

MAR 26 1990

RESOLUTION NO. 90-M-21

1
2 A RESOLUTION DISSOLVING THE ORANGE COUNTY
3 JUVENILE ADVISORY BOARD; CREATING A
4 PERMANENT CHILDREN, YOUTH AND FAMILY
SERVICES ADVISORY BOARD; AND PROVIDING AN
EFFECTIVE DATE.

5 WHEREAS, the Board of County Commissioners of Orange
6 County, Florida recognizes that Orange County has an interest
7 in providing services to children, youth and families in
8 Orange County who are in need of programs which provide
9 direct care of children and youth as well as prevention,
10 intervention and treatment services for children, youth and
11 families experiencing social, psychological and behavioral
12 problems; and

13 WHEREAS, the Board of County Commissioners provides such
14 services through its Department of Children, Youth and Family
15 Services which operates the County children's home known as
16 Great Oaks Village as well as other programs of care and
17 service to children, youth and families; and

18 WHEREAS, the Board of County Commissioners wishes to
19 provide for citizen input and advice regarding the provision
20 of such services by the creation of a permanent and perpetual
21 Children, Youth and Family Services Advisory Board; and

22 WHEREAS, the Orange County Juvenile Advisory Board was
23 created by the Board of County Commissioners and given the
24 responsibility to make policy recommendations to the Board of
25 County Commissioners concerning the operation of Great Oaks
26 Village; and

27 WHEREAS, the Board of County Commissioners wishes to
28 dissolve the Orange County Juvenile Advisory Board.

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

31 Section 1. Creation of Children, Youth and Family
32 Services Advisory Board. A permanent and perpetual Children,
33 Youth and Family Services Advisory Board to be known as the
34 "Orange County Children, Youth and Family Services Advisory
35 Board", hereinafter referred to as the "Board", is hereby
36

1 created for the purpose of advising the Board of County
2 Commissioners and the County administration regarding the
3 provision of direct services to children, youth and families
4 by the Department of Children, Youth and Family Services
5 (hereinafter referred to as the "Department").

6 To accomplish this purpose, the Board shall meet
7 regularly with the staff of the Department of Children, Youth
8 and Family Services. The staff shall make regular reports to
9 the Board regarding the services provided by the Department
10 and shall consult with the Board regarding the planning and
11 development of new services to be provided by the
12 Department. The Board may from time to time issue written
13 reports and recommendations to the Board of County
14 Commissioners or the County administration regarding the
15 services provided by the Department. Upon request from the
16 Board of County Commissioners, the Board will study matters
17 related to the services of the Department and will make such
18 oral or written reports and recommendations as may be
19 requested by the Board of County Commissioners.

20 Section 2. Membership, Compensation.

21 a. The membership of the Board shall consist of seven
22 (7) members appointed by the Board of County Commissioners.
23 All members of the Board shall be electors of Orange County.

24 b. The members of the Board may be removed for cause
25 upon a majority vote of the Board of County Commissioners.
26 If any member of the Board resigns, dies or is removed for
27 cause, the Board of County Commissioners shall fill the
28 vacancy by appointment within thirty (30) days. Any such
29 appointment shall be for the unexpired term of the vacated
30 office.

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

34 d. Each member shall serve a term of three (3) years
35 and will be eligible for reappointment.

1 All initial appointments will be made for the remainder
2 of the calendar year 1990 and additionally as follows in
3 order to achieve continuity through the staggering of terms
4 which shall commence on January 1, 1991: two (2) members
5 shall appointed for a term of one (1) year, three (3) members
6 shall be appointed for a term of two (2) years and three (3)
7 members shall be appointed for a term of three (3) years.

8 e. The members of the Board shall serve without
9 compensation. No reimbursement of expenses incurred in
10 connection with duties performed by Board members shall be
11 made unless approved by the Board of County Commissioners.

12 Section 3. Meetings.

13 a. The Board shall hold meetings as needed to fulfill
14 its duties, but the Board shall hold at least four (4)
15 meetings each year.

16 b. A majority of the members of the Board shall
17 constitute a quorum.

18 c. All meetings shall be open to the public.

19 d. The Board may adopt such other rules for its
20 proceedings and operation as it deems necessary.

21 Section 4. Officers. The Board shall have authority to
22 elect such officers, including a chairperson or
23 co-chairpersons, and to promulgate such internal procedures
24 and rules as may be necessary to conduct the business and
25 affairs of the Board.

26 Section 5. Dissolution of the Orange County Juvenile
27 Advisory Board. The Orange County Juvenile Advisory Board is
28 declared to have fulfilled its purpose and is hereby
29 dissolved.
30
31
32
33
34
35
36

1 Section 6. Effective Date. This Resolution shall become
2 effective upon the date of passage.

3 ADOPTED THIS 26 DAY OF March, 1990.

4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

ORANGE COUNTY, FLORIDA

BY: Bill Donegan
Chairman, Board
of County Commissioners

DATE: MAR 26 1990

ATTEST: Martha O. Haynie, Comptroller,
as Clerk to the Board
of County Commissioners

BY: Mary Jo Garrison
Deputy Clerk