



DRAFT
Consortium Meeting
Friday, June 25, 2021, 11:00 a.m.

MINUTES

MEMBERS PRESENT: Mayor Jerry Demings, Commissioner Andrea Herr, Commissioner Josh Blake, Commissioner Peggy Choudhry, Commissioner Gary Search

STAFF PRESENT: Pam Nabors, Leo Alvarez, Lisa Burby, Lesley Harris, Cliff Marvin and Kaz Kasal

GUESTS PRESENT: Thomas Wilkes / GrayRobinson

Agenda Item	Topic	Action Item / Follow Up Item
1.	Welcome <ul style="list-style-type: none"> Ms. Nabors, CEO, called meeting to order at 11:04 am and welcomed attendees. New consortium members were introduced. 	
2.	Roll Call / Establishment of Quorum <ul style="list-style-type: none"> Ms. Kasal, Executive Coordinator, reported a quorum present. 	
3.	Nomination of New Chair and Vice Chair	Commissioner Herr made a motion to nominate Mayor Demings as Consortium Chair and herself, Commissioner Herr, as Vice Chair. Commissioner Search seconded; motion passed unanimously.
4.	Public Comment <ul style="list-style-type: none"> None provided. 	
5.	Action Items <u>Approval of Minutes</u> <ul style="list-style-type: none"> Reviewed minutes from 12/17/20 Consortium & Board Joint Meeting (attachment) <u>Approval of CSCF Board Appointments</u> <ul style="list-style-type: none"> Reviewed appointments of the CSCF Board (attachment) <u>Approval of 2021-2022 CSCF Budget</u> <ul style="list-style-type: none"> Reviewed 2021-2022 CSCF Budget (attachment) 	Commissioner Blake made a motion to approve minutes from the 12/17/20 Consortium & Board Joint Meeting. Commissioner Search seconded; motion passed unanimously. Commissioner Herr made a motion to approve the appointments of the CSCF Board, as presented. Commissioner Butler seconded; motion passed unanimously. Mayor Demings made a motion to approve the 2021-2022 Budget. Commissioner Search seconded; motion passed unanimously.



	<p>Information Items</p> <p><u>Schedule to Amend Interlocal Agreement</u></p> <ul style="list-style-type: none"> Reviewed proposed timeline for preparing and entering into a new interlocal agreement (attachment), as current agreement is scheduled to expire on 5/3/22. Consortium to provide final approval of amended agreement at its December 2021 meeting. <p><u>President's Report</u></p> <ul style="list-style-type: none"> Ms. Nabors, President/CEO, provided an update on CSCF scorecard, launch of FORTE initiative (Fostering Opioid Recovery Through Training & Employment), and an overview of CSCF activities and impact region-wide (attachment). 	
6.	<p>Adjournment</p> <p>Meeting adjourned at 11:32 am.</p>	

Respectfully submitted,

Kaz Kasal
Executive Coordinator