



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**August 28, 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**

July 24, 2017

**IV. Public Comments and Introduction of Council Meeting Attendees**

**V. Old Business**

- A. Sickie Cell Foundation of Palm Beach County & Treasure Coast, Inc. – Updated Budget for Communities Saving Our Babies Contract

**VI. New Business**

- A. CSCMC Funded Provider Presentation by Project L.I.F.T.
- B. Proposal from Martin County Healthy Start Coalition for FCHC Extended Hours-Start Up – Black Infant Birth and Health Equity
- C. Performance Review Committee (PRC) Report

**VII. Staff Reports (No Action Required)**

- A. Executive Director/Staff Report
- B. Financial Reports
- C. 2017-18 Mid-Year Program Site Visit Schedule and Council Members' Opportunities to Join Visits (Sample Performance Review Report)
- D. 2017-18 CSCMC Mid-Year Monitoring/Performance Review Checklist

**VIII. For Your Information (No Action Required)**

- A. 07-31-2017 MCBCC County Connection eNewsletter – Celebrating Breastfeeding
- B. 07-31-2017 House of Hope Letter and 08-07-2017 Enrichment Center Opening is Reason to Celebrate
- C. 08-02-2017 Services funds Saving Our Babies program
- D. 08-10-2017 Back to School Event Community effort in East Stuart
- E. 08-2017 Community Leaders Honored for Their Work on Local Tobacco Prevention Issues
- F. 08-2017 Governor Appoints New Council Members to the CSCMC
- G. 08-2017 Stuart Community Celebrates New Enrichment Center

**IX. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

- First Public Hearing - Monday, September 11, 2017, 5:10 p.m.**
- Final Public Hearing/Regular Meeting - Monday, September 25, 2017, 5:10 p.m.**

**CSCMC Conference Room**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
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