

Executive Roundtable of
Indian River County
October 25, 2018 @ 9:00
United Way of Indian River County

Minutes

Members Attending: Casey Lunceford, Carrie Maynard-Lester, Leslie Spurlock, Mark Rendell, Angelia Perry, Michelle Morris, Paul Carlisle, Peter O'Bryan, Paul Nigro, Keith Touchberry, ED Hill

Guests: None

- 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-** None today
- V. Approval of Minutes** (August 30, 2018, September 27, 2018)- Motion to approve by Bob McPartlan with a second by Keith Touchberry. The motion passed unanimously.
- VI. Treasurer's Report-** Kip Jacoby- Not present
- VII. Old Business**
 - A. Juvenile Justice Update -** Wydee'a Wilson- On October 17th, the circuit advisory board, which advises DJJ statutorily as to how they should operate, conducted a meeting. The Center for Children's Law and Policy is providing technical assistance to Circuit 19 DJJ. It was decided as a circuit to have the group focus on SLC, focusing on the area of arrests when addressing racial and ethnic disparities. The group made recommendations on what can be done to ramp up civil citations and disparities among people of color. The recommendations may be useful for law enforcement chiefs to implement after they receive the MOU. Legislatively there were changes with civil citation. One of the recommendations from sheriffs and police was the ability to document the reasons that civil citation was not recommended. This will provide a better picture of civil citations.
There will be a statewide civil citation and diversion meeting. At that meeting they will be going into all the changes for civil citation.
For circuit 19, there are no charges that are excluded from civil citation as long as the charge is a misdemeanor.
The circuit dashboard was passed out. Civil citation was at 67% for IRC. Circuit-wide, the civil citation rate is 60%.
 - B. 5K Update and Sponsor Discussion –**Chairman Lunceford- Discussed the importance of sponsors. ED Hill is maintaining a spreadsheet so that efforts are not duplicated.
 - C. KAH Update – Tunnel of Hope Feedback –** Dr. Rendell- Thanked everyone for coming to the Tunnel of Hope. The Tunnel of Hope is a great way for the kids to see the support from the community. During the Tunnel of Hope at VBE, a tree was dedicated. Every school with a VB address is getting a tree in honor of the centennial.

Keith Touchberry commented that he likes how each teacher had the kids do something different for the Tunnel of Hope.

Dr. Rendell stated that Dodgertown Elementary is having a parent academy tonight. They are going to share with parents about Kids at Hope. They will be doing a destination board. They are going to do their refresher training November 14th.

Keith Touchberry announced a ribbon cutting ceremony for the Rail Trail on Nov 17th at 10AM. There will be a Swat demonstration at FIT's obstacle course. It was suggested that the Roundtable try to brand the Rail Trail name as our own. ED will complete a trademark application. Chief Touchberry explained the logistics for next year's run.

VIII New Business- Chairman Lunceford - None at this time.

IX. Member Matters

Tiffany Justice- Discussed the Moonshot Moment Summit taking place on October 31st. At the end of the summit there will be a call to action. The community will make a pledge to commit to literacy.

Dr. Rendell mentioned that businesses in the community can demonstrate a commitment to literacy by giving flex time to employees to enable them to be mentors.

It was suggested that we meet at Marsh Landing in November. Next meeting is November 29, 2018.

XI. Adjournment – 10:00 AM

Respectfully Submitted,

Executive Director, Aimee Hill