

Meeting Date
February 6, 2018



AGENDA	
Section	Consent
Item No.	<i>II, D, 2</i>

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval of The Children's Services Council of Brevard candidates for membership on the Council.				
DEPT/OFFICE:	Citizen Request / Children's Services Council of Brevard/ Robert Rains				
Requested Action:	<p>The Children's Services Council of Brevard request the County Commission approve the following twenty-three (23) individuals as candidates for membership on the Council and forward the names of all of these individuals to Gubernatorial Appointment Office.</p>				
Summary Explanation & Background:	<p>Florida allows counties to create a special government entity to promote the wellbeing of children (S.S. 125.901). The Children's Services Council of Brevard was created by local county ordinance in 1990.</p> <p>Per state statute, the Council consists of ten members. Five of which are mandated by position. The current council members are as follows:</p> <p>Judge Kelly McKibben (Chair), Circuit Court Judge Eighteenth Judicial Circuit Dr. Desmond Blackburn (Vice Chair), Superintendent Brevard County Public Schools Traci Klinkbeil, DCF Circuit 18 Community Development Administrator Kristine Isnardi, District 5 County Commissioner Andy Ziegler, District 5 Brevard County School Board Member</p> <p>The remaining five members are appointed by the Governor. The current gubernatorial appointed positions have all expired. New potential Council members must be submitted to the gubernatorial appointments office by Brevard's County Commission. State statute requires at least three applicants per vacancy. The Council's gubernatorial appointment vacancies were advertised via Press Release on the Board of County Commissioner's website beginning on Monday, November 13, 2017. The following individuals have successfully completed their applications to serve on the Gubernatorial Appointments Office:</p>				
	Con't on page 2				
Clerk to the Board instruction:					
Exhibits Attached					
Contract /Agreement (If attached):	Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
				PR	<input type="checkbox"/>
County Manager Frank Abbate	<i>[Signature]</i>	Interim Assistant County Manager Jim Liesenfelt		Department Director / Extension	
		Assistant County Manager John Denninghoff			



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February 7, 2018

MEMORANDUM

TO: Frank Abbate, County Manager

RE: Item II.D.2., The Children Services Council of Brevard Candidates for Membership on the Council

The Board of County Commissioners, in regular session on February 6, 2018, approved 23 individuals as candidates for membership on the Children Services Council, and to forward the names of all of the individuals to Gubernatorial Appointment Office. Enclosed is a copy of the list of candidates.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe

Tammy Rowe, Deputy Clerk

Encl. (1)

#	Name		Organization Affiliation
1	Tom	Baldwin	FAIRWINDS Credit Union- SVP
2	Mark	Broms	Gestre, Inc- President
3	James	Clamons	Harris Corporation- Retired Senior Exec.
4	Wesley	Covell	Harris Corporation- Retired Senior Exec.
5	Carol	Craig	Craig Technology- CEO/CFO
6	Bunny	Finney*	Community Volunteer
7	Bart	Gaetjens	Florida Power & Light
8	Johnette	Gindling	Space Coast Health Foundation- Executive Director
9	Judy	Gizinski	Health First- Vice President, Site Administrator
10	Dr. Sandy	Handfield	Eastern Florida State College -Associate Vice President
11	Julie	Harris	Unknown
12	Chas	Hoyman	Carr, Riggs & Ingram, CPA- Retired
13	Jerry	Jamison	Comm. Volunteer/Retired Space Exec. (ULA)
14	Adrian	Laffitte	Comm. Volunteer/Retired Space Exec. (Lockheed Martin)
15	Janet	McCullough	Unknown
16	Todd	Morley*	City of Cape Canaveral- Economic Development Director
17	Jodi	Ortega	Brevard Public Schools
18	Wendy	Potter	Child & Family Consultants- Owner
19	Kathryn	Rudloff	Community Volunteer
20	Patricia	Snover	Unknown
21	Sharon	Underill*	Underill Management Company
22	Karen	Wagner	Health First
23	Mike	Williams	MH Williams Construction- President

* Current Children's Services Council Member serving on an expired term.

By completing the application each applicant has shown their interest in the Council. **The Council requests that the County Commissioners submit all the applicants to the Gubernatorial Appointments Office.** It is understood that the Governor, through his appointments office, has the final authority on the selection of the five open council seats.