

**MINUTES  
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER  
1660 RINGLING BOULEVARD  
A/B CONFERENCE ROOM, SECOND FLOOR  
SARASOTA, FLORIDA**

2:00 p.m.

Nora Patterson, Chair, District 4  
Shannon Staub, Vice Chair, District 3  
Joseph A. Barbetta, District 2  
Paul H. Mercier, District 1  
Jon Thaxton, District 5

James Ley, County Administrator  
Stephen DeMarsh, County Attorney  
Latresea Preston, Deputy Clerk

**HUMAN SERVICES ADVISORY COUNCIL  
WORKSHOP**

**1. HEALTH AND HUMAN SERVICES**

To consider Fiscal Year (FY) 2006 Contracted Human Services Program Outcomes Report.

Staff Presenters: Health and Human Services Grants-In-Aid Program Supervisor Nancy DeLoach, Health and Human Services Social Services General Manager Charles Taylor, and County Administrator James Ley

Public Presenters: Human Services Advisory Council (HSAC) Vice Chairman William Young, HSAC Business Financial Community Representative Paula Dumas, HSAC Local Grantor Representative of South County Kirstin Fulkerson, HSAC Sarasota County Openly Plans for Excellence (SCOPE) Representative Janice Mee, HSAC Citizen At Large Representative Drew Clayton, HSAC Local Grantor Representative of North County Wendy Hopkins, HSAC Consumer Client Advocate Representative Lee Byron, HSAC Consumer Client Advocate Representative Roy McBean, and HSAC Citizen At Large Representative Sherri Reynolds

2:28:17 Board Action: Requested that HSAC review agencies to merge activities to decrease the impact on Grant funding. Requested by Staub, without objection.

2:33:41 Board Action: Requested a review of the social services agencies to improve outcomes of employment and family services. Requested by Mercier, without objection.

2:42:46 Board Action: Requested an educational seminar be held for non-profit organizations regarding the survival of a "shrinking economy." Requested by Staub, without objection.

2:49:43 Board Action: Requested review of agencies' measurable objectives relative to the results/outcomes of the services. Requested by Patterson, without objection.

2:57:17 Board Action: Requested to collaborate with the other social services agencies relative to prioritization of funding. Requested by Mercier, without objection.

2:58:27 Board Action: Requested to invite/involve faith-based programs. Requested by Mercier, without objection.

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**1. HEALTH AND HUMAN SERVICES - Continued**

2:59:42 Board Action: Requested a collaborative meeting with all area Chambers of Commerce relative to the support of funding aftercare/childcare programs. Requested by Staub, without objection.

3:00:16 Board Action: Requested review of aging in place (housing) and mental health services for senior citizens. Requested by Staub, without objection.

3:01:53 Board Action: Requested to review/collaborate with the population/agencies in Englewood relative to service needs. Requested by Staub, without objection.

3:02:13 Board Action: Requested review of long term goals/future plans for agencies to survive without County funding/support. Requested by Staub, without objection.

3:03:03 Board Action: Requested cost effective prioritization for quality childcare. Requested by Patterson, without objection.

3:07:02 Board Action: Requested to collaborate with employers and parents relative to quality childcare. Requested by Barbeta, without objection.

3:25:29 Board Action: Directed HSAC to follow the previous Fiscal Year (FY) guidelines to allocate the current FY funding requests. Moved by Mercier, seconded by Staub, carried by a 5-0 vote.

3:30:46 Board Action: Requested that an e-mail be sent to the HSAC members with the County's approved Property Tax Reform (Resolution No. 2007-034) attached. Requested by Staub, without objection.

3:37:51 Board Action: Recommended items for review/discussion at a future board meeting with consideration of Board recommendations/comments made this date. Recommended by Patterson, without objection.

**2. OTHER BUSINESS - No items were presented.**

**MEETING ADJOURNED:** 3:38 p.m.

**MINUTES APPROVED:** \_\_\_\_\_

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Chair