



Baldwin County Commission

Legislation Text

File #: 22-0992, Version: 1

Meeting Type: BCC Regular Meeting

Meeting Date: 6/7/2022

Item Status: New

From: Anu Gary, Administrative Services Manager

Submitted by: Jeanette Brown, Administrative Support Specialist IV

ITEM TITLE

Cindy Haber Center, Inc. - Board Appointment(s)

STAFF RECOMMENDATION

As relates to the Cindy Haber Center, Inc., take the following actions:

- 1) Adopt Resolution #2022-101 which appoints Ms. Dawn Frenette as a member of the Board of Directors, for a six (6) year pro-rata reduced term, to fill the place seat and unexpired term formerly held by Ms. Eileen Mueller, said term to commence June 7, 2022, and expire March 31, 2028; and
- 2) Accept the resignation of Ms. Eileen Mueller, dated January 10, 2022, and thank her for her prior civic service as a member of the Board of Directors.

BACKGROUND INFORMATION

Previous Commission action/date: March 16, 2021 - Last appointment to board.

Background: Staff received correspondence from Ms. Dawn Roley Lindsey, Executive Director for the Cindy Haber Center, Inc., on May 17, 2022, requesting the Baldwin County Commission to appoint Ms. Dawn Frenette to its Board of Directors.

Through correspondence from the Cindy Haber Center, Inc., listed above, staff has verified that the proposed appointee is a resident of the area which she seeks to represent and which is to be served by the proposed facilities (Baldwin County, Alabama). Therefore, staff confirms that Ms. Frenette meets the requirements set forth in §22-51-8, Code of Alabama 1975.

Background on the Cindy Haber Board, Inc.:

The Cindy Haber Center, Inc. ("Board"), operates under an Act of the Legislature, generally and commonly referred to as Act 310, which was adopted by the Alabama Legislature in 1967.

Today, Act 310 is codified at §22-51-1, et seq., Code of Alabama 1975. The pursuits of this Board

remain the planning of actions to combat mental retardation and other associated developmental disabilities.

This Board was originally established in May 1994, with the required approval granted by the Baldwin County Commission, as the “Baldwin County Mental Retardation Board, Inc.”

In October 1998, this Board sought to amend their then existing Articles of Incorporation to become the Mental Retardation/Developmental Disabilities Board, Inc., in order to service both Baldwin and Clarke Counties.

In October 2010, this Board requested the Baldwin County Commission approve restated articles of incorporation which was approved by adoption of Resolution #2011-010 (October 5, 2011, regular meeting) which, among other things, changed the name of the public corporation to the MR/DD Board, Inc.

In January 2018, the Baldwin County Commission adopted Resolution #2018-042, which officially changed the name of The MR/DD Board, Inc., to The Cindy Haber Center, Inc., and modified the Articles of Incorporation to reflect said change.

In March 2018, the Baldwin County Commission approved an amendment to Resolution #2018-042, which corrected the name change from “The Cindy Haber Center, Inc.” to “Cindy Haber Center, Inc.” as requested by the board and modified the Articles of Incorporation to reflect said change.

On January 15, 2019, the Baldwin County Commission adopted Resolution #2019-038 which approved expanding the service area of the Cindy Haber Center, Inc., to Mobile County and the 2018 Amended Certificate of Incorporation to reflect the expansion.

Today, the Board remains composed of a total of thirty-two (32) members serving six (6) year terms, of which eight (8) members are appointed by the Baldwin County Commission, eight (8) members are appointed by the Clarke County Commission, eight (8) members are appointed by the Washington County Commission, and eight (8) members are appointed by the Mobile County Commission.

In order to be nominated / appointed for service on this Board by the Baldwin County Commission, such person must be a resident of Baldwin County, Alabama.

FINANCIAL IMPACT

Total cost of recommendation: N/A

Budget line item(s) to be used: N/A

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?

N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up:

Administration - Send correspondence to:

Appointment letter to:

Ms. Dawn Frenette
33812 Boardwalk Drive
Spanish Fort, Alabama 36527

Thank you letter to:

Ms. Eileen Mueller
6779 Bayou Lane
Elberta, Alabama 36530

Cc:

Dawn Roley Lindsey, Executive Director via email: dawn@cindyhabercenter.com

Action required (list contact persons/addresses if documents are to be mailed or emailed):

N/A

Additional instructions/notes: Administration - update board list and upload to BCAP