

AUG 07 1989

RESOLUTION NO. 89-M-48

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF ORANGE COUNTY, FLORIDA,
DISSOLVING THE ORANGE COUNTY AD HOC
CITIZENS' COMMISSION FOR CHILDREN AND
CREATING A PERMANENT ORANGE COUNTY CITIZENS'
COMMISSION FOR CHILDREN.

WHEREAS, the Board of County Commissioners of Orange
County, Florida 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 Committee has been completed
and such work resulted in recommendations recently made by
the Committee and the acceptance of such recommendations and
action thereon by the Board of County Commissioners of Orange
County; and

WHEREAS, the Board of County Commissioners now desires to
create a permanent and perpetual Citizens' Commission For
Children.

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

SECTION 1. DISSOLUTION. The Orange County Ad Hoc
Citizens' Commission For Children created on September 19,
1988, pursuant to Resolution 88-M-42, is declared to have
fulfilled its charge and is hereby dissolved.

SECTION 2. CREATION OF PERMANENT COMMISSION AND
PURPOSE. A permanent and perpetual Citizens' Commission For
Children, to be known as "The Orange County Citizens'
Commission For Children" and hereinafter referred to as the
"Commission", is hereby created for the purpose of improving
life for children, youth and families in Orange County.

To accomplish this purpose, the Commission shall be the
focus for the planning and coordination of services for and
on behalf of children, youth and their families in Orange
County; shall continuously monitor and evaluate the service
needs of children, youth and families; shall serve as a
clearinghouse for information regarding children, youth and
families; shall serve as an advocate for children, youth and

1 family services; shall serve as a catalyst for coordinated
2 community responses to the needs of children, youth and
3 families; shall monitor and evaluate the children, youth and
4 family services funded by the County; shall collaborate with
5 other organizations including state and municipal
6 governments, philanthropic organizations and other sectors of
7 the community in joint planning of services for children,
8 youth and families; and shall provide technical assistance
9 including the development of alternative non-governmental
10 funding sources for service provider agencies and
11 organizations.

12 SECTION 3. MEMBERSHIP, COMPENSATION.

13 (a) The membership of the Commission shall consist of
14 nine (9) members appointed by the Board of County
15 Commissioners. All members of the Commission shall be
16 electors of Orange County.

17 (b) The members of the Commission may be removed for
18 cause upon a majority vote of the Board of County
19 Commissioners. If any member of the Commission resigns,
20 dies, or is removed for cause, the Board of County
21 Commissioners shall fill the vacancy by appointment within
22 thirty (30) days. Any such appointment shall be for the
23 unexpired term of the vacated office.

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

28 (d) Each member shall serve a term of three (3) years
29 and will be eligible for re-appointment.

30 All initial appointments will be made for the remainder
31 of the calendar year 1989 and, additionally, as follows in
32 order to achieve continuity through the staggering of terms
33 which shall commence January 1, 1990: three (3) members
34 shall be appointed for a term of one year, three (3) members
35

1 shall be appointed for a term of two years, and three (3)
2 members shall be appointed for a term of three years.

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

7 SECTION 4. MEETINGS.

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

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

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

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

16 SECTION 5. OFFICERS. The Commission shall have
17 authority to elect such officers, including a chairperson or
18 co-chairpersons and promulgate such internal procedures and
19 rules as may be necessary to conduct the business and affairs
20 of the Commission.

21 SECTION 6. COMMISSION DUTIES; SUBMISSION OF PLAN OF
22 SERVICE.

23 (a) The Commission shall collect information and data on
24 children, youth and families needs and services in Orange
25 County; shall assist agencies of Orange County government in
26 assessing children, youth and family needs and assessing
27 services related to children, youth and families; shall
28 render advice and recommendations on services to children,
29 youth and families and on such other matters as the
30 Commission considers pertinent to the welfare of the
31 children, youth and families of Orange County; and shall
32 cause to be prepared, and shall submit to the Board of County
33 Commissioners by February 1 of each year, a plan of service
34 for and on behalf of children, youth and families in Orange
35 County.

1 (b) Included in each plan so submitted shall be a
2 description of current children, youth and families services
3 in Orange County; an assessment of how current services are
4 fulfilling the needs of the children, youth and families of
5 Orange county; any recommendations for improving the delivery
6 of services to children, youth and families of Orange County;
7 and a recommended budget and funding levels for children,
8 youth and families services for the next fiscal year.

9 (c) The Board of County Commissioners shall formally
10 receive the annual plan, shall request any additions or
11 modifications as it may deem appropriate and shall adopt,
12 modify or reject the plan in whole or in part as it considers
13 proper or necessary.

14 SECTION 7. EFFECTIVE DATE. This Resolution shall
15 become effective upon the date of passage.

16 ADOPTED THIS 7th DAY OF August, 1989.

17 BOARD OF COUNTY COMMISSIONERS
18 OF ORANGE COUNTY, FLORIDA

19 BY: Hal Marston
20 VICE Chairman

21 ATTEST:
22 Martha O. Haynie, Clerk to the
23 Board of County Commissioners

24 BY: Mary Jo Garrison
25 Deputy Clerk