

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

**Regular Council Meeting
Monday, July 23, 2018 10:00 a.m.**

MINUTES

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

Council Members Present: William Tulko (Chair)
Laurie Gaylord (Vice-Chair) arrived late 10:25 a.m.
Angela Hoffman (Treasurer) arrived late 11:22 a.m.
Laurel Hopper
Sarah Heard
Joshua Ferraro
James Campo

Council Members Absent: Hon. Judge Michael J. McNicholas
Christia Li Roberts
Susan Burrows

Public Present: Monique Coleman, SafeSpace
Agnieszka Marshall, Tykes & Teens
Sarah Torres, Boys & Girls Clubs of Martin County
Jill Borowicz, SafeSpace
Carolyn Moses, Helping People Succeed
Pat Houston, Early Learning Coalition-Indian River, Martin & Okeechobee
Kathy Derringer, Helping People Succeed
Marsha Powers, Early Learning Coalition-Indian River, Martin & Okeechobee
Julie Zygmunt, Helping People Succeed
Karlette Peck, Florida Department of Health – Martin County
Julie McHenry, City of Stuart
Robert Ranieri, House of Hope
Claudia Worley, Florida Department of Health – Martin County
Bridgette Delancy, Sickie Cell Foundation-Communities Saving Our Babies

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

Public Comments and Introduction of Council Meeting Attendees:

Public Comments were given first before any vote by Council due to not having quorum. Public Comments were given by Pat Houston, Director of Programs with the Early Learning Coalition to announce the new selection of Marsha Powers, newly hired CEO. Karlette Peck, Administrator of the Florida Department of Health, is here to announce her retirement. All meeting participants introduced themselves.

New Business:

- A. CSCMC-Funded Provider Presentations by Helping People Succeed-Healthy Families Martin Program given by Carolyn Moses, Program Manager.

Carolyn Moses recapped the Healthy Families Martin Program mission, history, critical community stakeholders, and array of services accessible to Martin County families that provides in-home visits for families at risk with newborns, offering education and bonding techniques.

No motion required.

Laurie Gaylord arrived at 10:25 a.m.

A motion was made by Laurel Hopper and seconded by Sarah Heard to adopt the agenda, as presented. The motion passed unanimously (6-0 vote).

A motion was made by Laurel Hopper and seconded by Sarah Heard to approve the minutes of June 25, 2018, as presented. The motion passed unanimously (6-0 vote).

Old Business:

- A. Ratification of 2018-19 CSCMC Budget-Certified Property Values

Received certified property values from the Martin County Property Appraiser \$22,183,680,045. The certified property values have increased 6.52% from the prior year's FINAL taxable value of \$20,825,237,183. The current millage rate of .3618 will generate \$7,705,013 at 96% of certified tax values, an increase of \$113,654 from the projected budget. This additional tax revenue will reduce the amount of the Fund Balance Transfer for Operations from \$260,599 to \$146,945.

A motion was made by Laurel Hopper and seconded by Sarah Heard to approve staff's recommendation for Ratification of 1018-19 CSCMC Budget – Certified Property Values.

The motion passed unanimously (6-0 vote).

New Business:

C. 2018-19 TRIM Calendar

A motion was made by James Campo and seconded by Laurel Hopper to approve staff's recommendation of the 2018-19 TRIM Calendar.

The motion passed unanimously (6-0 vote).

B. CSCMC-Funded Provider Presentations by SafeSpace Prevention Program given by Jill Borowicz, Chief Executive Officer and Monique Coleman, Youth Prevention Specialist.

Jill Borowicz and Monique Coleman recapped the SafeSpace Prevention Program mission, history, critical community stakeholders, and array of services accessible to teens with the skills and knowledge to build healthy relationships and prevent them from becoming a victim or perpetrator of dating or domestic violence. The Y.O.U.R. curriculum (Youth Outreach Understanding Relationships) is utilized with middle and high school students and includes active listening and communication styles, the dynamics of abusive/healthy relationships, establishing personal boundaries, and safety planning.

No motion required.

Old Business:

B. Boys Town – Status Update

Laura Haase, Manager of Program Services presented an update to Council. The contract with Boys Town was fully executed during the week of July 16, 2018. A Supervisor and one Consultant have been hired and trained. One Consultant still needs to be hired. As of July 23, 2018 Boys Town is fully operational.

C. Dunbar/CDI – Status Update

Laura Haase, Manager of Program Services presented an update to Council. New Executive Director of Dunbar, Wendy Reynoso, was not able to make this Council meeting due to NAEYC-accreditation (National Association for the Education of Young Children) site visit. Dunbar Summer program will end service July 27, 2018. CDI will reopen the Early Head Start grant on August 20 through September 30 at the Dunbar location. On October 1, CDI will be moving to a new location since the Dunbar site is no longer available. CDI is looking for an alternative location. Currently, the only option is St. Joseph Church in Stuart. CDI will remain in operation until a local Early Head Start grantee is selected. The Dunbar Center is making every effort to secure funding so the children that are enrolled in the CDI program from August 20 - September 30 will not have to leave the center and move to the new location in Stuart after October 1, 2018.

Staff Reports:

A. The Executive Director/Staff Report was presented by David Heaton.

Video presentation of Martin Health Video.

Jennifer Ahern presented the CSCMC Annual Report.

Sarah Gosney provided an update about the summer programs.

Angela Hoffman arrived 11:22 a.m.

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

For Your Information:

Council reviewed the information provided.

Council Member Comments:

Council Member Laurie Gaylord discussed the YouTube video featuring Christia Li Roberts regarding the Finances of the School District. Laurel Hopper provided information regarding Devereux's name change to Communities Connected 4 Kids.

As no further discussion existed, the meeting was adjourned by William Tulko (Chair) at 11:30 a.m.

William Tulko, Chair

David L. Heaton, Executive Director