

AGENDA

COORDINATING COUNCIL OF BROWARD QUALITY OF LIFE COMMITTEE

**June 4, 2001
8:00 a.m. to 10:00 a.m.
Memorial Regional Hospital
3501 Johnson Street
Parlors A & B
Hollywood, Florida**

- 1. Call to Order**
- 2. Review of Council Activities**
- 3. Reports: Transportation Subcommittee
 Housing Subcommittee
 Education Stakeholders**
- 4. Other Related Issues**

NOTE

**Please provide at least one copy of any handouts you bring to
the Committee in large print (18 point preferred)**

MINUTES

COMMITTEE/WORK GROUP/TASK FORCE: CCB Quality of Life Committee

PLACE OF MEETING: Memorial Regional Hospital

DATE OF MEETING: May 14, 2001

TIME OF MEETING: 8:00 am

MEMBERS ATTENDING: Attendance Form Attached

STAFF ATTENDING: none

SUMMARY OF TOPICS DISCUSSED/ACTIONS:

Chairman Mike De Lucca called the meeting to order and asked members to do self-introductions.

Skip Johnston made some observations regarding the minutes of the previous meeting. He said that his preference is to make the benchmarks dovetail with the Tier I priorities. The two processes were developed at different times for different purposes and now is the time that they could be combined. The real problem is finding ownership for some of the sections of the report.

Skip also made some announcements about various budget issues. He stressed that it is important for this group to find ways to do our work more efficiently and more cost effectively. A discussion ensued about how to lower the cost of keeping the benchmarks current and updating the report. The primary theme of the discussion was the need for agencies to take ownership of the data. Various members expressed ideas about who the appropriate people or agencies would be for some of the benchmarks and volunteered to make the contacts.

Hal Wiggin made a motion that the committee look for potential stakeholders to share in the cost of maintaining the data. The motion was seconded by Nancy Weintraub and it carried unanimously by acclamation.

There was a brief discussion on the size of the executive summary for *The Broward Benchmarks* report. Skip Johnston said he would talk to Jerry Majzlin about developing a position paper for each section of the report.

There was no one from the Transportation Committee to make a report as indicated on the agenda.

Chairman Mike DeLucca asked Skip to advocate for the Quality of Life Committee for the money to get its work done. Skip said that he will, and that he always advocates for each of the committees. He acknowledged the tremendous amount of "in-kind" work that is done by everyone. There was a general discussion about the importance of the committee's work and keeping it current. Skip said the logical place to take this conversation is the Chairs' Roundtable, a group of all committee chairs. He also said that Bob Burton has asked that each committee designate a co-chair.

Chairman Mike DeLucca asked about item 4 on the agenda, "Develop agenda for next meeting(s) to engage invited Stakeholders". Steve Sampier said this was done in order to keep from blindsiding any of the agencies that have not been involved prior to issuing our report. Chairman Delucca asked that members invite the appropriate agencies and schedule two per meeting.

Juliette Love said she will invite Miriam Oliphant and Ray Lubomski to the next meeting.

Dick Ogburn distributed a handout entitled, "Southeast Florida Counties Federal Government Expenditures Fiscal Year 2000", and provided a brief explanation.

Chairman Mike DeLucca stressed the committee needs to ensure that the stakeholders get in to review the committee's work and offer their input into the next edition.

The meeting adjourned at 9:30a.m.

DATE/TIME/PLACE OF NEXT TWO MEETINGS:

June 4, 2001
8:00am
Memorial Regional Hospital
Parlors A & B
3501 Johnson Street
Hollywood, FL

June 18, 2001
8:00am
Memorial Regional Hospital
Parlors A & B
3501 Johnson Street
Hollywood, FL

PERSON RECORDING MINUTES WITH PHONE NUMBER:

Robert Daniels
(954) 985-4416

The Coordinating Council of Broward
Quality of Life Committee Meeting
May 14, 2001

	First Name	Last Name	Company	Phone #	e-mail address
	Robert	Daniels	South Florida Regional Planning Council	954-985-4416	bobd@sfrpc.com
	Michael	DeLucca	Broward County Human Services Department	954-357-6385	mdelucca@broward.org
	Skip	Johnston	The Coordinating Council of Broward	954-467-1105, 11	theccbsj@bellsouth.net
	Susan	Kimberlin	Florida Department of Children & Families	954-467-4373	sue_kimberlin@dcf.state.fl.us
	Juliette E.	Love	Broward County Grants Management	954-357-7854	jlove@co.broward.fl.us
	Richard	Ogburn	South Florida Regional Planning Council	954-985-4416	rogburn@sfrpc.com
	Renee	Pravda	The Coordinating Council of Broward	954-467-1104 *12	theccbrp@bellsouth.net
	Janet R.	Riley	Florida Legal Services	954-524-3497	janetriley@sprintmail.com
	Robert	Ritz	Department of Children and Families	954-467-4298	
	Steven R.	Sampier	Memorial Healthcare System	954-987-2020, EXT 5449	ssampier@mhs-net.com
	Vera	Sharitt	Broward County Health Department	954-467-4864	vera_sharitt@doh.state.fl.us
	Thomas	Smith	Broward County Sheriff's Office	954-321-4670	tom_smith@sheriff.org
	Barbara	Walker	The School Board of Broward County	954-712-1547	walker_b1@firn.edu
	Nancy	Weintraub	Broward County Public Schools	954-432-1974	nanweintra@aol.com
	John H.	Werner	Broward Regional Health Planning Council, Inc.	954-561-9681	brhpc@bellsouth.net
	Hal	Wiggin	Broward Children's Services Administration	954-357-7882	hwiggin@co.broward.fl.us
	Cheryl	Wilson	Senior Connection	954-714-3464	wilsonc@elderaffairs.org
	Maggie	Zalamea	Hispanic Unity	954 964 8884	Activist1000@hotmail.com
	Carol	Wasserman	Family Central	954 724 3928	cwasserm@familycentral.org
	Allen	Reesor	Broward Correction Center	954 926 7417	allen@caringplace.org
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