

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
**THE CITIZENS' COMMISSION FOR CHILDREN; AMENDING
RESOLUTION 97-M-03; INCREASING THE NUMBER OF
MEMBERS; ALLOWING FOR THE CREATION OF
SUBCOMMITTEES; UPDATING MEETING REQUIREMENTS;
AND PROVIDING AN EFFECTIVE DATE.**

Resolution No. 2018-M-44

WHEREAS, the Orange County Board of County Commissioners ("BCC") did on September 19, 1988, create the Orange County Ad Hoc Citizens' Commission for Children pursuant to Resolution 88-M-42; and

WHEREAS, the work of said Commission resulted in the creation of a permanent Citizens' Commission for Children ("Commission") on August 7, 1989, by Resolution No. 89-M-48; and

WHEREAS, on January 28, 2007, the BCC adopted Resolution No. 97-M-03, which added an additional member to the Commission and provided for the submission of reports on an annual basis; and

WHEREAS, the BCC now desires to increase the membership of the Commission by adding four new members, allow for the creation of subcommittees, and require the Commission to endeavor to meet with the Citizens' Review Panel for Human Services at least twice a year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

SECTION 1. Resolution 97-M-03 is hereby amended to read as follows, with additions being shown by underlines and deletions being shown by strike-throughs:

Section 1. Maintenance of the Citizens' Commission for Children; Purpose; Duties.

The permanent and perpetual Citizens' Commission for Children, known as "The Orange County Citizens' Commission for Children" and hereinafter referred to as the "Commission" is hereby maintained for the purpose of improving life for children, youth and families in Orange County.

To accomplish this purpose, the Commission shall continue to review the planning and coordination of services for and on behalf of children, youth and their families in Orange County as such planning and coordination is performed by the Orange County Citizens' Commission for Children ~~Department~~ Division (hereinafter "~~Department~~" "Division"). The Commission shall assist the ~~Department~~ Division in planning and evaluating the service needs of children, youth and families; shall serve as clearinghouse for information regarding children, youth and families; shall render advice and recommendations to the ~~Department~~ Division on plans for developing an integrated and coordinated approach to services for children, youth and families of Orange County; shall serve as a catalyst for coordinated community responses to the needs of children, youth and families; shall review the ~~Department's~~ Division's recommendations for funding and evaluating children, youth and

family services funded by the ~~Department~~ Division; shall support the Department's Division's collaborations with other organizations including state and municipal governments, philanthropic organizations and other sectors of the community in joint planning of services for children, youth and families; and shall assist in the development of alternative non-governmental funding sources for service provider agencies and organizations. The Commission may create subcommittees as necessary, and engage members of the healthcare community for their experience and expertise in the health care arena.

Section 2. Membership, Compensation.

(a) The membership of the Commission shall consist of ~~ten (10)~~ fifteen (15) members, including the Orange County superintendent of schools, or his/her designee; a local school board member; the district administrator for the local district of the Department of Children and Families, or his/her designee; a judge assigned to handling juvenile cases in Orange County, to be designated by the chief judge of Orange County; and the director of the Orange County Health Department, or his/her designee. These five positions shall be voting ex officio positions and shall commence on January 1, 2019. Nine (9) members shall be electors of or represent entities in Orange County and shall be appointed by the Board of County

Commissioners. ~~and one (1)~~ The fifteenth (15th) member shall be a member of the Board of County Commissioners or the County Chairman Mayor. This ~~tenth (10th)~~ fifteenth (15th) member shall be a ~~non-voting member~~, recommended appointed by the County Chairman Mayor and approved confirmed by the Board of County Commissioners and shall be a non-voting member except in the event of a tie vote. This ~~position shall commence on January 1, 1997.~~

(b) The members of the Commission may be removed for cause upon a majority vote of the Board of County Commissioners. If any member of the Commission resigns, dies, or is removed for cause, ~~the Board of County Commissioners shall fill the~~ vacancy shall be filled in accordance with Chapter 2, Article VI of the Orange County Code ~~by appointment within thirty (30) days~~. Any such appointment shall be for the unexpired term of the vacated office and shall count as one full term for that member regardless of the amount of time remaining in the vacated office.

(c) ~~The Board of County Commissioners may remove any member who, without reasonable excuse, fails to attend three (3) meetings of the Commission within any one (1) calendar year.~~

~~(d)~~ Each member shall serve a term of two (2) years except for the ~~ex officio member who will serve a one (1) year term~~. All members shall be eligible for reappointment. Non ex officio members shall continue to serve staggered terms so that the terms of four (4) ~~voting~~ members shall expire in even numbered years and the terms of five (5) ~~voting~~ members shall expire in odd numbered years. No member shall serve more than two (2) terms or four (4) years, except voting ex officio members or as approved by the Board of County Commissioners provided in Chapter 2, Article VI. Orange County Code.

~~(e)~~ (d) The members of the Commission shall serve without compensation. No reimbursement of expenses incurred in connection with duties performed by Commission members shall be made unless approved by the Board of County Commissioners.

Section 3. Meetings.

(a) The Commission shall hold meetings as needed to fulfill its duties, but the Commission shall hold at least four meetings each year.

(b) A majority of the voting members of the Commission shall constitute a quorum.

(c) All meetings shall be open to the public.

(d) The Commission may adopt such other rules for its proceedings and operations as it deems necessary.

(e) The Commission shall endeavor to meet with the Citizens' Review Panel for Human Services at least twice each year.

Section 4. Officers.

The Commission shall have authority to elect such officers, including a chairperson, and promulgate such internal procedures and rules as may be necessary to conduct the business and affairs of the Commission.

Section 5. Submission of Plan and Service.

(a) Each year the ~~Department~~ Division shall prepare and submit to the Board of County Commissioners an annual plan. Said plan shall provide an assessment of how current services funded by Orange County through the ~~Department~~ Division are fulfilling the needs of the children, youth and families of Orange County; any recommendations for improving the delivery of services to children, youth and families of Orange County; and an overview of funding proposals for children, youth and families services funded through the ~~Department~~ Division for the next fiscal year.

(b) The Board of County Commissioners shall formally receive the annual plan, shall request any additions or

modifications as it may deem appropriate and shall adopt, modify or reject the plan in whole or in part as it considers proper or necessary.

Section 6. Repeal of Resolution 89-M-48.

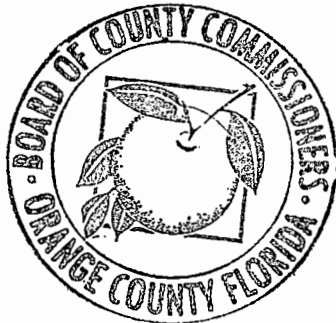
Resolution 89-M-48 shall be repealed in its entirety concurrently with the enactment of this Resolution.

Section 7. Effective Date.

This Resolution shall become effective upon the date of passage.

SECTION 2: Effective Date. This Resolution shall take effect upon Adoption.

ADOPTED this ____ day of OCT 30 2018, 2018.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____

Teresa Jacobs
Teresa Jacobs,
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

BY: _____

Katie Smuck
Deputy Clerk