

CITY OF COOPER CITY

MENTAL HEALTH AND WELLNESS ADVISORY BOARD

Monday, January 22, 2024 at 6:00 PM

City Hall Auditorium 9090 S.W. 50<sup>th</sup> Place

**DRAFTED MINUTES**

**ROLL CALL**

Present: Larry Kreisberg, Robert Sands, Sheri Pollock, Benjamin McAfee, Cheryl Selwood.

**PUBLIC PRESENT**

Mr. Federici

**ORGANIZATIONAL MEETING**

Meeting called to order at 6:00 p.m. Meeting minutes from 12/18/23 approved.

Bob began the meeting and informed Benjamin that Courtney had resigned and Sherri was contemplating the same. Bob advised the board about a meeting he had with City Manager Eggleston and City Attorney Horowitz regarding the viability of the board. Bob recommended that the Mental Health and Wellness Board cease to exist and reconvene at a later date as an ad hoc committee. An ad hoc committee would have less restrictions and guidelines than an actual board. An ad hoc committee can meet as necessary as opposed to once per month. An ad hoc committee could have a mission and scope and Bob said he is willing to assist. The board discussed the November election, which may result in changes of board members. This could impede the current boards' progress.

Bob called a motion to agree that no one resigns but the board will cease to exist. Sherri and Larry both seconded the motion, Benjamin and Bob voted yes. The board members said that they would not be present at the Commission meeting on January 23, 2024.

**ADJOURNMENT:** The meeting adjourned at 6:20 p.m.

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Chair Signature