



**Council on the Social Status of Black Men and Boys
Committee on Criminal Justice**

Meeting Minutes

5/19/08

2:00 PM- 3:00 PM

Attendees:

Mr. Levi Williams, Chair
Mr. Bill James
Senator Frederica Wilson
Representative Priscilla Taylor
Mr. Jay Bonner
Mr. Rod Love
Mr. Charles Calaman

Staff:

Mr. Emery Gainey
Mr. Rick Nuss
Mr. Michael Coard
Ms. Yata Caine
Ms. Alexis Lambert

Item #1: Roll Call

Item #2: Civil Citations/Zero Tolerance

- In effect in Miami
- How can we introduce civil citations to Broward County?

Item #3: Local Council's on the Social Status of Black Men and Boys

- Ways to set them up
- Can act as local points of contact

Item #4: Motion

- Motion to add zero tolerance to the committees agenda for the 2008 annual report made by Levi Williams
- Second by Senator Frederica Wilson
- Unanimously approved

Item #5: SB 1456 and HB 525

Item #6: Adjournment at 3:10 PM



**Council on the Social Status of Black Men and Boys
Committee on Legislative Review**

Meeting Minutes

5/21/08

10:00 AM- 11:00 AM

Attendees:

Mr. Christopher Norwood, Chair

Ms. Lillian Lima

Senator Frederica Wilson

Ms. Precious White

Staff:

Mr. Rick Nuss

Mr. Michael Coard

Ms. Yata Caine

Item #1: Roll Call

Item #2: Direct Support Organization

- Establish a foundation board of directors
- Develop fundraising techniques and identify possible sources of funds

Item #3: Fundraising

- The Direct Support Organization will raise funds for:
 - The Florida Council on the Social Status of Black Men and Boys
 - One Church, One Child
 - 5000 Role Models of Excellence
 - 100 Black Men of Florida
 - Read for Success Program

Item #4: Adjournment at 10:30 AM



**Council on the Social Status of Black Men and Boys
Committee on Health Outcomes**

Meeting Minutes

5/22/08

9:00 AM- 11:00 AM

Attendees:

Dr. Shairi Turner

Dr. Eddy Regnier

Mr. Christopher Norwood

Staff:

Mr. Rick Nuss

Mr. Michael Coard

Ms. Yata Caine

Item #1: Roll Call

Item #2: School Based Health Services

- Research is being performed by Dr. Shairi Turner find available sources of services
- Mandated by the state, but unfunded
- Create list of offered statewide services and how to access them (for the next report)

Item #3: Florida Kid Care

- Coordinating kid care with the free/reduced lunch program
- Find out how well kid care is accepted by doctor's offices
- How do we get the information out to people?

Item #4: Impact of untreated and unnoticed health problems as it relates to education

- Can contribute to behavior problems in school

Item #5: Health and Nutrition Education

- How do we disperse the information about healthy eating habits to schools and students?

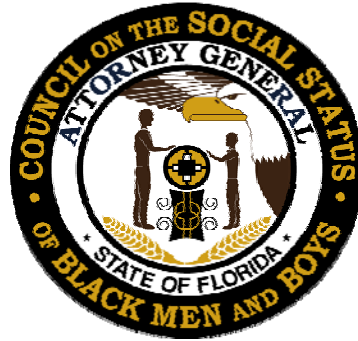
Item #6: Learned Helplessness

Item #7: HIV/AIDS

- Fasting growing rate is among minority teenagers

- Why aren't teenagers using protection
- What precautions do schools take when they are notified that a student is HIV positive?

Item #8: Adjournment at 10:30 AM



**Council on the Social Status of Black Men and Boys
Committee on Educational Outcomes**

Meeting Minutes

5/23/08

11:15 AM- 12:15 PM

Attendees:

Dr. Billy Close, Chair
Mr. Christopher Norwood
Ms. Kathleen Harris
Representative Perry Thurston
Ms. Precious White
Mr. Christopher Priester
Mr. Reggie Hicks
Mr. James James

Staff:

Mr. Rick Nuss
Mr. Michael Coard
Ms. Yata Caine

Item #1: Roll Call

Item #2: Disciplinary Procedures in Schools

- Vary across districts
- Look into what warrants the variations

Item #3: Career Academies

- Overview by Kathleen Harris
- Presentation will be made at the meeting in Tampa, FL on June 19, 2008

Item #5: Direct Support Organization

- Overview by Christopher Norwood
- Establish a foundation board of directors
- Discuss who should sit on the board of directors with the Office of the Attorney General

Item #6: Adjournment at 11:50 AM