

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

Regular Meeting
Monday, July 22, 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)
Hon. Judge Steven J. Levin
Laurel Hopper
Sarah Heard
Susan Burrows
James Campo

Council Members Absent: Laurie Gaylord
William Tulko

Public Present: Jasmin Singleton, Boys Town
Lucia Stanfield, Boys Town
Colleen Phillips, 211 Helpline
Heidy Garcia, Tykes & Teens
Elizabeth Appleton, Tykes & Teens
Denise Waninger, Communities Connected for Kids
Jodie Knofsky, Boys & Girls Club of Martin County
Samantha Suffich, Martin County Healthy Start Coalition
Katya Lysak, Martin County Parks & Recreation Department
Kathy Derringer, Helping People Succeed
Teresa Wortman, Executive Aide, MCBOCC

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 Sarah Heard and seconded by Josh Ferraro to adopt the agenda, as presented. The motion passed unanimously (8-0 vote).

A motion was made by James Campo and seconded by Sarah Heard to approve the minutes of June 24, 2019, as presented. The motion passed unanimously (8-0 vote).

Public Comments and Introduction of Council Meeting Attendees:

No Public Comments were given.

All meeting participants introduced themselves.

Old Business

A. Ratification of 2019-20 CSCMC Budget-Certified Property Values

Received certified property values from the Martin County Property Appraiser. The certified property values have increased 3.21% from the prior year's final taxable value. The current millage rate of .3618 will generate \$7,921,409 at 96% of certified tax values, an increase of \$37,724 from the projected budget.

A motion was made by Sarah Heard and seconded by Christia Li Roberts to approve staff's recommendation for Ratification of 2019-20 CSCMC Budget-Certified Property Values. The motion passed unanimously (8-0 vote).

New Business:

A. CSCMC Funded Provider Presentation by Tykes & Teens, Inc. – Little Tykes given by Heidy Garcia, LMHC, Director of Community Based Care and Elizabeth Appleton, M.Ed., Program Coordinator Mental Health Consultation

No motion required.

B. 2018-19 TRIM Calendar

A motion was made by Laurel Hopper and seconded by Sarah Heard to approve staff's recommendation of the 2019-20 TRIM Calendar. The motion passed unanimously (8-0 vote).

Staff Reports:

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

Mr. Heaton discussed the letter to Gayle Harrell regarding school-readiness

Jennifer Ahern presented the life jacket station to Council.

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

For Your Information:

Council reviewed the information provided.

Council Member Comments:

James Campo expressed a concern regarding Angela Hoffman's new position and a possible conflict of interest with CSCMC.

Judge Levin discussed the process of getting children back with their families faster. Judge Levin is open to ideas for faster movement of cases in the juvenile court system.

As no further discussion existed, the meeting was adjourned by Angela Hoffman (Chair) at 11:19 a.m.

Josh Ferraro, Chair

David L. Heaton, Executive Director