CHILDREN’S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

Regular Meeting
Monday, October 28, 2019 10:00 a.m.

MINUTES

Having a quorum, Christia Li Roberts (Treasurer), acting as Chair called the meeting to order at 10:25 a.m. and took roll.

Council Members Present:  Christia Li Roberts (Treasurer)
Laurel Hopper
Laurie Gaylord
Hon. Judge Steven J. Levin
Susan Burrows
Glen J. Torcivia, Attorney

Council Member Absent:  Sarah Heard
William Tulko
Joshua Ferraro
James Campo

Public Present:  Angela Hoffman, Boys & Girls Club Martin County
Claudia Worley, Florida Department of Health – Martin County
David Vaina, Treasure Coast Food Bank
Katya Lysak, Martin County Parks & Recreation Department
Marsha Powers, Early Learning Coalition Indian River, Martin & Okeechobee
Samantha Suffich, Martin County Healthy Start Coalition, Inc.
Monica Sands, East Stuart Youth Initiative
Colleen Phillips, 211 Helpline
Laura McBride, Florida Department of Health – Martin County
DarMonique Butler, East Stuart Youth Initiative
Julie McHenry, East Stuart Youth Initiative
Kathleen Lannon, Stuart Police Department
Agnieszka Marshall, Tykes & Teens
Janice Maier, Tykes & Teens
Eric Garza, Tykes & Teens
Rob Ranieri, House of Hope
Denise Waninger, Communities Connected for Kids
Jodie Knofsky, Boys & Girls Club Martin County
Jessica Marshall, Parent
Teresita Cruz, Boys & Girls Club Martin County
Morgen Lozoya, Boys & Girls Club Martin County
Bob Zaccheio, Project Lift
A motion was made by Laurel Hopper and seconded by Laurie Gaylord to adopt the agenda, as presented. The motion passed unanimously (5-0 vote).

A motion was made by Laurel Hopper and seconded by Susan Burrows to approve the minutes of September 23, 2019, as presented. The motion passed unanimously (5-0 vote).

Public Comments and Introduction of Council Meeting Attendees:

All meeting participants introduced themselves.

Jodie Knofsky – Boys & Girls Club Martin County presented art to CSCMC. Jessica Marshall, Martin County parent, son attended and utilized the ALTOSS Program – asking Council for additional funding for the ALTOSS Program. CSCMC Recognition to Angela Hoffman, former Chair, for her service to the children and their families in Martin County.

New Business:

A. Funded Provider Presentation by Communities Connected for Kids (verbal) – given by Denise Waninger, MS – Martin County Director/Licensing Director.

   No motion required.
B. 2019-20 Partnership Funding Recommendations:
   1. Jesus House of Hope, Inc. (dba House of Hope, Inc.)/Gardening to Grow Healthy Children Program
   2. Hobe Sound Child Care Center, Inc. (dba Hobe Sound Early Learning Center)/TAP – Tuition Assistance Program
   3. Project L.I.F.T., Inc./Girls’ Program

A motion was made by Laurel Hopper and seconded by Susan Burrows to approve staff’s recommendation for approval of 2019-20 CSCMC funding for the following programs: 1) House of Hope/Gardening to Grow Healthy Children - $25,000 from budgeted Partnership Funds; 2) Hobe Sound Child Care Center, Inc./TAP – Tuition Assistance Program - $12,500 of the $25,000 budgeted Partnership Funds with the remaining $12,500 available for funding of this program or other funding opportunities, as needed; and 3) Project L.I.F.T., Inc./Girls’ Program - $25,000 from Program Reserve funds per CSCMC’s policy for newly-funded Partnership Funding programs. The motion passed unanimously (5-0 vote).

C. Tykes & Teens General Mental Health Program – Urgent Need Funding Request

A motion was made by Susan Burrows and seconded by Laurel Hopper to approve staff’s recommendation for approval of funding in the amount of $50,000 from 2019-20 Program Reserve funds for Tykes & Teens Urgent Need request to address the General Mental Health program’s waitlist for services. The motion passed unanimously (5-0 vote).

D. Tykes & Teens ALTOSS (Alternative to Out-of-School Suspension) Program – Urgent Need Funding Request

A motion was made by Laurie Gaylord and seconded by Laurel Hopper to approve staff’s recommendation for approval of funding in the amount of $2,500 for a part-time, on-call Program Specialist to be utilized during the 2019-20 ALTOSS contract term at the discretion of Tykes & Teens’ staff to maintain quality of services. The funding source would be Program Reserve funds from the 2019-20 CSCMC budget. The motion passed unanimously (5-0 vote).
Staff Reports:

A. The Executive Director/Staff Report was presented by David Heaton; David discussed his attending of Youth Dialogue Day - conversations with high school students of Martin County.

   Laura reminded Council about the Drop-in Visits with Cara Good and Nicole King.

B. The CSCMC Financial Reports were provided by Zackery Hackley.

For Your Information:

Council reviewed the information provided.

Council Member Comments:

Laurie Gaylord commented how important the student voice is as illustrated by the Youth Dialogue event.

As no further discussion existed, the meeting was adjourned by Christia Li Roberts (Treasurer), acting as Chair at 11:25 a.m.

Christia Li Roberts, Treasurer

David L. Heaton, Executive Director