

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

**Regular Meeting
Monday, February 26, 2018 10:00 a.m.**

MINUTES

Having a quorum, William Tulko (Chair) called the meeting to order at 10:05 a.m. and took roll.

Council Members Present: William Tulko (Chair)
Laurel Hopper (Vice-Chair)
Sarah Heard (arrived 10:43 a.m.)
Angela Hoffman
Christia Li Roberts (Treasurer)
Susan Burrows

Council Member Absent: Laurie Gaylord
Hon. Judge Michael J. McNicholas

Public Present: Samantha Suffich, Martin County Healthy Start Coalition
Julie Zygmunt, Helping People Succeed
Kathy Derringer, Helping People Succeed
Agnieszka Marshall, Tykes & Teens
Jennifer Howell, Tykes & Teens
Brandon Woodward, Law Office of Brandon Woodward
Mike Mammer, Martin County
Kevin Herndon, Martin County Fire Department
Brad Beckett, Martin County Fire Rescue
Eric Garza, Tykes & Teens
J. W. Gaines, Berger, Toombs, Elam, Gaines & Frank
Matthew Sutterfield, Martin County Fire Rescue
Denise Waninger, Devereux CBC
Myra Torres, Florida Department of Health (School Health) – Martin County
Rafaela Salyad, Florida Department of Health (School Health) – Martin County
Jackie Price, Boys & Girls Clubs of Martin County
Migdalia Rosado, Early Learning Coalition
Bridgette Delancy, Sickle Cell Foundation-Communities Saving Our Babies
Mike James, City of Stuart-Community Services Department

Staff Present: David Heaton (Executive Director), Jennifer Ahern (Manager of Outreach and Communications), Jody Bailey (Manager of Finance), Christine Georges (Administrative Services Manager), Sarah Gosney (Director of Policy and Operations), Genevieve Guido (Director of Finance and Human Resources), Laura Haase (Manager of Program Services), Annette Sparling (Research Analyst), Frances Kaleta (Finance & Human Resources Administrative Assistant) and Mallory Cicarella (Receptionist).

A motion was made by Christia Li Roberts and seconded by Laurel Hopper to adopt the agenda, as presented. The motion passed unanimously (5-0 vote).

A motion was made by Susan Burrows and seconded by Laurel Hopper to approve the minutes of January 22, 2018, as presented. The motion passed unanimously (5-0 vote).

MCBOCC Ocean Rescue Staff Recognition:

Dave Heaton presented the recognition on behalf of Children's Services Council of Martin County for the recent contribution of Ocean Rescue Chief Brad Beckett, Captain Matthew Sutterfield and EMT/Lifeguard Mike Mammen organizing a series of CPR and AED trainings for CSCMC staff and tenants from not-for-profit agencies.

Public Comments and Introduction of Council Meeting Attendees:

All meeting participants introduced themselves. William Tulko commented on reaching out to Council Members that the best opportunity to reach out to Council Members at the monthly Council Meetings.

Old Business:

William Tulko presented the reminders to Council Members that need to complete and return Conflict of Interest Forms and Receipt of Crisis Communications Plan and to please return these forms to Christine Georges. The updated 2018 CSCMC Committee list was also discussed.

No motion required.

New Business:

- A. 09/30/2017 Auditor's Report (Draft) presented by J. W. Gaines from Berger, Toombs, Elam, Gaines & Frank

A motion was made by Angela Hoffman and seconded by Christia Li Roberts to approve the draft Auditor's Report of the Children's Services Council of Martin County for year ending September 30, 2017, as presented by J. W. Gaines of Berger, Toombs, Elam, Gaines & Frank. The motion passed unanimously (5-0 vote).

The approved 2017 Audit Report will be posted on the Children's Services Council's website.

- B. CSCMC Funded Provider Presentation by Tykes & Teens – Prevention Services and General Mental Health (verbal)

The CSCMC-funded provider presentation for General Mental Health Program was given by Dr. Jennifer Howell, Director of Outpatient Services. The program provides affordable mental health services to youth throughout Martin County within the Martin County School District and the local domestic violence shelter. These services address a wide variety of mental health needs including behavioral issues, anxiety, depression, and adjustment issues. Council funds \$397,333 for the Tykes and Teens General Mental Health Program in the CSCMC Funding Category: Healthy Children.

Eric Garza, Chief Operating Officer of Tykes and Teens addressed questions presented by Council Members.

The second presentation for CSCMC-funded provider presentation for Prevention Services Program was given by Dr. Agnieszka Marshall, Director of Prevention Services. The program provides works to reduce underage drinking and other related risk behaviors among Martin County youth by altering expectations and correcting erroneous beliefs about the effects of alcohol. This program utilizes the Alcohol Literacy Challenge curriculum, a scientifically based, proven model with 6th, 7th and 8th graders, and delivers community-wide prevention activities for Martin County youth and their families. Council funds \$148,643 for the Tykes and Teens Prevention Services Program in the CSCMC Funding Category: Healthy Children.

No motion required.

Council Member Sarah Heard arrived at 10:43 a.m.

- C. Memorandum of Agreement for Disaster Recovery Assistance Among Children's Service Councils of Florida

A motion was made by Laurel Hopper and seconded by Christia Li Roberts to approve staff's recommendation for the participation of Children's Services Council of Martin County in the Memorandum of Agreement for Disaster Recovery Assistance Among Children's Services Councils of Florida. The motion passed unanimously (6-0 vote).

D. 2018 Tenant Lease for Big Brothers Big Sisters of Palm Beach and Martin Counties

A motion was made by Laurel Hopper and seconded by Christia Li Roberts to approve staff's recommendation for the renewal of the 2018 CSCMC Tenant Lease for Big Brothers Big Sisters of Palm Beach and Martin Counties commencing on March 1, 2018, as recommended by staff. The motion passed unanimously (6-0 vote).

Staff Reports:

A. The Executive Director/Staff Report was presented by David Heaton. David introduced Mallory Cicarella, the new Receptionist/Front Desk at CSCMC.

David discussed the spreadsheet that is attached to Council packet regarding the Request for Proposal applications that have been received at CSCMC on or before February 12, 2018, for the Early Learning and Development subcategory under the Success in School and Life Funding Priority. These applications are currently under review by CSCMC staff and funding recommendations will be presented to Council during April's meeting.

B. The CSCMC Financial Reports were provided by Genevieve Guido.

For Your Information:

Council reviewed the information provided.

Council Member Comments:

Council Member Laurel Hopper stated that since she is a State Employee with Department of Children and Families, her email and telephone number is public and may contact Laurel Hopper if needed.

As no further discussion existed, the meeting was adjourned by William Tulko (Chair) at 11:01 a.m.

William Tulko, Chair

David L. Heaton, Executive Director