



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**Monday, April 22, 2019, 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**  
February 25, 2019
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. Old Business**
  - A. 09/30/2018 Auditor's Report (Draft) presented by J. W. Gaines from Berger, Toombs, Elam, Gaines & Frank
- VI. New Business**
  - A. CSCMC-Funded Provider Presentation by Helping People Succeed – Language & Literacy Connection
  - B. 2019 CSCMC Annual Tenant Lease Renewal with Treasure Coast Buddhist Cooperative
  - C. Martin County Board of County Commissioners (MCBOCC) – Budget Amendment
  - D. Dunbar Tuition Assistance Program (TAP) – Partnership Funding
  - E. Boys & Girls Club, iMAP – Match Funding
  - F. Policy 1.1d waiver (taxing authority) – City of Stuart and MCBOCC
  - G. Policy and Contract waiver – MCBOCC
  - H. Continuing Contracts – Funding Recommendations
- I. Program Development/New Initiatives – Funding Recommendations**
  - 1. ELCIRMO Bridge to Continuity
  - 2. Tykes & Teens General Mental Health
  - 3. Early Head Start
  - 4. Helping People Succeed, Language & Literacy Connection
- J. Request for Proposals – Funding Recommendations**
- K. Prime Time, Quality Improvement Initiative – Funding Recommendation**
- VII. Staff Reports (No Action Required)**
  - A. Executive Director/Staff Report
  - B. Financial Reports
- VIII. For Your Information (No Action Required)**
  - A. 02-2019 The Pelican-Haase Named Director for Children's Services Council of Martin County
  - B. 03-04-2019 TSN-Pair of local organizations combine mentoring programs
  - C. 03-04-2019 TSN-Galantine's Day Brunch celebrates 4KIDS foster moms, children
  - D. 03-2019 LEADERship Alumni Newsletter-Alumni Laura Haase celebrates 10-year anniversary with CSCMC
  - E. 03-23-2019 Women Making History Project: Wendy Reynoso
  - F. 04-10-2019 TSN YourNews-Helping People Succeed sets fundraising goal
- IX. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**May 20, 2019, 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)**