

DEC 09 1997 AA/BS

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:

Sec. 1. Citizens Review Panel for Human Services.

~~The There is hereby created an advisory board to be known 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

43 recommendations in order to make funding recommendations.
44 Funding recommendations made by CRPHS will be forwarded to the
45 ~~Collaborative Model Board~~ Community Funding Forum, a
46 cooperative advisory board formed by Orange County, the City of
47 Orlando, the Florida Department of ~~Health Rehabilitative Services~~
48 Children and Families, the Florida Department of Juvenile Justice,
49 the Orange County School Board, and the Heart of Florida United
50 Way, which cooperative advisory board shall review
51 recommendations and provide comment thereon to its respective
52 constituent members.

53 **Sec. 2. Membership and Organization.**

54 The CRPHS shall be comprised of ~~thirty (30)~~ thirty-six (36)
55 members, ~~twenty (20)~~ twenty-four (24) of whom shall be appointed
56 by Orange County and ~~ten (10)~~ twelve (12) of whom shall be
57 appointed by the City of Orlando. Members appointed by Orange
58 County shall be, whenever possible, apportioned as follows:

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- 61 (A) Two (2) members from the Florida Department of
62 Health and Human Services.
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- 64 (B) One (1) youth advocate.
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- 66 (C) One (1) senior representative.
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- 68 (D) One (1) physically challenged representative.
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- 70 (E) One (1) representative who is a client spokesperson of
71 the economically distressed.
- 72
- 73 (F) One (1) representative who is a spokesperson for
74 minorities and women-owned businesses.
- 75
- 76 (G) ~~Thirteen (13)~~ Seventeen (17) at-large representatives.
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78 The composition of the panel should seek to be
79 demographically representative of the gender, ethnicity, economics,
80 and physical handicap diversity of Orange County. For the FY
81 1996/97 evaluation process, the initial members of the CRPHS
82 representing Orange County were appointed by the ~~Collaborative~~
83 ~~Model Board~~ Community Funding Forum. ~~Such appointments shall~~
84 ~~be~~ for staggered terms. Six (6) of the initial members shall be
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87 appointed for an initial one (1) year term, six (6) for an initial two (2)
89 year term and eight (8) for a three (3) year term. The Board of
91 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.

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

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

115 The CRPHS membership shall elect a chairperson to serve a
117 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
119 period.

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

127 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

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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.

ADOPTED THIS 9th DAY OF December, 1997.

BY: Jean C Bennett
County Chairman
for
DATE: DEC 10 1997

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

BY: [Signature]
Deputy Clerk

