



**Old Business:**

- A. Quality Assurance Committee verbal report was presented by Committee Chair, Tony George. **A motion was made by Marian Carpenter and seconded by Karen Ripper to approve Assurant as the CSCMC employee dental insurance company, as recommended by the Quality Assurance Committee. The motion passed unanimously. Another motion was made by Marian Carpenter and seconded by Tony George to approve renewing the current Blue Cross/Blue Shield Health Plan #1664 as CSCMC employee health insurance, as recommended by the Quality Assurance Committee. The motion passed unanimously.**
- B. The Building Committee verbal report was given by David Heaton, informing Council of commercial real estate formerly owned by DCF being under contract with the Salvation Army. United Way's condo-style purchase on Palm Beach Road and 10<sup>th</sup> Street was discussed. Council had a detailed discussion on the 1.5 acre property on Central Parkway still available (originally seller was asking \$795,000; CSCMC's initial offer was \$350,000). Michael DiTerlizzi offered to consult with David on building/property issues. Attorney Tyson Waters clarified the due diligence in CSCMC's contract offer. Because this area where the property is for sale use to be flower farms, Phase I and possibly Phase II environmental studies were discussed. **A motion was made by Tony George and seconded by Marian Carpenter to authorize Executive Director David Heaton to enter negotiations to purchase the Central Parkway property (1.5 acre Lot 2 Unity Church Subdivision) in consultation with Michael DiTerlizzi, subject to any final renegotiation coming back to Council for contract approval. The motion passed unanimously.**

**New Business:**

- A. The draft Auditor's Report was presented by T. J. Leahy who gave a detailed review of the report for Council. Mr. Leahy summarized that CSCMC did very well and no yellow-book report or Auditor's General findings were found. The biggest issue was the SBA that is going to become rated for easier evaluation. Mr. Leahy announced that the audit process will be changing next year, where basic understanding becomes much more thorough, and will increase audit costs to CSCMC. Mr. Leahy recommended that Capital Outlay needs to be included in budgeted numbers. **A motion was made by Michael DiTerlizzi and seconded by Laurie Gaylord to approve the Auditor's Report, as presented by T. J. Leahy of Proctor, Crook and Crowder, Certified Public Accountants & Associates. The motion passed unanimously.**
- B. HPS, Helping People Succeed's budget flexibility request was reported by Genevieve Guido. Suzy Hutcheson (Executive Director), Robert Deyo, and Mike Capps of Helping People Succeed requested an exception to CSCMC policy and answered Council questions. HPS has been awarded three CSCMC continuing contracts and have met all of their goals. Council had a detailed discussion regarding the request. **A motion was made by Tony George and seconded by Michael DiTerlizzi to approve HPS, Helping People Succeed's budget flexibility request to transfer funds between CSCMC-funded programs from the Children's Behavioral Support Program to the At Risk Early Intervention, B.R.A.I.N., and Healthy Families Martin Match Programs in the amount of \$9,793.00. The motion passed unanimously.**

- C. PACE Center for Girls, Treasure Coast, application waiver request was given by Elizabeth Whittles. Lisa von Seelen (Executive Director) of PACE Center for Girls apologized to Council for missing the CSCMC application submittal deadline. **A motion was made by Karen Ripper and seconded by Michael DiTerlizzi to make an exception to CSCMC policy and accept the late application from PACE Center for Girls, Treasure Coast, to be able to proceed in the 2008-09 CSCMC funding process. The motion passed unanimously.**
  
- D. The modification of general conditions of CSCMC policy was presented by Elizabeth Whittles to request a new CSCMC policy to expedite the responses to CSCMC requests for documentation or information. **A motion was made by Marian Carpenter and seconded by Tony George to approve the proposed policy that will be added to the General Conditions of the CSCMC contracts to be issued on July 1, 2008, with the following language presented by staff: "Failure to provide requested documents or information to CSCMC staff by the designated due date may result in withholding of monthly reimbursements payments. If payment is withheld, it shall be held until such time as the requested material is provided." The motion passed unanimously.**

**Staff Reports:**

- A. The Executive Director/Staff Report was given by David Heaton. Elizabeth Whittles summarized her trip to Tallahassee last week, where steep Legislature cuts will impact health and human services delivery and may generate out-of-cycle CSCMC funding requests from providers. Scott Berry reported that the Whole Child Connection has doubled their monthly performance targets on the number of families served from 25 to 50 families a month, compared with other communities that implemented this system.
  
- B. Financial Reports were given by Genevieve Guido without Council discussion.
  
- C. Social Security Compliance Policy was addressed by Genevieve Guido. **A motion was made by Tony George and seconded by Michael DiTerlizzi to approve the CSCMC Social Security Compliance Policy, concerning the collection of social security numbers and new requirements under Section 119.071(5) Florida Statutes (2007), as presented. The motion passed unanimously.**
  
- D. The Shared Services Network of Martin County application was presented by Elizabeth Whittles on previously Council-approved funding for partnership contracts. Donna Hosang was in attendance to answer any Council questions.

**For Your Information:**

Information was reviewed, as submitted by staff.

**Council Member Comments:**

Samia Ferraro congratulated Tony George on adopting a baby.

Michael DiTerlizzi complimented Elizabeth Whittles on her being an asset to CSCMC for her lobbying efforts and knowledge of children's issues.

**Public Comments:**

Ed Daccarett, Joe Gilio, David Olio, and Joseph Ascrizzi (all of Palm City) spoke from their group to oppose CSCMC funding Planned Parenthood's La Promesa Program, and they stated their views that other organizations perform the same function as La Promesa. Their group provided a handout for the public record.

As no further discussion existed, the meeting was adjourned by Debbie Crowder (Chair) at 11:35 a.m.

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Debbie Crowder, Chair

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David L. Heaton, Executive Director