE	03/12/2019	09/30/2019
7	Martina Walker	PRIVATE SECTOR REPRESENTATIVE	05/07/2019	09/30/2021
8		PRIVATE SECTOR REPRESENTATIVE		
9	Carol Jones-Gilbert	PRIVATE SECTOR REPRESENTATIVE	08/20/2019	09/30/2021
10	Dr. Florenzia Davis	PRIVATE SECTOR REPRESENTATAIVE	06/07/2016	09/30/2019
11	Allie H. Biggs	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
12	Vacant	REPRESENTATIVE OF THE LOW-INCOME		
13	Michelle C. Davis	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
14	Retha Lowe	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
15	Alma Atkins-Robinson	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/20/2021

^{*} indicates a member having an action pending

Revised: 09.13.19 by M.Jones

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.

- 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.
- This resolution shall become effective upon adoption.

The foregoing Resolution was offered by:	ommissio	ner Burdlek
who moved its adoption. The motion was second	led by Cor	nmissioner
Bernard and upon being put to a vote	, the vote	was as follows:
Commissioner Melissa McKinlay, M	ayor-	Aye
Commissioner Mack Bernard, Vice	Mayor-	Aye
Commissioner Hall R. Valeche	./ * *	Aye
Commissioner Paulette Burdick	- disc	Aye
Commissioner Dave Kerner	<i>7</i> 0°	Aye
Commissioner Steven L. Abrams	₩.	Аув
Commissioner Many Lou Berger	-	Aye
The Mayor thereupon declared the Resolution du	ly passed	and adopted this
10th day of April .20 18		
PALM BEACH COUN BOARD OF COUNTY	TY, FLORI	DA BY ITS
SHARON R, BOCK, C	25.5	OMETA SILIFIE
Silation R. Book		BEA VA
By: Allow	ABOU	WHEEL .
DEPT VE	BAN F	ONIV THE

RESOLUTION NO. 1-2014-0588

A RESIDENTIAN 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 COMMUTTEE. 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 compty with the Community Opportunities, Accountability, and Training and Educational Services Act of 1998, as amended; and

WHEREAS, Section 675B, (b)(1) of that Act requires that a public entity administer the program through a triperite board composed of members representing the public, private, and low income senting of the community; and

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

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

WHEREAS, the Board of County Commissioners was previously designated as the Community Auton council and the grantee for the CSEG 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 Administrating Board was established.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, PLORIDA, 38 follows:

SECTION 1: DESIGNATION OF THE SOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY ACTION COUNCIL AND CSEG 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 CEBY 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:
 - 4) One-third (1/3) of the members of the Advisory Board shall be elected public official holding office on the date of selection, or their representatives. A letter regimening 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 essure that they are representatives of low income individuals and families in the terrest neighborhood served. Each representative of the low-income sector selected to represent a specific terrest neighborhood within the community must reside in the neighborhood served. The county will define what constitutes a target. neighborhood.
 - The remainder of the mainbers of the Advisory Board shall be persons who can bring partinent and algorificant resources from the private sector to the Community Action mission of assisting low moome persons to acquire greater control over their lyes and to increase their degree of self-sufficiency.

BECTION 4: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

- A. All members of the Advisory Board shall be residents of Paim Beach County, Florida at the time of appointment and while serving on the Advisory Sourd.
- 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 and on September 30:
- C. Terms shall be stadgered 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 personally every year themselver in a menner that will provide for appointment or reappointment prior by the term expiration. The public sector members are appointed by the Board of County Commissioners, a democratic selection process will be held to fill seeks from the low-knowns sector, the Advisory Board will recommission individuals to fill the seeks for the private sector. All nominations shall be approved by the Board of 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 aligible to serve on the advisory Board if they, or the elected official they represent, no longer hold elected public office.

SECTIONS: 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 shell 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, Florids.

SECTION & SUNSHINE LAW AND STATE CODE OF ETHICS

The Advisory Board must comply with the Sunshine Law and State Code of Ethics, Researche public notice of all hoard 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 extined in Section 2-284 through 2-280 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 Paim Beach County recessary to futfil board member responsibilities when sufficient funds have been busined and are available as set forth in PPM CW-0-038. No other expenses are reimburseable scrept documented long distance phone calls to the ligition County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and shall be in apportance with FPM CW-F-COB.

SECTION 9. ELIGIBILITY TO SERVE
County employees, other than Commissioners Aides, are not eligible to serve on the Advisory Roard unless the County employee is an elected official within Palm Basich 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

SECTION M. RESZONSIBILITIES

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 recourses available and needed in the community to support movement by low income persons toward greater self-sufficiency;
- B. Create a forum for citizen perticipation that maximizes perticipation of those served so as to best attendate and take full advantage of capabilities for self-advancement and useure that programs and projects are meaningful to and widely utilized by their intended beneficialise;
- 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:
- Foster and promote cooperation between governmental agenties, 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 armust 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;
 - 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 eitherd additional meetings.
- B. A majority of the marribers appointed shall constitute a quorum for the conduct of the Advisory Board's business.
- D. In the presence of a quotum, 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 agencia for Advisory Board meetings,
 - 2) Preside at Advisory Board meetings;
 - Extension committees, appoint committee chairs and charge committees with specific tasks;
 - 4) Serve as primary lialson with program staff, and
 - 5) Perform other functions as the Adviscry Board may assign by rule or order.

* and the control of th

- B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may easign.
- C. The Secretary shall be responsible for Sound record keeping end 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

Mambers of the Advisory Boerd shall be entornationly removed for lack of attendance. Lack of attendance is defined as falling to attend three (3) consecutive meetings or falling 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 tack of misurdance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall

SECTION 16 EFFECTIVE DATE

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

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

Commissioner Priscille A. Taylor, Mayor AYA Commissioner Paulette Burdick, Vice Mayor AV6 Commissioner Hall R. Valedte Ave Commissioner Shelley Vans. Commissioner Steven L. Abrams Aye Commissioner Mary Lou Berger Commissioner Jass R. Santamaria Ave

or thereupon declared the Resolution duty persond and adopted this <u>6th</u> day of _____2014.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER

Tarrimy K.A. leids Sr. Assistant County Attorney