

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

**Regular Meeting/Budget Discussion
Monday, June 24, 2019 10:00 a.m.**

MINUTES

Having a quorum, Angela Hoffman (Chair) called the meeting to order at 10:05 a.m. and took roll.

Council Members Present: Angela Hoffman (Chair)
Joshua Ferraro (Vice-Chair)
Christia Li Roberts (Treasurer)
William Tulko
Sarah Heard
Susan Burrows
James Campo

Council Members Absent: Laurie Gaylord
Hon. Judge Steven J. Levin
Laurel Hopper

Public Present: Rob Ranieri, House of Hope
Claudia Worley, Florida Department of Health – Martin County
Jasmin Singleton, Boys Town
Teal Chance, Prime Time Palm Beach County
Lynn Stanavitch, Prime Time Palm Beach County
Suzette Harvey Prime Time Palm Beach County
Elisha Stoecklin, YMCA
Mary King, Hobe Sound Early Learning Center
Lucia Stanfield, Boys Town
Samantha Suffich, Martin County Healthy Start Coalition
Katya Lysak, Martin County Parks & Recreation Department
Laura McBride, Florida Department of Health – Martin County
Dr. Brian Moriarty, Loving Chiropractic
Kathy Derringer, Helping People Succeed

Staff Present: David Heaton (Executive Director), Laura Haase (Director of Program Operations), Jennifer Ahern (Manager of Outreach and Communications), Christine Georges (Administrative Services Manager), Jody Bailey (Manager of Finance), Chanda Narkiewicz (Manager of Planning, Evaluation and Community Development), Nicole King (Contract Specialist), Frances Kaleta (Finance Administrative Assistant), and Cara Good (Contract Specialist).

A motion was made by Christia Li Roberts and seconded by Sarah Heard to adopt the agenda, as presented. The motion passed unanimously (7-0 vote).

A motion was made by Sarah Heard and seconded by Christia Li Roberts to approve the minutes of April 22, 2019, as presented. The motion passed unanimously (7-0 vote).

Public Comments and Introduction of Council Meeting Attendees:

No Public Comments were given.

All meeting participants introduced themselves.

New Business:

- A. CSCMC Initiative – Champions for Children Recognition – given by Jennifer Ahern, Manager of Outreach and Communications

Angela Hoffman, Hobe Sound Chamber of Commerce and Dr. Brian Moriarty, Loving Chiropractic were recognized as the recipients of the Council's Champion for Children Award.

No motion required.

- B. CSCMC Funded Provider Presentation by Prime Time Palm Beach County (verbal) – given by Suzette Harvey, President & CEO; Teal Chance, Director of Quality Improvement – Martin County Out-of-School Time Quality Improvement Initiative

No motion required.

- C. Finance Committee's 2019-20 CSCMC Preliminary Budget Discussion – Preliminary Budget for Fiscal Period Beginning October 1, 2019

A motion was made by William Tulko and seconded by James Campo to approve the estimated property values received from Martin County Property Appraiser increased 2.31%, current millage rate of .3618, proposed operating budget of \$12,820,992. The motion passed unanimously (7-0 vote).

D. 2019 CSCMC Tenant Lease Renewal for The First Tee of The Treasure Coast

A motion was made by James Campo and seconded by Sarah Heard to approve the CSCMC Tenant Lease Renewal for The First Tee of The Treasure Coast to commence on July 1, 2019. The motion passed unanimously (7-0 vote).

E. Annual Management Performance Appraisal Form for Executive Director

Chair Angela Hoffman announced the Performance Appraisal Form in the Council Packet that will need to be completed and returned to Christine Georges, Administrative Services Manager, no later than July 11, 2019.

No motion required.

Staff Reports:

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

Mr. Heaton announced the retirement of Genevieve Guido effective June 17, 2019.

B. The CSCMC Financial Reports were provided by David Heaton.

For Your Information:

Council reviewed the information provided.

Video presented to Council from Boys & Girls Club of Martin County.

Council Member Comments:

As no further discussion existed, the meeting was adjourned by Angela Hoffman (Chair) at 10:51 a.m.

Angela Hoffman, Chair

David L. Heaton, Executive Director