RESOLUTION NO. 97-M-54

A RESOLUTION RESTATING THE ORANGE COUNTY CITIZENS REVIEW PANEL FOR HUMAN SERVICES; PROVIDING FOR AN INCREASE IN THE MEMBERSHIP TO PROVIDE FOR A “MEMBERS IN TRAINING” POOL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in recognition of the importance of the involvement and participation of citizens in evaluating, recommending and monitoring County funding for non-profit human service agencies the Board of County Commissioners of Orange County (the “Board”) by Resolution No. 96-M-07, created the Citizens Review Panel for Human Services (the “Panel”); and

WHEREAS, the group to whom the Panel forwards funding recommendations has changed its name from Collaborative Model Board to Community Funding Forum; and

WHEREAS, the Board now desires to increase the number of members on the Panel to provide for a pool of six (6) “Members in Training” who would participate in all training and be readily available to serve; and

WHEREAS, Resolution No. 96-M-07 was amended by Resolution No. 96-M-59; and

WHEREAS, the Board desires to amend Resolution No. 96-M-59 to provide for the increased membership and change in name of the Collaborative Model Board.

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

SECTION 1. Resolution No. 96-M-59 is hereby amended to read as follows:


The advisory board as the “Citizens Review Panel for Human Services,” hereinafter sometimes referred to as (hereinafter “CRPHS”)—CRPHS shall continue to 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 Community Funding Forum, a cooperative advisory board formed by Orange County, the City of Orlando, the Florida Department of Health Rehabilitative Services Children and Families, 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.

Sec. 2. Membership and Organization.

The CRPHS shall be comprised of thirty-six (36) members, twenty-four (24) of whom shall be appointed by Orange County and twelve (12) 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) Seventeen (17) 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 Community Funding Forum. 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 Community Funding Forum expire.

Further, if any CRPHS member initially appointed by the Collaborative Model Board Community Funding Forum 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 six (6) new members created by this resolution shall be defined as “Members in Training”. Four (4) of the members in training shall be appointed by Orange County through the Membership, Mission and Review Board process and two (2) members shall be appointed by the City. All six (6) members shall be appointed by January 31, 1998. Members in Training shall have all privileges of membership however, they shall not have the right to vote. In the event an active member withdraws prior to serving their full term, the staff of Health and Community Services will select a Member In Training to serve the remainder of that term. When terms of active members expire the existing Members in Training will be used first to fill the vacancies.

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 Community Funding Forum shall provide
adequate support to CRPHS, including necessary staff support and consultants.

Sec. 3. CRPHS Members Duties/Mission.

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

SECTION 2. EFFECTIVE DATE. This resolution shall take effect immediately upon adoption.


BY: [Signature]
County Chairman

DATE: DEC 10 1997

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

BY: [Signature]
Deputy Clerk

[Stamp: Board of County Commissioners, Orange County, Florida]