RESOLUTION NO. 90-M-21

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

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

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

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

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

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

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

Section 1. Creation of Children, Youth and Family Services Advisory Board. A permanent and perpetual Children, Youth and Family Services Advisory Board to be known as the "Orange County Children, Youth and Family Services Advisory Board", hereinafter referred to as the "Board", is hereby
created for the purpose of advising the Board of County Commissioners and the County administration regarding the provision of direct services to children, youth and families by the Department of Children, Youth and Family Services (hereinafter referred to as the "Department").

To accomplish this purpose, the Board shall meet regularly with the staff of the Department of Children, Youth and Family Services. The staff shall make regular reports to the Board regarding the services provided by the Department and shall consult with the Board regarding the planning and development of new services to be provided by the Department. The Board may from time to time issue written reports and recommendations to the Board of County Commissioners or the County administration regarding the services provided by the Department. Upon request from the Board of County Commissioners, the Board will study matters related to the services of the Department and will make such oral or written reports and recommendations as may be requested by the Board of County Commissioners.

Section 2. Membership, Compensation.

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

b. The members of the Board may be removed for cause upon a majority vote of the Board of County Commissioners. If any member of the Board resigns, dies or is removed for cause, the Board of County Commissioners shall fill the vacancy by appointment within thirty (30) days. Any such appointment shall be for the unexpired term of 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 Board within any one (1) calendar year.

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

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

Section 3. Meetings.

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

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

c. All meetings shall be open to the public.

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

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

Section 5. Dissolution of the Orange County Juvenile Advisory Board. The Orange County Juvenile Advisory Board is declared to have fulfilled its purpose and is hereby dissolved.
Section 6. Effective Date. This Resolution shall become effective upon the date of passage.

ADOPTED THIS 26 DAY OF March, 1990.

ORANGE COUNTY, FLORIDA

BY: Bell Dregnan
Chairman, Board of County Commissioners

DATE: MAR 26 1990

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

BY: Mary J. Dameron
Deputy Clerk