



BOARD MEETING MINUTES

October 2, 2023

Board of Directors:

Amy Black, Board Chair; Victoria Thurston, Vice Chair; Rebecca Brock, Secretary, Meghan Russell, Treasurer, Chelsea Bellew, David Prather, Donna Korn, Josefa Benjamin, Lois Marino, Mark Dhooge, Michael Lepera, Nancy Gregoire Stamper, Paul Adams, Ronald Ford, Sabria McElroy

Unable to Attend:

David Prather, Paul Adams, Michael Lepera, Nancy Stamper, Ronald Ford

Other Attendees:

ChildNet Staff: Larry Rein, Donna Eprifania, Jason Tracey, Julie DeMar, Susan Eby, Rae Bullard, Deena Ponto, Shanny Tozzi, Alicia McRae

CALL TO ORDER – Amy Black, Board Chair

- Amy Black, Board Chair, called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES – Rebecca Brock, Board Secretary

- Roll was taken, and quorum was established.

The August 25, 2023 meeting minutes were reviewed. *A motion* was moved and seconded to approve the minutes. *A vote was taken.* The ayes have it and *the motion was adopted.*

FINANCE REPORT – Meghan Russell, Board Treasurer and Donna Eprifania, CFO

- Donna Eprifania, CFO provided an update from the Finance Committee, stating that the Committee met on Friday, 09-29-23, in which the DCF Budget, the External Audit and Subcontracts were discussed. (Broward had conditions to be approved and were still pending. Palm Beach was approved).

COMMITTEE UPDATES

- **Adolescent Services Committee – Col. Josefa Benjamin, Committee Chair**

Col. Benjamin reported that the committee met on September 15, 2023. At that time, the quarterly report was presented (and the committee agreed to tweak a few stats). Susan Eby reported on Adolescent Care Coordinators and awards presented.

- **Community Engagement Committee – Lois Marino, Committee Chair and Shanny Tozzi, Director of Community Relations**

Lois Marino reported that the committee met on September 19, 2023, shared a presentation outlining the committee's structure, mission, purpose and responsibilities. An update was provided on upcoming community events.



- **Governance/Executive Committee – Dr. Victoria Thurston, Committee Chair**

Dr. Thurston reported that the committee met on September 19, 2023. The Committee discussed the ChildNet Board Mixer, scheduled for 10-02-23, and the FY 2022- 2023 CEO Scorecard. There was a review of the scorecard and there were no recommendations to the Board.

- **Program Quality Committee – Nancy Gregoire Stamper, Committee Chair**

The committee met on September 20, 2023 and discussed the Department of Children and Families' Quality Office Accountability Metrics.

BOARD CHAIR REPORT – Amy Black

- Amy Black thanked everyone for their attendance and a special thanks to Lois Marino for hosting the Board Mixer.

CEO/PRESIDENT REPORT – Larry Rein

- Mr. Rein reported that there will be a change in senior leadership and announced that ChildNet will be bringing on their first Chief of Staff at the beginning of November 2023.

PUBLIC COMMENT

- There was no public comment.

NEXT MEETING DATE

- The next Board Meeting is scheduled for Friday, October 27, 2023, at 8:00 a.m. in person and via Zoom.

ADJOURNMENT

- Having no further business, the meeting was adjourned at 6:10 p.m.

Rebecca Brock
Board Secretary

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Date

(Corporate Seal)