

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

Emergency Meeting
Monday, March 17, 2020 9:00 a.m.

MINUTES

Having a quorum, Joshua Ferraro (Chair) called the meeting to order at 9:00 a.m. and took roll.

Council Members Present: Joshua Ferraro (Chair)
Christia Li Roberts (Treasurer)
Laurel Hopper (arrived 9:06 a.m.)
Sarah Heard
William Tulko
Susan Burrows
Laurie Gaylord (arrived 9:09 a.m.)

Council Member Absent: James Campo
Hon. Judge Steven J. Levin

Public Present: Jasmin Singleton, Boys Town – South Florida
Tom Campenni, Gertrude Walden Center
Michelle Tysinger, SafeSpace, Inc.
Jim Chrulski, City of Stuart
Tina Farmer SafeSpace, Inc.
Jesonda Hill, Boys & Girls Clubs of Martin County
Suzy Hutcheson, Helping People Succeed
Colleen Phillips, 211 Helpline
Lori Sang, Light of the World Charities, Inc.
Rob Ranieri, House of Hope
Monique Coleman, Tykes & Teens, Inc.
Tara Zweben, United Way – Martin County
Simone Scott, The Banner Lake Club
Jodie Knofsky, Boys & Girls Clubs of Martin County
Wendy Reynoso, The Banner Lake Club/Dunbar Center, Inc.
Taryn Kryzda, Martin County Board of County Commissioners
Renay Rouse, Florida Department of Health – Martin County
Tamia Williams, Boys & Girls Clubs of Martin County
Bob Zaccheo, Project LIFT
Ryan Grimsdale, Martin County Sheriff's Office
Todd Foust, Martin County Board of County Commissioners – Parks & Recreation Department
James Carroll, Business Development Board of Martin County
Carol Houwaart-Dietz, United Way
Michelle Villwock, Martin County School District
Samantha Suffich, Martin County Healthy Start Coalition, Inc.
Charlene Lyons, YMCA

Julie McHenry, East Stuart Youth Initiative
Judy Brophy, SafeSpace, Inc.
Carolann Vitanie, Florida Department of Health – Martin County
Sarah Klein, Boys & Girls Clubs of Martin County
Thelma Washington, Gertrude Walden Child Care Center
Genaris Haston, Boys & Girls Clubs of Martin County
Marsha Powers, Early Learning Coalition
Mary King, Hobe Sound Early Learning Center
Katya Lysak, Martin County Board of County Commissioners – Parks & Recreation Department
Keith Munoz, ARC of Martin County
Angela Hoffman, Boys & Girls Clubs of Martin County
Stacy Ranieri, Firefly
Scott Berry, Hobe Sound Community Chest
Shalonda Warren, Sickle Cell Foundation

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

Florida Department of Health – Martin County:

- A. Carolann Vitanie, Health Officer and Renay Rouse, Public Information Officer – Local response to COVID-19

Public Comments and Introduction of Council Meeting Attendees:

All meeting participants introduced themselves.

Todd Foust, Martin County Board of County Commissioners – Parks & Recreation Department
Katya Lysak, Martin County Board of County Commissioners – Parks & Recreation Department
Bob Zaccheo, Project Lift
Rob Ranieri, House of Hope
Angela Hoffman, Boys & Girls Clubs of Martin County
Marsha Powers, Early Learning Coalition
Suzy Hutcheson, Helping People Succeed
Jim Chrulski, City of Stuart
Judy Brophy, SafeSpace
Thelma Washington, Gertrude Walden Child Care Center
Wendy Reynoso, The Banner Lake Club, Inc./Dunbar Center, Inc.
Council Member Superintendent Laurie Gaylord, Martin County School District
Julie McHenry, East Stuart Youth Initiative

New Business:

- A. Community Concerns Discussion – COVID-19
 - 1. Dialogue between Council & Providers (verbal)
- B. Council Directive on Concerns

A motion was made by Christia Li Roberts and seconded by William Tulko to authorize CSCMC to continue funding budgeted salary expenses for CSCMC Providers through March 31, 2020 with direction to Staff to code the expenses and direction to Providers to specify what salary expenses are used for Program related services and expenses used for non-Program related services. In addition, staff was directed to release a Letter of Intent to Providers asking for any need to funding for expansion of services. The LOI should request details of costs for a two-week period in March and a four-week period in April. The motion passed unanimously (9-0 vote).

The Council Members present agreed to hold an additional meeting in two weeks to review staff recommendations after review of the LOI submissions requested by the Council.

As no further discussion took place, the meeting was adjourned by Joshua Ferraro (Chair) at 12:00 p.m.

Joshua Ferraro, Chair

David L. Heaton, Executive Director