

**PINELLAS COUNTY LICENSE BOARD
FOR CHILDREN'S CENTERS & FAMILY DAY CARE HOMES
SPECIAL BOARD MEETING**

Wednesday, June 26, 2024, at 1:30pm

**Florida Department of Health in Pinellas
8751 Ulmerton Road, Largo, Florida**

Approved Minutes

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 Licensing Board for Children's Centers and Family Child Care Homes was scheduled and properly noticed for Wednesday June 26, 2024, at 8751 Ulmerton Road, Largo, FL, 33771, to begin at 1:30pm

I. Call to Order

Celeste Fernandez called the meeting to order at 1:39pm.

Board members:

Attendee Name	Title	Status
Michael Mikurak	Board Chairperson	Absent
Celeste Fernandez	Board Secretary	Present
Dorothy Duvé	Board Member	Present
Commissioner Justice	Pinellas County Commissioner	Absent
Lynn Gibson	Board Member	Present
Jennifer Mekler	Board Member	Present
Dr. Susan Weber	Board Member	Present
Brandy Downing	Ex-Officio Member	Present

Attorney

Attendee Name	Status
Colleen Flynn, Esq.	Present

Advisory Committee Members:

Attendee Name	Status
Chris Steurnagel	Absent
Dan Berman	Absent
Elizabeth Krakowski	Present
Nancy McGreevy	Absent
Pamela Hinson	Absent
Rob Lovelace	Present
Shelia Haugabook	Absent

Staff Members present:

Attendee Name	Attendee Title
Faith Bornoff	Executive Director
Tammy Sharpe	Centers Supervisor

Karen Kirouac	Administrative Secretary
Kay Velardi	Child Care Licensing Specialist

A. Announcements

II. Consent Agenda

A. Celeste Fernandez called for a motion to accept the minutes from the Board Meeting held on Wednesday May 22, 2024.

Action: Lynn Gibson made a motion to accept the minutes for the board meeting;
Dr. Susan Weber seconded the motion;
The motion passed unanimously.

III. Action Items

A. Review and approve amendment to contract with DCF providing for funding through June 30, 2027, at a rate of \$367,731 per fiscal year.

Action: Dr. Susan Weber made a motion to accept the new three (3) year DCF contract;
Lynn Gibson seconded the motion;
The motion passed unanimously.

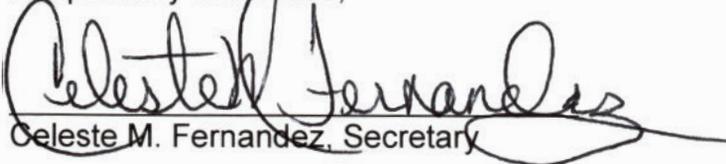
IV. Upcoming 2024 meetings

Next board meeting is Wednesday August 21st, 2024, at 6:30pm.

V. Adjournment

Celeste Fernandez adjourned the meeting at 1:46pm.

Respectfully Submitted,


Celeste M. Fernandez, Secretary