




AGENDA DEVELOPMENT OFFICE

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November 20, 2020

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM DECEMBER 15, 2020

At its November 20, 2020 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Animal Services Advisory Board:** Appointment of Erika B. Higgins to succeed Porscha O'Neal in the at large representative category with a term expiring December 31, 2021 and Bradley Conway to succeed Paul L. Wean in the attorney representative category with a term expiring December 31, 2022.
- B. **Animal Services Classification Committee:** Appointment of Kristine A. Ryan to succeed Robert L. Clark in the at large representative category and Nicolle C. Taylor to succeed Kathy Burns in the Pet Alliance of Greater Orlando representative category with terms expiring December 31, 2022.
- C. **Community Development Advisory Board:** Appointment of Victoria J. Laney to succeed Sandra Algarin in the District 2 representative category with a term expiring June 30, 2022.
- D. **Health Council of East Central Florida:** Reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2022 and the appointment of Donovan Pyle to succeed Rebecca J. Long in the health care purchaser representative category with a term expiring September 30, 2021.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments.

Attachments

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Randy Ross, (407) 401-4409

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the at large representative category due to the final term expiration of Porscha O'Neal. The terms of Paul L. Wean, Janet M. Williams, Frayda R. Morris, and Deputy Sheriff Matthew J. Thorne will expire December 31, 2020.

THE MMRB RECOMMENDS:

Consideration of the appointment of Erika B. Higgins to succeed Porscha O'Neal in the at large representative category with a term expiring December 31, 2021 and Bradley Conway to succeed Paul L. Wean in the attorney representative category with a term expiring December 31, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Erika B. Higgins	Walt Disney Company/ Training Manager	O	H	F	3
Bradley Conway	Law Office of Bradley Conway PA/Attorney	W	NH	M	4

SUMMARY OF QUALIFICATIONS:

Erika B. Higgins: Ms. Higgins is a training manager with the Walt Disney Company, where she has been employed for five years. She has degrees in instructional design and technical communication from the University of Central Florida. She is a member of the Society for Technical Communication and Impower. She is an active volunteer in the rescue and trap, neuter, return communities.

Bradley Conway: Mr. Conway is an attorney. He received both a bachelor's degree and juris doctorate from the University of Florida. He is a member of the Florida Bar.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>Attorney</u>						
Paul L. Wean	3/15/16	12/31/20	O	*	M	1
<u>At Large</u>						
Janet M. Williams	9/11/18	12/31/20	W	NH	F	3
Frayda R. Morris	12/15/15	12/31/20	W	NH	F	1
Porscha O'Neal	5/8/18	12/31/19	W	NH	F	6
Rosina A. McVicker	12/3/19	12/31/21	W	NH	F	3
<u>Orange County Sheriff's Office</u>						
Deputy Sheriff Matthew J. Thorne	9/22/20	12/31/20	W	NH	M	Brev.
<u>Veterinarian</u>						
Nanette Parratto-Wagner, D.V.M.	7/12/16	12/31/21	W	H	F	4

*Not Listed

ANIMAL SERVICES CLASSIFICATION COMMITTEE

MMRB Liaison: Randy Ross, (407) 401-4409

MISSION

Hears appeals of decisions made by the Animal Services Division Manager to classify a dog as "dangerous" or "potentially dangerous."

STATUS OF VACANCIES

There are two vacancies on this nine-member board in the alternate representative category due to the resignation of Bonita Scase and the removal of George Hollabaugh for non-attendance. The terms of Robert L. Clark, Justin T. Duff, Kathy Burns, Angela Avok, D.V.M. will expire December 31, 2020.

THE MMRB RECOMMENDS:

Consideration of the appointment of Kristine A. Ryan to succeed Robert L. Clark in the at large representative category and Nicolle C. Taylor to succeed Kathy Burns in the Pet Alliance of Greater Orlando representative category with terms expiring December 31, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kristine A. Ryan	New Season/Clinical Field Training Specialist	W	NH	F	2
Nicolle C. Taylor	Pet Alliance of Greater Orlando/Shelter Manager	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Kristine A. Ryan: Ms. Ryan is a clinical field training specialist with New Season. She has a bachelor's degree in arts and psychology from Western Michigan University and a master's degree in clinical psychology from the Chicago School of Professional Psychology. She has been involved in special needs animal rescue for over 10 years and volunteers with Florida Small Animal Rescue Coalition, where she is Level I FEMA certified. She is a member of Greater Orlando Organizational Development Network.

Nicolle C. Taylor: Ms. Taylor is a shelter manager with Pet Alliance of Greater Orlando, where she has been employed for eight years. She has a bachelor's degree in biology and a master's degree in nonprofit management, both from the University of Central Florida. She is a certified euthanasia technician and animal control officer. She is a member of the National Animal Care and Control Association.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>K-9 Handler</u>						
Master Deputy Sheriff Nicholas G. Blazina	9/22/20	12/31/21	W	NH	M	3
<u>Obedience Trainer/Handler</u>						
Vicky Otero	10/18/16	12/31/21	W	H	F	3
<u>At Large</u>						
Adrienne Sears	8/7/18	12/31/21	B	NH	F	2
Robert L. Clark	5/5/15	12/31/20	W	NH	M	2
Justin T. Duff	7/14/15	12/31/20	W	NH	M	5
<u>Pet Alliance of Greater Orlando</u>						
Kathy Burns	2/7/17	12/31/20	W	*	F	5
<u>Veterinarian</u>						
Angela Avok, D.V.M.	2/12/19	12/31/20	W	NH	F	1
<u>Alternate</u>						
Bonita Scase [RESIGNED]	5/7/19	12/31/20	W	NH	F	2
George Hollabaugh [REMOVED]	4/9/19	12/31/19	W	NH	M	5

*Not Listed

COMMUNITY DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Suzanne Kidd, (407) 310-1080

MISSION

To conduct studies, hold hearings, and make recommendations to the Board of County Commissioners regarding the Federal Housing Community Development Act of 1974 and subsequent federal regulation.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The term of Sandra Algarin has expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Victoria J. Laney to succeed Sandra Algarin in the District 2 representative category with a term expiring June 30, 2022.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Victoria J. Laney	Self-Employed/Consultant	W	NH	F	2

SUMMARY OF QUALIFICATIONS:

Victoria J. Laney: Ms. Laney is a self-employed consultant. She has a bachelor's degree in English and a master's degree in business, both from Brigham Young University. She is a member of Week of the Family Foundation, Inc.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u> Pastor James T. Morris	9/19/17	6/30/21	B	NH	M	1
<u>District 2</u> Sandra Algarin	5/7/19	6/30/20	W	H	F	2
<u>District 3</u> Olga Restrepo	9/22/20	6/30/21	O	H	F	3
<u>District 4</u> James R. Cowan	11/14/17	6/30/22	W	NH	M	4
<u>District 5</u> John M. Crossman	11/15/16	6/30/21	W	NH	M	5
<u>District 6</u> Tiffany E. Hughes	6/18/19	6/30/22	B	NH	F	6
<u>Mayor</u> Jeff Robinson III	10/8/19	6/30/21	B	NH	M	2

HEALTH COUNCIL OF EAST CENTRAL FLORIDA

MMRB Liaison: Suzanne Kidd, (407) 310-1080

MISSION

Develops a plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocation, and increases public awareness of community health needs.

STATUS OF VACANCIES

There is one vacancy on this six-member board in the health care purchaser representative category due to the final term expiration of Rebecca J. Long. The terms of Raul Beltran Jr., Dan L. Becker, and Stephanie K. Prewitt have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2022 and the appointment of Donovan Pyle to succeed Rebecca J. Long in the health care purchaser representative category with a term expiring September 30, 2021.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Donovan Pyle	Health Compass Consulting/CEO	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

Donovan Pyle: Mr. Pyle is the CEO of Health Compass Consulting, where he has been employed for two years. He has a bachelor's degree from the State University of New York Empire State. He has a 215 health insurance license and is a certified health value professional. He is a member of the Rotary Club of College Park and the Validation Institute.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Health Care Provider</u>						
Jason Lovern	3/12/19	9/30/21	W	NH	M	2
Raul Beltran Jr.	4/9/19	9/30/20	*	H	M	6
<u>Health Care Consumer over 60</u>						
Dan L. Becker	3/12/19	9/30/20	W	NH	M	1
<u>Health Care Consumer</u>						
Anthony J. Hutton	1/23/18	9/30/21	B	NH	M	4
<u>Health Care Purchaser</u>						
Rebecca J. Long	1/23/18	9/30/19	B	NH	F	3
Stephanie K. Prewitt	9/15/15	9/30/20	W	NH	F	1

*Not Listed