

**Meeting Record**

<b>Subject:</b> Monthly Austin Hepburn Human Service Advisory Board Meeting		<b>Date:</b> 09/11/2013
<b>Virtual Quorum Present:</b> Yes	<b>Meeting Call to Order by Director Marian McCann Colliee on behalf of Chair Ms. Lisa Colmenares and Co-Chair Linda Cox at 6:18 p.m.</b>	

**Attendees**

1.	Qunea Gordon	2.	Kimberly Russell	3.	Jackie Pentecoast
4.	Father Robert Preston	5.		6.	
7.		8.		9.	
10.				12.	

**Excused Board Members Absent:** Lisa Colmenares, Linda Cox, Debra Brown and Dr. Judy Selz

**Staff Liason:** Marian McCann-Colliee, Human Services Director

**Minutes:** During the last meeting there was no quorum therefore, no official business took place and minutes were not composed. The Director did however submit a copy of the Monthly Report for the record. In addition in response to some board members inquiries she informed the group of future plans for the Hepburn Center. The discussion was tabled with a recommendation that the Board request a meeting with the City Manager upon her return from maternity leave.

**Director's Report:** Marian McCann Collee provided her report

**Highlights of Director's Report**

- The Monthly Report was distributed and reviewed for the record. During the Director's Report member Jackie Pentecost inquired about the relocation of the Hepburn Center. The Director informed the group that Austin Hepburn Center Human Services Department is currently being considered for relocation plans. At this time other members brought up there concerns. They are as follows:
    - The Advisory Board is concerned about the relocation and daily operations of the center. The list below are the concerns of the Board:
      - Payment of monthly rent to the builder for the next (30) years – the Hepburn Center serves the under privilege and the needy. Requesting clients to pay additional dollars for program will have ill verse effects on the client lives. The after school program cost is currently affordable but with limited or no funding it will become unaffordable for the citizens of Hallandale Beach.
      - Hepburn Center staff will have to find in excess of \$600,000 in grant funding to continue the day-to-day programming for the community.
      - Stabilization of the programs that are actively being used by the all quadrants of Hallandale community (Northeast, Southeast, Southwest and Northwest).
      - The relocation consideration plans were not shared with Advisory Board and board information courtesy should have been rendered.
      - The Board is concerned, if grants aren't found what happens to the daily programs.
      - The focus will change from serving the community to chasing after grants. It will be hard to stabilize programs, if you are constantly looking for money to fund services.
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- The Hepburn Center for years has been a stabilizer for those residents who lives are unstable and dysfunctional. It serves as a refuge with the programs that the center offers. Listed below are some of August monthly totals:
    - Number of new clients being served – 233
    - Number of repeat clients served – 307
    - Number of clients receiving information and referral services – 160
    - Number of clients receiving case management services – 235
    - Number of clients receiving individual counseling - 150
  - Friends of Hepburn Center
    - Board member Qunea Gordon proposed a fundraiser idea for Friend's by selling a cookbook to residents of Hallandale Beach to be published. Qunea Gordon will research the idea and submit proposal to Friend's board.

# HUMAN SERVICES ADVISORY BOARD MEETING

## Old Business:

- Plans for the existing Hepburn Center – Board wants to meet with City Commission to get more information.

## New Business:

- Selection of Martin Luther King Nominee –
- Applications were distributed for the two (2) nominees who are Lorraine Johnson and Carmen Davis.
- Jackie Pentecoast made a motion to select Lorraine Johnson as the Martin Luther King recipient with overwhelming submission of (25) applications. The motion was second by secretary Qunea Gordon. The board unanimously voted Lorraine Johnson as the Martin Luther King Humanitarian Award recipient.
  - (3) Virtual Votes ( Colmenares, Cox and Selz) sent by email
  - (4) Onsite Votes
- During the October Commission meeting the Advisory board will make it's recommendation that Lorraine Johnson be the Humanitarian Award recipient and acknowledge the other recipient Carmen Davis as well.

## Announcements

- Hepburn Center After School Program and Family Open House on Thursday, September 19, 2013 at 6:30 p.m.
- Director Marian Colliee will present Community Partnership grants for FY 2014 at the Wednesday, September 18, 2013 Commission meeting.
- Hepburn Center will sponsor a Men's Health Symposium theme ***"Real Men Take Care of Their Health"*** on Saturday, September 21, 2013 from 10:00 a.m. until 2:00 p.m.
- Delta Sigma Theta Sorority Incorporated – South Broward Alumnae Chapter presents The Grandest Show on H2O, 2013 Seminole Hard Rock Winterfest Boat Parade – "Passport to Paradise" tickets are \$125.00 – contact Qunea Gordon for tickets.

Adjournment: Meeting Adjourned at 7:35 p.m. Father Robert Preston made the motion to adjourned meeting and second by Kimberly Russell.

## No Action Items

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