

# CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

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

## **MINUTES**

Having a quorum, William Tulko (Chair) called the meeting to order at 10:00 a.m. and took roll.

Council Members Present: William Tulko (Chair)  
Laurel Hopper (Vice-Chair)  
Jody Bond  
Laurie Gaylord  
Sarah Heard

Council Members Absent: Hon. Judge Michael J. McNicholas  
Christia Li Roberts (Treasurer)

Public Present: Renay Rouse, Florida Department of Health – Martin County  
Myra Torres, Florida Department of Health – Martin County  
Rafaela Salgade, Florida Department of Health – Martin County  
Maureen Ryan, Florida Department of Health – Martin County  
Laura McBride, Florida Department of Health – Martin County  
Soyini Glover, Florida Department of Health – Martin County  
Milagur Ruiz, Florida Department of Health – Dental – Martin County  
Renay Rouse, Florida Department of Health – Martin County  
Carolann Wegner, Florida Department of Health – Martin County  
Lauren Mihalik, Martin County Parks & Recreation  
Heidi Soares, Boys & Girls Club – Martin County  
Pat Houston, ELCIRMO  
Migdalia G. Rosado, ELCIRMO  
Karlette Peck, Florida Department of Health Martin County  
Xenobia Poitier-Anderson, Citizen  
Claudia Worley, Florida Department of Health Martin County  
Lisa Dames, Banner Lake Club/B.L.A.S.T.  
Diane McGinn, Banner Lake Club /B.L.A.S.T.  
Aubrey Campbell, Martin County Healthy Start Coalition  
Kim Major, Martin County Healthy Start Coalition, Interim Executive Director  
Angela Hoffman, Hobe Sound Chamber of Commerce  
Suzy Hutcheson, Helping People Succeed  
Jennifer Bracken, Florida Department of Health Martin County  
Agnieszka Marshall, Tykes & Teens

Staff Present: David Heaton (Executive Director), Jennifer Ahern (Manager of Outreach and Communications), Jody Bailey (Accountant), Rebecca Galante (Executive Assistant), Christine Georges (Executive Assistant), Sarah Gosney (Director of Policy and Operations), Genevieve Guido (Director of Finance and Human Resources), Laura Haase (Manager of Program Services), Frances Kaleta (Administrative Assistant I), and Stephanie Macera (Executive Assistant)

**A motion was made by Jody Bond and seconded by Sarah Heard to adopt the agenda, as presented. The motion passed unanimously (5-0 vote).**

**A motion was made by Sarah Heard and seconded by Jody Bond to approve the minutes of April 24, 2017, as presented. The motion passed unanimously (5-0 vote).**

**Public Comments and Introduction of Council Meeting Attendees:**

Public Comments were given by Suzy Hutcheson, Helping People Succeed. All meeting participants introduced themselves..

**New Business:**

A. CSCMC-Funded Provider Presentations by Florida Department of Health – Martin County (FDOH-MC) included:

1. Preventative Dental Program was presented by Millie Ruiz (Dental Hygienist). Dental health correlates with the child's health; i.e., poor nutrition, speech impediment, cannot focus, missing/decayed baby teeth, cavities, and missing school. In 2014 Martin County was 1 in 5 counties in Florida to offer school based dental sealant programs. FDOH-MC partnered with local dentists to help area children. Currently, approximately 57 counties in Florida have school based dental sealant programs. A Pediatric Sedation Specialist is needed for children who do not have insurance. A waiting list exists.
2. School Health Program is overseen by Maureen Ryan at the Florida Department of Health in Martin County. Laura McBride (Supervisor), Jennifer Bracken (Lead RN at the School Health Program and Karlette Peck (Health Officer) also addressed Council. Oral hygiene discussion included: #1 infectious disease in the world, where it is worse in developed countries vs. underdeveloped countries; education is the key to solving crisis and stopping vicious cycle being passed on generation to generation; Dental Hygienist visits schools and day care facilities, which is a team effort to work with school nurses.

School Health is statutorily mandated by the Florida Legislature with an average Registered Nurse (RN) to student ratio of 1:2066. In comparison, Martin County Schools has 1 nurse to 2,066 students; Palm Beach County Schools has 1 nurse in every school; however, the National Association School Nurses recommends a ratio of 1:750. Since 2006 when Body Mass Index (BMI) was measured to monitor childhood obesity in Martin County schools, 35% of students were above normal weight with a disparity found in Indiantown. Accomplishments are additional staff because of CSCMC Funding (2 RNs and 1 Health Support Specialist) and increased coordination and collaboration between School Health and Martin County School District Liaison.

- 3 Breastfeeding Coordinator for FDOH-MC is Claudia Worley, who works with WIC Moms and sees babies to children five years old. Martin County is third in the state for breastfeeding babies 0-24 months. Martin County is first in the state for using both breastfeeding and formula for 6 months for infants 0-24 months old. Ms. Worley talks with parents about weaning children off the bottle and sippy cup. When mothers have to go back to work, Claudia Worley educates the mothers about separation from their children.

Council had a detailed discussion on oral health and wants an action item. Oral Health Coalition Member Karlette Peck volunteered for this action item to be assigned. David Heaton suggested three action items: (prioritize listings) identification of needs, most effective early intervention, and community education program around oral health. The deadline for submission of the three action items is Wednesday June 14 when the action items shall be presented at the CSCMC Program Committee meeting.

**No motion required.**

- B. The 2017 CSCMC Annual Tenant Lease renewal with The First Tee of The Treasure Coast was presented by David Heaton.

**A motion was made by Laurel Hopper and seconded by Jody Bond to approve staff's recommendation for the renewal of the 2017 CSCMC Tenant Lease with The First Tee of The Treasure Coast, commencing on June 1, 2017. The motion passed unanimously (5-0 vote).**

- C. The Urgent Need Funding Request from the Banner Lake Club for the Banner Lake After School Time (B.L.A.S.T.) Program was provided by Sarah Gosney.

**A motion was made by Jody Bond and seconded by Sarah Heard to approve The Banner Lake Club's Urgent Need Funding Request for the Banner Lake After School Time (B.L.A.S.T.) Program for \$16,557.35 to address a deficit in funding for the 2016-17 contract year as a result of a significant increase in participants. The motion passed unanimously (5-0 vote).**

- D. The request for Reauthorization Support – Maternal Infant Early Childhood Home Visiting (MIECHV) Program was given by Sarah Gosney. Kim Major, Martin County Healthy Start Coalition's Interim Executive Director, addressed Council.

The Parents as Teachers Program (in Indiantown) exists because of the funding Okeechobee Healthy Start is receiving through a grant from MIECHV. Martin County Healthy Start is working in collaboration with Okeechobee Healthy Start. Funding allows for approximately 50 families from the Indiantown area to participate.

**A motion was made by Jody Bond and seconded by Sarah Heard to support the Request for Reauthorization to support Maternal Infant Early Childhood Home Visiting (MIECHV) Program. The motion passed unanimously (5-0 vote).**

The MIECHV Program will start in approximately July/August 2017.

Jody Bond left the meeting at 10:55 a.m.

**Staff Reports:**

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

The 2017 Community Early Childhood Education Summit flyer was handed out to Council. Jennifer Ahern has been working on this for quite some time with Angela Davis (Early Learning Coalition), Renay Rouse (Florida Department of Health – Martin County), Jennifer Corkern (Martin County School District), Carol Houwaart-Diez (United Way), and Tina McSoley.

SPLASH (Swimming Provides Learners with Aquatics Safety & Health) Program enrollment is underway. CSCMC is working with both the YMCA and Sailfish Splash Waterpark as venues to provide-swimming lessons.

B. The CSCMC Financial Reports were provided by Genevieve Guido. William Tulko asked about the reported donation that CSCMC received of \$500.00.

**For Your Information:**

Council reviewed the information provided.

**Council Member Comments:**

Laurel Hopper had one brief comment about the topic on the Today Show discussed how young kids are order alcohol to be delivered to the home, just like pizza, and this is then charged to parents Amazon accounts. The delivery person is supposed to check ID and they are NOT checking.

William Tulko stated that the next Council meeting on June 26 at 10:00 a.m. would include budget discussions for fiscal year 2017-18. Mr. Tulko requested that staff schedule a meeting with the CSCMC Finance Committee before then.

David Heaton commented that he was glad to see prospective Council Members in the audience today and hoped they would be filling Council Member vacancies soon through the Governor's Appointment Office that has received the last item requested from CSCMC.

As no further discussion existed, the meeting was adjourned by William Tulko (Chair) at 11:24 a.m.

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William Tulko, Chair

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David L. Heaton, Executive Director