

NOV 12 1996 CS/RR

RESOLUTION NO. 96-M-59

A RESOLUTION CREATING THE CITIZENS REVIEW  
PANEL FOR HUMAN SERVICES AND SETTING ITS  
CHARGE.

WHEREAS, the Board of County Commissioners of Orange County, hereinafter called the "Board", recognizes the importance of the involvement and participation of citizens in evaluating, recommending and monitoring county funding for non-profit human service agencies; and

WHEREAS, the Board desires to provide for the continued existence of an advisory board known as the Citizens Review Panel for Human Services. Said advisory board should be demographically representative of the community and represent and advise the Board by presenting findings and making recommendations to the Collaborative Model Board as to the allocation of county funds to non-profit human service agencies; and

WHEREAS, the Board shall delegate to the Collaborative Model Board the initial appointment of county members to the Citizens Review Panel for Human Services.

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

Section 1. Citizens Review Panel for Human Services.

There is hereby created an advisory board to be known as the "Citizens Review Panel for Human Services", hereinafter sometimes referred to as "CRPHS". CRPHS shall serve as an Orange County advisory board for the purpose of evaluating, recommending and monitoring county funding to non-profit human service agencies. The CRPHS will review needs assessment/community studies and United Way panel recommendations in order to make funding recommendations. Funding recommendations made by CRPHS will be forwarded to the Collaborative Model Board, a cooperative advisory board formed by Orange County, the City of Orlando, the Florida Department of Health and Rehabilitative Services, the Florida Department of Juvenile Justice, the Orange County School Board, and the Heart of Florida United Way, which

cooperative advisory board shall review recommendations and provide comment thereon to its respective constituent members.

Section 2. Membership and Organization.

The CRPHS shall be comprised of thirty (30) members, twenty (20) of whom shall be appointed by Orange County and ten (10) of whom shall be appointed by the City of Orlando.

Members appointed by Orange County shall be, whenever possible, apportioned as follows:

- (A) Two (2) members from the Florida Department of Health and Human Services.
- (B) One (1) youth advocate.
- (C) One (1) senior representative.
- (D) One (1) physically challenged representative.
- (E) One (1) representative who is a client spokesperson of the economically distressed.
- (F) One (1) representative who is a spokesperson for minorities and women-owned businesses.
- (G) Thirteen (13) at-large representatives.

The composition of the panel should seek to be demographically representative of the gender, ethnicity, economics, and physical handicap diversity of Orange County. For the FY 1996/97 evaluation process, the initial members of the CRPHS representing Orange County were appointed by the Collaborative Model Board. Such appointments shall be for staggered terms. Six (6) of the initial members shall be appointed for an initial one (1) year term, six (6) for an initial two (2) year term and eight (8) for a three (3) year term. The Board of County Commissioners shall appoint new members for three (3) year staggered terms through the

Membership and Mission Review Board process as and when the terms of those parties initially appointed by the Collaborative Model Board expire.

Further, if any CRPHS member initially appointed by the Collaborative Model Board should resign, be removed or otherwise cease to serve, then, the Board of County Commissioners shall appoint a replacement member through the Membership and the Mission Review Board and that replacement member shall serve the remainder of the term of the member so replaced.

The CRPHS membership shall elect a chairperson to serve a one (1) year term. The CRPHS shall meet within thirty (30) days after its appointment of its members and not less than monthly thereafter throughout the funding evaluation and recommendation period.

A member of the CRPHS shall not be entitled to any compensation for the exercise of his or her duties. However, the Board of County Commissioners may reimburse a County appointed member for expenses incurred for travel outside the County related to the duties of membership on the CRPHS.

All meetings of the CRPHS shall be public meetings. All records pertaining to the CRPHS shall be public records. The Collaborative Model Board shall provide adequate support to CRPHS, including necessary staff support and consultants.

Section 3. CRPHS Members Duties/Mission.

The mission of the CRPHS is to evaluate and recommend to the Collaborative Model Board the City/County funding for non-profit human service agencies.

Section 4. Effective Date.

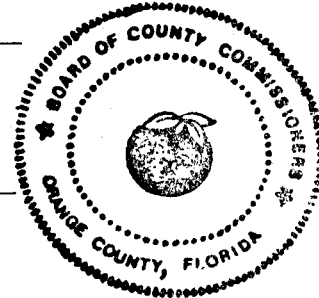
This resolution shall take effect immediately upon adoption.

ADOPTED THIS 12 DAY OF NOV 1996.

ORANGE COUNTY, FLORIDA

BY: *John C. Bennett*  
for County Chairman

DATE: NOV 15 1996



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

BY: *Martha O. Haynie*  
Deputy Clerk