

**Executive Roundtable of
Indian River County
August 30, 2018 @ 9:00
United Way of Indian River County**

Minutes

Members Attending: Casey Lunceford, Keith Touchberry, Peter O’Bryan, Kip Jacoby, Angelia Perry, Carrie Maynard-Lester, Leslie Spurlock, Caryn Toole, David Currey, Bob McPartlan, Paul Carlisle, Daryl Loar, Mark Rendell, Miranda Hawker, Michael Kint, Tiffany Justice, Karen Deigl, ED Hill

Guests: Jim Van Veen, Run Vero

- I. Chairman Lunceford opened the meeting at 9 AM.**
- II. Chairman Lunceford led the Pledge of Allegiance.**
- III. Introductions were made and all were welcomed.**
- IV. Community Presentations-** Miranda Hawker spoke about cats and rabies. Six cats tested positive in Hillsborough County. The Health Department is supporting widespread adoption and spay/neuter programs. The public health risk should be acknowledged. Ms. Hawker stated that she can make presentation to community groups if needed. Will send info to ED Hill. She mentioned that Chief Touchberry has put a program in place for finding lost animals.
One vaccination does not prevent rabies and does nothing to combat the problem of cat feces/defecating and the problems that arise from that. One vaccination does not put a dent into the public health risk. There have been fifteen open feeding site complaints this year which also causes a public health risk.
- V. Approval of Minutes (May 31, 2018) - Chairman Lunceford.** Motion to approve by Peter O’Bryan, with a second by Tiffany Justice. Motion passed unanimously.
- VI. Treasurer’s Report- Kip Jacoby-** Current balance, \$40, 046.74 The ERIRC has increased net assets, year to date. Motion to approve by Peter O’Bryan with a second by Chief Currey. Motion passed unanimously. O’Bryan gave check for \$4000.
- VII. Old Business**
 - A. Discussion on 5K- Keith Touchberry, Aimee Hill, Jim Van Veen with Run Vero-** Chief Touchberry stated that the Rail Trail is the seventeen-acre tract that used to connect Sebastian and Vero. He and ED Hill met with Jim Van Veen of Run Vero several weeks ago. Several trail options are available as 5K routes. There will be an addition of a parking lot and restroom beginning in January and will be an optimal location for the 2020 run. Option A, B, C, D and E were presented. D and E are longer races. Peter O’Bryan asked if we are envisioning two lanes of traffic. Yes, there will be announcements to stay on the right hand side. A first time race typically draws around 80 people. Commissioner O’Bryan suggested that he would like for the racers to go across the bridge, turn around and come across the bridge again. Chairman Lunceford agreed, thinks the bridge will be an attraction in the future. Commissioner O’Bryan will check with the county to see if a permit is needed.

The Roundtable needs to focus on sponsors. Chief Touchberry suggested that we speak with the Frog Leg Festival about the race. It was agreed and he will reach out to Susan Adams to arrange a meeting.

Commissioner O'Bryan asked if there are sample forms from other races regarding sponsorships. Jim Van Veen stated that different tiers of sponsorship work well. Also, have the three tiers along with an in kind donation if you find someone that can provide food, awards, etc. He recommends water at the turn around. Carrie Maynard offered to help with race planning. Chief Currey also has a form. Leslie suggested that we can sell a sign for 50 dollars along the way. Medals: top three in each category. Mr. Van Veen recommends ten year age categories. Caryn Toole asked if the trail is paved. It is. Chief Touchberry recommends that we make a quick list of what we need to do. Approximately 8:00 start time. Tiffany Justice suggested an event for families such as a tadpole run. Mr. Van Veen stated that that is possible, if we decide to do it.

Peter made a motion for option B, beginning and ending at the North County Complex. Passed unanimously. Suggested registration fee is \$20-\$25 for pre-registration fee, \$30-\$35 for later registrants.

- B. Juvenile Justice Update** - Wydee'a Wilson (not present) Carrie Maynard stated that there has been a steady influx of civil citations, went down a little in the summer.
- C. Kids at Hope Update** – Dr. Rendell- Next scheduled Tunnel of Hope is October 22 at 9AM at VBE. The ACE will be having one soon. Dodgertown is going to do a refresher training and a training for new hires. They will most likely do another Destination Day activity. Tiffany Justice mentioned that there is a video about the Tunnel of Hope on YouTube.
- D. Superintendent's Art Gallery Update-** Tiffany Justice- Frank's Hang Up is doing the framing for the artwork that will be remain permanently in the school district office. She suggested that the next Roundtable meeting be held there so that members can see the artwork.

VIII. New Business- Chairman Lunceford

- A. Officer Nominating Committee Volunteers-** Michelle Morris, Peter O'Bryan, Michael Kint
- B. 5K Committee Volunteers-** Tiffany Justice, Carrie Lester-Maynard, Caryn Toole, Keith Touchberry, ED Hill, David Currey
- C. Direction of Roundtable for New Fiscal Year-** Chairman Lunceford stated that this year, we will focus on Kids at Hope, Our 5K signature event, and the opioid crisis. The Chamber of Commerce in Sebastian is hosting an Opioid Summit on 9/21 in the City Council chambers. Chairman Lunceford stated that he has gotten three regionally well-known people who are willing to come and present if the Roundtable wants to host a summit in South County. He would also like to revisit the sponsoring of bus stops. This is a community wide effort and could reach many people. The ERIRC could possibly do the bench part. The total is around \$15,000 to do the entire thing. Will revisit.
- D. September Meeting-** The next meeting will be on September 27 and may be held at the School District office. The Roundtable may meet for a breakfast meeting in October to kick off the new fiscal year.

IX. Member Matters

Miranda Hawker stated that the Police Departments and Sheriff participated in a death review committee. The CDC put together a SIDS training, partnering with the Health Dep and other agencies. Training was given to all LE. The HD wanted to look at more doll reenactment kits. Ms. Hawker wrote a new grant for that. This will allow for better information for public health and prevention. Ms. Hawker stated that she is working to establish a kids' triathlon. Person who has a lot of experience in triathlons is helping with it.

Michael Kint stated that the Day of Caring is on September 8th. School District is very engaged. There are between fifty and sixty projects across the county.

Middle and high school students are putting together one thousand homeless kits. Each police department can request kits.

Tiffany Justice stated that a preschool on the Dodgertown campus. Opening on September 14th. She will send info to ED Hill to disseminate. She also noted that during the strategic planning session that the ERIRC had in 2017, a State of the County event was discussed. Note: this item was previously tabled. May be discussed again in the future.

Dr. Rendell stated that on September 22, at the Emerson Center, there will be a conference on anxiety. Two local rotary clubs are sponsoring the event which will begin at 9AM with the film *Angst* followed by a panel of mental health experts. Tables of resources will be present. Target audience is students from age 10 to adults.

XI. Adjournment- 10:10

Respectfully Submitted,

Executive Director, Aimee Hill