



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
April 25, 2016, 10:00 a.m.

AMENDED

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 22, 2016
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. New Business**
 - A. 2016 CSCMC Annual Tenant Lease Renewals:
 - 1. Hope Outreach Ministries
 - 2. Treasure Coast Buddhist Cooperative
 - B. 2016-17 Program Funding Recommendations for RFP-Healthy Children Applications
 - C. Boys & Girls Clubs of Martin County - Urgent Need Funding Request
 - D. Early Learning Coalition of Indian River, Martin and Okeechobee Counties' (ELCIRMO) Match Funding Request
 - E. 2016-17 Proposed Policy/Contract language - CSCMC Fiscal Year-End Requirements
- F. Waiver Requests to 2016-17 CSCMC Policy 1.1d:**
 - 1. City of Stuart Community Services Dept.
 - 2. Martin County Board of County Commissioners
- G. 2016-17 CSCMC Contract Modification Requests:**
 - 1. Florida Department of Health - Martin
 - 2. Martin County Board of County Commissioners
- H. 2016-17 Program Funding Recommendations for Modified Applications**
- VI. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports (to be distributed at meeting)
- VII. For Your Information (No Action Required)**
 - A. 03-16-2016 Florida Department of Health Press Release: Martin County Addresses County Health Rankings
 - B. 04-07-2016 TCPalm.com - Jennifer Ahern joins CSCMC
 - C. 04-13-2016 Your News - Project L.I.F.T.
 - D. Spring 2016 Helping People Succeed Newsletter, Pages 1 and 3
 - E. 09-30-2015 CSCMC Approved Audit
- VIII. Council Member Comments**

Next Scheduled CSCMC Meeting:

May 23, 2016, 10:00 a.m., Regular Meeting

CSCMC Community Room
101 S.E. Central Parkway, Stuart, FL 34994-5905
772-288-5758 (Phone); 772-288-5799 (Fax); cscmc@cscmc.org (E-mail)
www.cscmc.org (Website)