CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY (CSCMC)

Council Meeting
Monday, April 13, 2020 9:30 a.m.

MINUTES

Having a quorum, Joshua Ferraro (Chair), called the meeting to order at 9:33 a.m. and took roll.

Council Members Present: Joshua Ferraro (Chair)
James Campo (Vice-Chair)
Christia Li Roberts (Treasurer)
Laurel Hopper
William Tulko
Susan Burrows (by phone)
Laurie Gaylord (by phone)
Sarah Heard
Hon. Judge Steven J. Levin
Glen Torcivia, Attorney

Zoom instructions given by Jennifer Ahern, Manager of Outreach & Communications.

Public Present: Public called into the zoom call to attend. Instructions guiding the public on how to participate in the call were provided on the CSCMC website as well as a mass email to providers and funders via Stephanie Macera. The public attendees were muted during the Council Meeting. The public was instructed to submit any public comments via email to cscmc@cscmc.org.

Fifty-two (52) members of the public participated.

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 Stephanie Macera (Executive Assistant, Program Support).

A motion was made by Christia Li Roberts and seconded by James Campo to adopt the agenda, as presented. The motion passed unanimously (6-0 vote).

A motion was made by James Campo and seconded by Laurel Hopper to approve the minutes of March 30, 2020, as presented. The motion passed unanimously (6-0 vote).
Public Comments and Introduction of Council Meeting Attendees:

All meeting participants were muted during this teleconference and instructed to email any Public Comments to cscmc@cscmc.org.

Bob Zaccheo, Project Lift (verbal) – Thank you to Council for supporting expansion services.

New Business:

Laurie Gaylord & Sarah Heard joined meeting at 9:38 a.m.

A. Request for CSCMC Funds in the Amount of $31,920 directed to Coronavirus (COVID-19) Relief & Recovery Fund Application by The Boys & Girls Clubs

A motion was made by William Tulko and seconded by Susan Burrows to take it off the table. The motion passed unanimously (8-0 vote).

A motion was made by William Tulko and seconded by Laurel Hopper to approve staff recommendation for funding in the amount of $31,920 toward the Coronavirus COVID-19 Relief and Recovery Fund Application by The Boys and Girls Clubs of Martin County, to be utilized solely for the cost of dinners/snacks distributed on Saturdays and dinners on Sundays, over the delineated 4-week period. CSCMC funds will be used from 2019-20 unexpended funds and fund balance. The motion passed unanimously (8-0 vote).

B. Ratification of CSCMC Emergency/Expansion Funding – The ARC of Martin County, Inc. / Alternative Behavioral Learning Environment (ABLE)

A motion was made by Laurel Hopper and seconded by Sarah Heard to approve staff recommendation for funding in the amount of $12,757 to The ARC of Martin County, Inc. for the ABLE program to expand the after-school hours to a full-day schedule through the end of April 2020, in response to the COVID-19 pandemic. The motion passed unanimously (8-0 vote).

Hon. Judge Steven J. Levin joined the meeting at 10:00 a.m.
C. Coronavirus (COVID-19) Relief and Recovery Fund Applications Status

a) Council Committee to review above applications - Request for CSCMC Funds in the Amount of $11,146.00 directed to Coronavirus (COVID-19) Relief & Recovery Fund Application by Dunbar Early Learning Center

A motion was made by William Tulko and seconded by Sarah Heard to approve staff recommendation for funding in the amount of $11,146 toward the Coronavirus (COVID-19) Relief and Recovery Fund Application by Dunbar Early Learning Center, to be utilized in support of salaries of childcare teachers from March 23 – April 17, 2020. CSCMC funds will be used from 2019-20 unexpended funds and fund balance. The motion passed unanimously (9-0 vote).

D. SBA Cares Act Payroll Protection Program Loans

NO ACTION TAKEN: The Council Members heard from Dave Heaton, Executive Director. Discussion on CSCMC to support Programs applying for the federal resources. Council Members agree for full support to the children of Martin County and the Programs that support the children. No recommendations at this time.

E. Other

NO ACTION TAKEN: The Council Members heard from Dave Heaton, Executive Director to discuss resources (Allegany Franciscan & Martin County Emergency Operations Center) for PPEs. Discussion of public service announcements on COAST radio by Jennifer Ahern, Manager of Outreach & Communications. No recommendations at this time.

Council Member Comments:

Funders Collaborative Discussion: Dave Heaton spoke about the meetings taking place every Wednesday by Zoom and the participation of CSCMC only applies to children and children’s services. Josh Ferraro, Chair, discussed the phone call conversations and concerns with four of CSCMC’s programs. CSCMC’s next Council Meeting is scheduled for Monday, April 27, 2020 at 10:00 a.m.

As no further discussion took place, the meeting was adjourned by Joshua Ferraro (Chair) at 10:55 a.m.