

I. APPROVE AGENDA

II. CONSENT AGENDA

A. Approval of Minutes from April 28, 2015

**PINELLAS COUNTY LICENSE BOARD FOR CHILDREN'S CENTERS
AND FAMILY DAY CARE HOMES
Approved Minutes for the Special Board Meeting
April 28, 2015 at 1:30 PM**

Our mission is to protect and promote the health, safety and mental development of children cared for in children's centers and family child care homes in Pinellas County.

The Special Board Meeting of the Pinellas County License Board for Children's Centers and Family Day Care Homes was scheduled and properly noticed for Tuesday April 28, 2015 at 8751 Ulmerton Road, Largo, FL, to begin at 1:30 PM

Board Members Present: Sandra Downes, Secretary; Vicki Conolly, Susan Rolston, and Commissioner Gerard

Board Members Absent: Francine Williams, Peggy Niermann, and Dorothy Duve'

Advisory Members Present: Lynn Bittner and Nina Meyers

Advisory Members Absent: DaVee Henderlong, Ann Hofmeister, Amanda Neuner, and Elizabeth Krakowski

Ex- Officio Absent: Charles Minor

Attorney Present: Colleen Flynn, Esq.

Also Present: Special Guest Speaker Dr. Barbara Morrison-Rodriguez

Staff Members Present: Patsy Buker, Executive Director; Jorie Massarsky, Supervisor, Children's Centers; Julie Oliver, Supervisor, Family Child Care Homes; Kathleen Merino, Administrative Secretary

I. CALL TO ORDER: Due to a lack of a quorum, at 1:45 PM Sandra Downes, Secretary, called the Public Meeting to order.

A. Welcome and Announcements

Patsy Buker introduced new Board Member, Susan Rolston, representing the Juvenile Welfare Board.

IV. OLD BUSINESS

A. Continued presentation of Strategic Plan was given by Dr. Morrison-Rodriguez. Colleen Flynn stated that we need to be cautious so as not to go beyond our scope, as new requirements can be scary for providers. Some changes to the wording of the Plan were discussed. Jorie Massarsky agreed to help with the verbiage change.

B. Deadlines for the "Required Action Steps" have been moved from March 30, 2015 to July 1, 2015 with Julie Oliver's approval.

At 2:10 PM a quorum was met, and the Special Board Meeting was called to order.

II. CONSENT AGENDA

Approval of Minutes from the February 18, 2015 meeting

Motion:

Commissioner Gerard made a motion to approve the minutes from the February 18, 2015 meeting. Susan Rolston seconded the motion and it passed unanimously.

III. NEW BUSINESS

A nominating committee for the next fiscal year was appointed. Members include: Jorie Massarsky, Sandra Downes, Commissioner Gerard-Committee Chair, and Nina Meyers. The Committee agreed to meet before the May 20, 2015 Board Meeting.

Motion:

Vicki Conolly made a motion to approve the new Committee. Susan Rolston seconded the motion, and it passed unanimously.

V. INFORMATION ITEMS

VI. PUBLIC COMMENT

There was no Public Comment.

VII. NEXT MEETING

Wednesday, May 20, 2015 at 1:30 pm
Mid County Conference Center
8751 Ulmerton Road, Largo, FL 33771-3832

VIII. ADJOURNMENT

Commissioner Gerard made a motion to adjourn the meeting at 2:30 PM. Susan Rolston seconded the motion, and the motion passed unanimously.

Respectfully Submitted by:



Sandra Downes, Secretary