



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, April 24, 2017, 10:00 a.m.

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- II. Adoption of Agenda**
 - A. Additions/Deletions/Substitutions
 - B. Adoption
- III. Approval of Minutes**
February 27, 2017
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. New Business**
 - A. CSCMC-Funded Provider Presentation by Light of the World Charities, Little Lights Dentistry Program (verbal)
 - B. 2017 CSCMC Annual Tenant Lease Renewal with Treasure Coast Buddhist Cooperative
 - C. Summer Slide Prevention Programs, Summer 2017
 - D. Waiver Requests to 2017-18 CSCMC Policy 1.1d:
 - 1. City of Stuart Community Services Department
 - 2. Martin County Board of County Commissioners
- E. 2017-18 CSCMC Contract Modification Requests:**
 - 1. Florida Department of Health - Martin
 - 2. Martin County Board of County Commissioners
- F. 2017-18 Program Funding Recommendations for RFP – Strong Families/Safe Communities**
- G. 2017-18 Program Funding Recommendations for Modified Applications**
- VII. Staff Reports (No Action Required)**
 - A. 2016 Youth Health and Well-Being Report Card (to be distributed at Council meeting along with a verbal presentation)
 - B. Executive Director/Staff Report
 - C. Financial Reports
- VIII. For Your Information (No Action Required)**
 - A. 04-11-2017 Saluting Rural Health Champs: news release
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

May 22, 2017, 10:00 a.m. – Regular Meeting

CSCMC Community Room
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