

Executive Roundtable of
Indian River County
September 28, 2017 @ 8:30
CJ Cannons Restaurant
3414 Cherokee Dr, Vero Beach

Minutes

Members Attending: Chairman Touchberry, Michael Kint, Kip Jacoby, Michelle Morris, David Currey, Casey Lunceford, Angelia Perry, Ann Berner, Mark Rendell, Tiffany Justice, Miranda Hawker, Robin Dapp, Karen Deigl, Vern Melvin, Caryn Toole, Bruce Colton, Deryl Loar, ED McPartlan

Guests: Kim Brady, SAFIR, Bev and Marty Paris, Paul Nigro

- I. Chairman Touchberry opened the meeting at 8:45 AM.**
- II. Chairman Touchberry led the Pledge of Allegiance.**
- III. Introductions were made and all were welcomed-** Vern Melvin mentioned that he changed agencies, and has now returned to DCF. He introduced Paul Nigro who will be taking Mr. Melvin's place. Mr. Nigro and his wife have been foster and adoptive parents. Mr. Melvin will continue working with us as needed.
Chairman Touchberry introduced Caryn Toole as new member.
- IV. Community Presentations-** Kim Brady, SAFIR Program Coordinator- Ms. Brady presented about several different programs. The first mentioned was No One's House, a campaign against allowing teens to drink and host parties within the home. SAFIR partnered with the Sheriff's Department and local PD's on a program called, Know the Law. Know the Law seeks to educate youth on laws that can affect them and what the consequences are. Ms. Brady discussed civil citation as a lower punitive alternative that redirects youth and helps avoid criminal charges. SAFIR also has a Life Skills program that teaches life skills like peer influence and how to say no, build communication skills, etc. This is a community coalition. SAFIR hosted great summer programs at GYAC that worked on building skills. SAFIR has a monthly meeting and they are always looking for more representation for the coalition. There is strong representation from school district and PD's.
Dr. Rendell stated that Life skills is an amazing program. He also mentioned Friday Night Done Right. Ms. Brady stated that Friday Night Done Right is an initiative that partners with local businesses to give the youth an alternative location to hang out. This occurs on each Friday. The businesses allow youth to come in and they offer discounts and giveaways.
Robin Dapp added that 20% of kids report drinking. 77% say that they drink in someone's house or their own house.
SAFIR has a decal to put on home windows. Would like members to join in the campaign.
These programs are funded through the South East Florida Behavioral Health Network (Ann Berner).
- V. Approval of Minutes (August 31, 2017)-** Chairman Touchberry- Motion to approve by Bob McPartlan and second by Michael Kint. Motion passed unanimously.
- VI. Treasurer's Report-** Kip Jacoby- Mr. Jacoby stated that the financial position hasn't changed. \$38,681.00. Expenses expected to go up. Motion to approve by Bruce Colton, second by Sheriff Loar.
- VII. Juvenile Justice Update -** Robin Dapp and Wydee'a Wilson- Ms. Wilson stated that the civil citation numbers show a 585 utilization for IRC. House Bill effective 10/1: Juveniles who were committed

before Oct 1 will go home on home detention pending placement. After Oct. 1, they will go to the detention center pending placement. IRC has ten kids who fit that criteria. Number of youth has increased recently. The bill also created a designation for prolific juvenile offenders. The youth must have a pending felony plus another that was adjudicated. Three out of five past charges must be felonies. If they are labeled a prolific offender, they will go to secure detention for 21 days. After that, the judge has the option to commit them to home detention with secure monitoring. Local PD will be responding to those alerts after hours. There will be a 24 hour response to PJO's.

Vern Melvin asked what the capacity at the detention center is. Ms. Wilson stated, approx. 50 but is large enough to house more if needed.

VIII. Old Business

A. Marketing Update- Paris Productions- Beverly Paris stated that we are planting feet in soil. Paris Productions has covered 3 tunnels of hope, new members and others. When members are doing things in their organizations, funnel that info to ED McPartlan. All of the little things add up to more awareness in the organization. Committees are being formed to help with a signature event. Important to get name in the press. This doesn't happen overnight.

B. Volunteers for Subcommittees- Chairman Touchberry- We need subcommittees for events and Kids at Hope. Touchberry mentioned an Opioid task force meeting he attended where the subcommittee chairs in those meetings mentioned that they need to model after Exec Roundtable of SLC. Work can't be done without the subcommittees. Increasing membership would be the best way to make this work. The more people we can get in, the better. Robin added that Touchberry has been a great chair and he is appreciated.

Vern Melvin mentioned that in SLC, a strategy used is that a representative from the member's own agencies participate in the subcommittees. They do most of ground work and then make recommendations to the Roundtable.

IX. New Business

A. Superintendent's Art Gallery- Tiffany Justice- Ms. Justice stated that the Superintendent's Art Gallery is meant to highlight fine arts in the schools. She gave an overview of project plan. Creative activities are some of the most important building blocks to childhood development. Students involved in music and art have been shown to score higher in math. The SAG will be held every spring. Every school (28) select one piece of art per grade level. The selected art will hang in the school district office for about a month. After the month, the art will be juried. One piece per school will be selected. Out of those, one piece will be chosen by the Superintendent. That piece of art will become permanent. The SAG will require an upfront purchase of 28 frames. The students whose art is selected will be invited to a gallery walk. The Roundtable would be a part of that. The art teacher at Gifford Middle school volunteered to help with the fundraiser. Art can be used on the cover of the fundraiser invitation. Michael Kint asked when this would take place. Ms. Justice replied that the SAG will be in the Spring. The fundraiser is yet to be determined. Beverly Paris suggested that we take a year in planning this and have it in the fall.

Kip Jacoby stated that the Roundtable should support this. Mr. Jacoby made a made motion with a second from Leslie Spurlock. Beverly Paris stated that she will be talking about this with a few people after the meeting if anyone wants to stay. With their experience, there are so many events during the spring that having an event off season, is a good thing. When two non-profits get together, you have a stronger base, more media attention, it works great.

Leslie Spurlock asked if the art auction would be of the children's work?

Beverly Paris answered, no, with a normal art auction it would be the art that appeals to our market. We could still have a children's section.

Dr. Rendell stated that the SAG gets the Exec Roundtable more publicity. ERIRC would get PR this spring by being involved with the SAG. Then, in the fall, ERIRC would already be connected to arts. Chairman Touchberry stated that an art auction hasn't been done in years and was identified as a unique option for a fundraiser.

Miranda Hawker asked if there will be different age groups so that all are represented. Ms. Justice explained that there would be.

Chief Currey asked if our idea was for a sole sponsorship. Kip Jacoby confirmed that that was his motion.

The motion passed unanimously.

B. New Member Welcome- Caryn Toole

C. 2017-2018 Election of Officers- Michelle Morris, Michael Kint- Michelle Morris presented slate of nominations:

Casey Lunceford, Chairman

Bob McPartlan, Vice Chairman

Kip Jacoby, Treasurer

Michael Kint, Secretary

Dr. Rendell moved approval with a second from Robin Dapp. Passed unanimously.

D. 2017-2018 Chairman Comments- Chairman Touchberry gave comments: privilege to serve as the Roundtable Chairman. Peter has been tremendous as a past chair and Chairman Touchberry thanked him as well.

Casey Lunceford stated that Chief Touchberry has done a fabulous job getting us focused. Sustainable funding will be a key initiative in the new fiscal year. He loves the subcommittee idea and stated that if three members take on initiative and then involve our staff, then it will get done.. He's very excited about the arts as he used to be a band director. Arts are now back in no child left behind. Chairman Lunceford fully supports anything in the arts. He is looking at Kids at Hope and how to grow it in the community. We should take on new schools as needed. He asked that members bring ideas forward. He looks forward to filling big shoes.

E. Discussion on Meeting Date and Time- Chairman Lunceford- Reviewing the meeting date and time for the new fiscal year. ED McPartlan will send a survey to members. October 26 will be our next meeting.

X. Member Matters

Dr. Rendell praised local LE and the emergency operation center on the seamless job they did with regard to the hurricane.

Chairman Touchberry as if a school is going to be a shelter, does it have to be staffed by school personnel? Dr. Rendell answered that usually the principal, custodian, food manager, etc usually go to the shelter because they know the school. The Red cross has said that they do not have the staff to staff all five shelters. They are doing three in the future. Principals and assistants had to go through Red Cross training. School district runs the other two shelters and there were shelters ready for a second wave, if needed.

Miranda Hawker stated that at the special needs shelter, the Health Department and Fire Rescue staffs the shelter and the school staff is there to support.

Chief Currey stated that annual National Night out is at 5:30. On Oct 2. Humiston Park.

Chief Morris stated that the City of Sebastian, National Night Out, same day at 5:00.

Michael Kint stated that the United Way, Day of Giving is Oct 14.

Chairman Touchberry stated that October 3rd at Marsh Landing at 8AM, Coffee with a Cop.

XI. Meeting Adjourned at 9:50 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan