



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Final Public Hearing/Regular Meeting
September 24, 2018, 5:10 p.m.

AGENDA

I. Call to Order

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

II. 2018 Final Public Hearing

- A. Attorney's Letter to Set Final Millage
- B. Memorandum to Finalize Millage Rate and Budget for Fiscal Year 2018-19
- C. Resolution 18-003 (Adopting Final Millage Rate for Fiscal Year 2018-19)
- D. Resolution 18-004 (Adopting Final Budget for Fiscal Year 2018-19)

III. Adoption of Agenda

- A. Additions/Deletions/Substitutions
- B. Adoption

IV. Approval of Minutes

July 23, 2018
September 10, 2018

V. Public Comments for Regular Meeting

VI. New Business

- A. 2018-19 Partnership Funding Recommendations:
 - 1. SafeSpace, Inc. – SafeSpace Prevention Program
 - 2. Jesus House of Hope, Inc. (dba House of Hope) – Gardening to Grow Healthy Children
 - 3. Martin County Healthy Start Coalition, Inc. – The David Cardno Father & Child Resource Center
 - 4. Martin County Healthy Start Coalition, Inc. – Nurse Family Partnership

- 5. Hobe Sound Child Care Center, Inc. (dba Hobe Sound Early Learning Center) – Help-A-Child Program – Scholarships
- 6. Temple Beit HaYam Early Childhood Learning Center ECLC Inclusion Scholarship Program

B. 2017-18 Performance Review Committee (PRC) Report

- 1. 2018-19 Executive Director Goals and Objectives
- 2. 2018-19 Council & ED Goals and Objectives

VII. Staff Reports

(No Action Required)

- A. Executive Director/Staff Report
 - 1. 2018-19 Mid Year Program Performance Review Site Visit Schedule
 - 2. Performance Review Checklist
 - 3. Martin County Youth Health & Well-Being 2018 Report Card
- B. Financial Reports

VIII. For Your Information

(No Action Required)

- A. 07-25-18 TCN 'Announcement' for publication of CSCMC 2018 Annual Report
- B. 07-25-18 Stuart/Martin County Chamber of Commerce Email CSCMC 2018 Annual Report
- C. 07-27-18 TCN CSCMC 2018 Annual Report (2 full pages – center)
- D. 08-27-18 TCN Luminaries – Father & Child Resource Center renamed for Cardno

IX. Council Member Comments

Next Scheduled CSCMC Meetings:

Regular Meeting - October 22, 2018, 10:00 a.m.

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