

**ADMINISTRATIVE CODE
BOARD OF COUNTY COMMISSIONERS**

CATEGORY: Human Services	CODE NUMBER: AC 15-1
TITLE: Lee County Community Action Agency/ Neighborhood District Committee Policies and Procedures (CAA/NDC)	ADOPTED: 10/18/89
	AMENDED: 03/21/90; 03/16/94; 03/08/95; 04/10/96; 02/03/98; 01/01/99; 01/30/01; 11/26/02; 04/25/06; 02/19/08, 05/15/12
	ORIGINATING DEPARTMENT: Human Services

SECTION 1: Name.

The name of the Advisory Board will be the Lee County Community Action Agency/Neighborhood District Committee Advisory Board (CAA/NDC).

SECTION 2: History/Background for CAA/NDC.

The Federal Community Services Block Grant (CSBG) Program was created by the Federal Omnibus Budget Reconciliation Act of 1981, and is administered in the State of Florida by the Florida Department of Economic Opportunity, for the purpose of alleviating the causes of poverty at the community level. Lee County's Department of Human Services has been designated as a public Community Action Agency since August of 1995. This designation has provided Lee County with the opportunity to receive CSBG funds on an annual basis. The CSBG Program is designed to provide a range of services to assist low-income persons to attain the skills, knowledge and motivation necessary to achieve self sufficiency. Federal Regulations require certain grant funding plans to be approved by the local CAA/NDC before submission to the Lee County Board of County Commissioners (BOCC).

SECTION 3: Purpose/Scope.

The purpose of the CAA/NDC is to provide a forum for Lee County residents' input and involvement in the design and delivery of services that impact the quality of life in their community. The CAA/NDC will also satisfy the tri-partite Board requirements of the Florida Department of Economic Opportunity, State Community Service Block Grant (CSBG) Program and help to satisfy requirements of the U.S. Department of Housing and Urban Development's Consolidated Plan, Community Development Block Grant (CDBG) Entitlement Program, HOME Investment Partnerships Program (HOME), Emergency Shelter Grant Program (ESG) and the County Neighborhood District (ND) Program, by creating a citizens advisory board. The CAA/NDC is also necessary to facilitate grant funding requirements pursuant to the Community Service Block Grant Program (42 U.S.C. 9901, *et seq.*), 112 STAT. 2728, Public Law 105-285.

SECTION 4: Governing Rules.

The CAA/NDC is a standing committee. Except as otherwise provided herein, all meetings of the CAA/NDC will be governed by Roberts Rules of Order and Lee County Administrative Code AC 2-3.

SECTION 5: Membership.

- A. The CAA/NDC will consist of fifteen (15) members who reside in Lee County.
- B. Membership in the CAA/NDC is voluntary and members will serve without compensation.
- C. Members are subject to Florida Statutes Chapter 112; however, notwithstanding the foregoing, pursuant to Lee County Resolution Number 10-08-13, approved by the Lee County Board of County Commissioners on August 10, 2010 (Lee County Blue Sheet Number 20100694), members of the CAA/NDC are not required to file an annual disclosure of financial interests (Form 1) pursuant to Section 112.3145(2) (a), Florida Statutes.
- D. Members must otherwise comply with the provisions of Chapters 112, 119 and 286 of the Florida Statutes. As such, no member of the Committee shall have any financial interest or conflict of interest in the outcome of any matter coming before such Member in their official capacity. Any member must disclose on the record the existence of an interest and must disqualify himself from voting or taking action on any such matters presented to the Committee.
- E. The CAA/NDC will consist of members from the following three categories:
 - 1. Elected Officials or Public Sector – Five members of the CAA/NDC must be elected public officials, currently holding office or their designated representatives. Each appointment in this category will be for a term of one year. Each County Commissioner will appoint one member in this category.
 - 2. Private Sector - Five members of the CAA/NDC must be members of business, industry, labor, religious, welfare, education, health, law enforcement, or other major groups and interests in the community. Each appointment in this category will be for a term of two years. Each County Commissioner will appoint one member in this category.
 - 3. Low Income Community - Five low-income members, with one representative from each of the following targeted neighborhood districts: Charleston Park, Page Park, Palmona Park, Pine Manor, and Suncoast. The appointed member need not be low-income, but must reside in the neighborhood they serve. Each neighborhood will select its respective member with an election process coordinated by the Resident Coordinator and the Neighborhood Association. Each neighborhood will publicly notice an election at a local community center and in any available neighborhood publications. The election will be held in accordance with Roberts Rules of Order and must be properly recorded. Each member in this category will serve for a term of two years.
- F. Appointments or election to the CAA/NDC must be in a non-discriminatory manner, consistent with the requirements of Federal, State, and local law. With respect to appointments, the BOCC will strive for geographic, ethnic, and income diversity in appointments.
- G. At least two members of the CAA/NDC must be advocates for persons with disabilities to provide input and assistance in plan development.

H. Low-income individuals, community organizations, and religious organizations may petition the BOCC for adequate representation on the CAA/NDC if they feel inadequately represented.

I. Members of the CAA/NDC are considered principals and cannot be excluded from doing business with the federal government, convicted of or have charges pending against them, for certain crimes, or had government grant or contract terminated for cause. Assurance of compliance for all applicants is completed by checking against the Excluded Parties list to verify they are not ineligible. Federal contracts, certain subcontracts and certain Federal financial and nonfinancial assistance and benefits, pursuant to the provisions of 31 U.S.C. 6101, note E.O. 12549, E.O. 12689, 48 C.F.R. 9.404.

SECTION 6: Meetings, Notice and Quorum.

A. The CAA/NDC will generally meet quarterly at a mutually convenient location. Periodically, the CAA/NDC may meet more often if the need arises. All meetings will be open to the public.

B. All meetings are subject to Florida Statutes Section 286.11, Government in the Sunshine. Accordingly, all meetings of the CAA/NDC are open to the public and will be held at a location where there is reasonable access.

C. At a minimum, notice for each meeting will be provided by posting in the first floor lobby of the County Administration Building (2115 Second, Fort Myers, Florida), and on the County's Website at www.lee-county.com.

D. When necessary for a public hearing, notice will also be published in the appropriate media.

E. Seven or more members of the CAA/NDC will constitute a quorum.

F. A simple majority of votes is necessary for adoption.

G. Voting by proxy is not permitted.

SECTION 7: Attendance, Resignations and Vacancies.

A. A member who is absent from three (3) meetings within a twelve (12) month period is deemed to have resigned.

B. A member desiring to resign should submit a written resignation to the CAA/NDC Chair, the Director of Human Services, or the Human Services Staff member assigned to the CAA/NDC for appropriate processing.

C. Vacancies in the membership of the CAA/NDC will be filled in the same manner provided for in the original appointment/election.

SECTION 8: Officers.

- A. To provide guidance and leadership for theca/NDC, a Chair, Vice-Chair and Secretary will elected by a vote of the CAA/NDC and each will serve a term of one year commencing at the first regularly scheduled meeting following the beginning of the County's fiscal year. Terms of office may not exceed two successive one-year terms for the Chair or Vice-Chair.
- B. Officers of the CAA/NDC will have the following duties:
1. Chair: To chair all CAA/NDC meetings. The Chair will work closely with Department of Human Services' staff to coordinate the meeting agenda. The Chair will sign meeting minutes along with the Secretary upon approval by the CAA/NDC and perform all other duties incident to the office as prescribed by the CAA/NDC.
 2. Vice-Chair: In the absence or inability of the Chair, the Vice-Chair will preside over the meeting and assume other duties as may be necessary in the absence of the Chair.
 3. Duties of the Secretary: In the absence of the Chair and Vice-Chair, the Secretary will preside over the meeting. The Secretary will ensure that the minutes are properly recorded and will sign them along with the Chair upon approval by the CAA/NDC.
- C. If a vacancy exists in any of the above offices, the CAA/NDC will elect a new officer to fill the unexpired term of the vacated office.

SECTION 9: Executive Committee:

- A. The CAA/NDC will utilize an Executive Committee that will be comprised of the officers of the CAA/NDC and two additional members selected by a vote of the CAA/NDC.
- B. The Executive Committee will be responsible for the transaction of ordinary business and handling matters of an emergency nature which may not be held in abeyance until the next regularly scheduled meeting of the CAA/NDC.
- C. The CAA/NDC Chair will chair the Executive Committee.
- D. All routine and ordinary actions of the Executive Committee must be reviewed and approved by the full CAA/NDC at the first meeting subsequent to such actions. Disapproval of any action taken by the Executive Committee will terminate the effect of the Executive Committee's action as of the date of the meeting by the CAA/NDC.

SECTION 10: Subcommittees.

- A. The CAA/NDC may create, from time to time, such subcommittees as shall be it finds necessary or desirable to carry out the functions, purposes and objectives of the CAA/NDC.
- B. Members of such subcommittees will be appointed by the CAA/NDC members for such term and will have qualifications as the CAA/NDC members determine. (A CAA/NDC member's term on a subcommittee may not exceed their respective term on the CAA/NDC.)

- C. A subcommittee must include at least one member of the CAA/NDC.
- D. Subcommittee meetings are also subject to Florida Statutes Section 286.11, Government in the Sunshine and must be open to attendance by the public in the same manner as a meeting by the CAA/NDC, including notice.
- E. Any such subcommittee may be dissolved by a vote of the CAA/NDC.
- F. The CAA/NDC may remove any subcommittee member with or without cause by an affirmative vote.
- G. Any such subcommittee will be subordinate to the CAA/NDC.

SECTION 11: Responsibilities.

The CAA/NDC will have the following responsibilities:

- A. Hold regular meetings as scheduled;
- B. Conduct special meetings as needed;
- C. Review and recommend annual work plans and program budgets to the BOCC;
- D. Review Lee County Human Services' progress reports on the Community Services Block Grant Program (CSBG), Low Income Home Energy Assistance Program (LIHEAP), Weatherization and Housing Programs.
- E. Provide input on the U.S. Department of Housing and Urban Development's Consolidated Plan Process, Community Development Block Grant Program (CDBG) Entitlement Program, HOME Investment Partnership Program (HOME), and Emergency Shelter Grant (ESG) Program.
- F. Hear comments/complaints from the general public and will serve as an appeals board for any person who has a grievance with regard to those programs under the jurisdiction of the CAA/NDC.

SECTION 12: Staff Support.

Staff support will be provided by the Lee County Department of Human Services. Staff will be a liaison between the CAA/NDC and the BOCC. Staff is responsible for advertising or posting notice for official CAA/NDC meetings. Staff will attend CAA/NDC meetings, assist in the preparation of minutes and will ensure that minutes are filed with the Lee County Public Resources Office and other offices prescribed by Lee County Administrative Code AC 2-3.

SECTION 13: Annual Report and Sunset.

An annual report summarizing the CAA/NDC's accomplishments each year is not required to be prepared and submitted to the County Manager for presentation to the Board of County Commissioners for the purposes of determining whether to sunset the CAA/NDC.