

Executive Roundtable of
Indian River County
April 27, 2017 @ 9:00
United Way of Indian River County

Minutes

Members Attending: Kip Jacoby, Wydee'a Wilson, Robin Dapp, Karen Diegl, David Currey, Mark Rendell, Leslie Spurlock, Michelle Morris, Joe Griffin, Michael Kint, Peter O'Bryan, Bob McPartlan, Vern Melvin, Bruce Colton, Casey Lunceford, Tiffany Justice, Judge Metzger, Miranda Hawker

Guests: Carrie Williams, GYAC, Beverly and Marty Paris

- I. Chairman Touchberry opened the meeting at 9:00AM.**
- II. Chairman Touchberry led the Pledge of Allegiance.**
- III. Introductions were made and all were welcomed.**
- IV. Approval of Minutes (December 8, 2016 and January 26, 2017)-** *Amendment, Bruce Colton was present at the December, 2016 meeting. Motion to approve by Peter O'Bryan with a second by Bob McPartlan. Motion passed unanimously.*
- V. Treasurer's Report -** Kip Jacoby- *Kip gave overview of 990. ED McPartlan to be sure that the members on page 7 of 990 are correct. Peter noted on the first page that the address is incorrect and is listed as the county address. Current balance is \$45,457. Motion to approve by Peter O'Bryan with a second by Michael Kint. Motion passed unanimously.*
- VI. Presentations -** Beverly Paris with Paris Productions- *Ms. Paris stated that they are a PR marketing firm in Vero Beach and have been operating for 27 years. They did not know about the Executive Roundtable and feels that we could benefit from an awareness campaign. Peter O'Bryan asked if this would entail a fundraising event and it would. The event would be done with a committee of people who want to help. Members would not have to do much of anything. Ms. Paris stated that this is the time of year that organizations decide what they want to do for the upcoming year. Advanced notice is key. Need to plan events a year in advance. Peter O'Bryan suggested that we have the Exec committee meet with Mr. and Ms. Paris and bring a recommendation to the Roundtable. Members stated their agreement. Awareness is paramount. Rock concerts are a suggestion. Karen Diegl stated that the Paris's are a class act and have done much for the community. She endorses them. Peter suggested that we meet the second to last week in May with the Exec community. Mr. Paris stated that sponsors are key to a successful event. ED McPartlan will schedule a meeting.*
- VII. Juvenile Justice Update –** Wydee'a Wilson – *The last circuit advisory meeting was in April. Robin Banover from FAU came to give a presentation on disproportionality. Civil citation subcommittee did not meet. Civil citation utilization rate for February was 40% which was a decline from January. Judge Metzger added that Chief Bulldog of PSL PD asked her to assist him with streamlining the civil citation process in the counties. Statute has not been complied with to the letter with regard to CC program. Model is supposed to be developed by Chief Judge, State Attorney, Chief PD, etc. Not the program. State attorney and LE are supposed to be giving the blessing to each of the programs. The subcommittee has decided to collect info from each program and they will call each one in for an interview and go from there.*

Wydee'a Wilson stated that the Racial Disparity subcommittee gave some technical support. Shaniek Maynard asked Mr. Finley if they could get more technical advice in SLC. Maynard will be reaching out to see if the Roundtable would be interested in this.

VIII. Old Business

- A. Impact 100 Grant Decision - Chairman Touchberry and Aimee McPartlan- *Chairman Touchberry explained overview and directed members to the reasons that the Roundtable was denied. Peter O'Bryan stated that the reasons are both financial and thinks that if we move forward with Paris Productions, that may help with the financial barriers. Dr. Rendell stated that the gallop survey is the best way to measure KAH. A model school would start participating in gallop. One of the problems is that you don't want to give it to kids younger than grade 3 but usually 5th grade participates in Gallop. It was asked whether or not the poll could begin with the schools we currently have doing KAH. Dr. Rendell stated that it would be given to a model KAH school. Michael Kint stated that Rick Miller should be able to help with this. Aimee did request his help and he actually wrote that section of the grant for us.*
It was suggested that we reach out to Grand Harbor community outreach team who has committed their funds to the Gifford community. Because KAH is in GYAC and Dodgertown, we may be able to obtain help from them. ED McPartlan to make contact with them.
- B. Strategic Planning Retreat Summary - Chairman Touchberry- *Discussed the mission statement. Motion made by Casey to amend the mission statement using the word emphasis. The motion passed unanimously.*

IX. New Business

- A. Kids at Hope - Model School - Chairman Touchberry and Aimee McPartlan- *Chairman Touchberry gave overview on the schools that could be model schools. Dr. Rendell would like to meet with the leadership of both schools. He will then give a recommendation to membership at the May meeting. Both principals are interested. Investment comes in phase two, activities with kids about their future. He stated that many schools are doing those things already, even if they don't know it: career day. He wants to make sure there is a commitment from the school leadership. In SLC, once the school was identified, you start to build the culture around the school. If it's Dodgertown, that works perfectly. If it's VBE, the church and the Elks club need to also be exposed.*
Casey asked what the demographics of VBE are and if there's a community wrapped around the school. Rendell answered that they've started to stabilize their population. Dodgertown is a community. Bob McPartlan suggested Pelican Island. Dr. Rendell thinks that it should be a phase two school because of the other changes going on there.
Peter O'Bryan asked if there are any incentives that would entice schools to do KAH? Rendell said that there has to be someone that is the KAH guru at the school. Need someone at school to monitor this. May need to roll it into grant. Michael Kint thinks that the Roundtable commitment is at level I. If we go down this road, the members need to step it up as well.
David Currey stated that he is partial toward Dodgertown as they have the need and he sees it all the time.
Michael Kint stated that he has a funding stream that he's been able to utilize for Roundtable and may be able to give \$5,000 for the model school.
- B. New Members - Chairman Touchberry- *Gave overview of the new members and asked if there were any other ideas for membership. He also asked if members would like a more formal process. Peter O'Bryan stated that he would like to keep it informal. Vern suggested that Ann Burner would be good addition. Ann is with South Florida behavioral health network. Michael suggested Angelia Perry at GYAC. Casey Lunceford will speak with her. Michael Kint suggested the Executive Directors of both*

chambers: Penny and Beth. When the hospital transitions, the person who replaces Jeff Susi would be good. Andrea Berry from Healthy Families. Motion to approve by Bob. Second by Peter.

C. State of County Symposium - Chairman Touchberry- *Motion to table by Peter. Second by Bob.*

X. Member Matters- *Dr. Rendell stated that he thought the symposium was a great success. He thanked Tiffany Justice as it would not have happened if not for her. He stated that ED McPartlan helped too. Miranda Hawker thanked those who helped with the Fluoridation in Fellsmere. Tiffany Justice stated that the school district continues to have an issue with misinformation in 32963. She asked that if there are any questions that members come to the school district or school board.*

XI. Meeting Adjourned at 10:20 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan