

**Executive Roundtable of
Indian River County
December 14, 2017 @ 9:00
United Way of Indian River County**

Minutes

Members Attending: Chairman Lunceford, Peter O'Bryan, Angelia Perry, Robin Dapp, Karen Deigl, Leslie Spurlock, Wydee'a Wilson, Bob McPartlan, Caryn Toole, Michael Kint, Keith Touchberry, Miranda Hawker, Paul Nigro, Ann Berner

Guests: Myra Zilahy for Judge Metzger

- I. Chairman Lunceford opened the meeting at 8:30 AM.**
- II. Chairman Lunceford led the Pledge of Allegiance.**
- III. Introductions were made and all were welcomed.**
- IV. Community Presentations-** None
- V. Approval of Minutes (September 28, 2017)- Chairman Lunceford-** ED McPartlan to add Leslie Spurlock and Wydee'a Wilson to September 28 minutes. Motion to approve by Peter O'Bryan with a second by Wydee'a Wilson. Motion passed unanimously.
- VI. Treasurer's Report- Kip Jacoby-** Chairman Lunceford gave overview of balance sheet given by Mr. Jacoby prior to the meeting. Members who have given dues were thanked. Motion to approve by Peter O'Bryan with a second by Keith Touchberry.
- VII. Juvenile Justice Update - Wydee'a Wilson-** Ms. Wilson stated that the Civil Citation numbers are on the DJJ website. From November of 16 to October of 17: IRC is at a 60% total utilization. In October, 10 of 12 youth were given civil citations, which is a positive number. SAC had funding from DJJ to provide civil citation services. Referrals to SAC stopped in May. The subcommittee of the Civil Citation Advisory Committee is working on a protocol for civil citations. Ms. Wilson is concerned that legislators may send down unfunded mandates. This one is funded but if it's not being used, the money could go away. DJJ wants LE to know there are options instead of arresting. In comparison to other circuits, IRC falls somewhere in the middle.
Leslie Spurlock noted a lack of citations for tobacco use in the past year. With LE, the other crimes are primary, tobacco is a lifelong problem that kills more people than other drugs. She would like to know what the status is with tobacco with regard to civil citations.
Keith Touchberry responded that an officer has to find a juvenile in possession, which the youth are aware of. As with any search and seizure issue, unless an officer catches them smoking, they are going have to pursue searching the youth for some reason. Unless the youth meets PC for suspicion criteria. A big percentage are coming from schools where there is no expectation of privacy.
Wydee'a Wilson stated that in order to qualify for a civil citation, the crime has to be a misdemeanor. Chairman Lunceford asked what the goal for CC's is. Ms. Wilson stated that IRC is in the middle. The goal is 70 to 75. Some circuits are in the 90's. Goal is as many as possible. There are some circumstances where the youth would not qualify. They get three bites of the apple. 3 years ago, IRC was in the 20's. IRC is highest in the circuit. There is strong support in this circuit for civil citations.

Robin Dapp voiced her excitement that numbers are going up. She stated that many months were spent coming up with a plan for civil citations in IRC. The SAC doesn't know what is happening with the youth as they have not received referrals since May. SAC has a fully funded program and no referrals. Ms. Dapp explained the process for referrals. Myra Zilahy stated that when the program was set up, most referrals were sent to SAC. There have been changes and now SAC only receives drug related matters. This issue has been thrown into the subcommittee to determine how the process will work. Part of the intent is to unify procedures across the circuit.

Ms. Dapp stated that the process changed statewide. Initially it was IRC that put their own plan together. Now it is a circuit wide decision.

Ms. Will announced that the circuit advisory board meets January 17th @8:45. A presentation will be given about the work on racial and ethnic disparity. This circuit was one of two chosen from across the state to receive technical assistance. Following the presentation there will be a meeting to discuss in subcommittee. IRC was selected due to all of the work being addressed on disparities in the system.

VIII. Subcommittee Updates

- A. Kids at Hope Subcommittee Update- Dr. Rendell-** Dr. Rendell stated that Dodgertown is focused as a model school. Staff received training by Denise Sirmons, a full course for new staff and refresher for existing. Staff members were eager. For the most part, the experienced staff were ready to go. There's a depth to KAH. The core belief is already present. There may be staff members there who need more encouragement. KAH believes in growing a culture over time. This year, Dodgertown will engage in level I type activities. One of them is time traveling where students identify their future in the four different destinations. Dodgertown will be focusing on this next. The teachers will do a destination activity of their own. Staff will go through that training the first day back of winter break, January 3. A destination board is similar to a vision board. Staff will create one first. They will then lead the kids through that activity. Once the students identify their future, we'll start doing more activities. Dodgertown may have a destination day and Roundtable members will be contacted to participate. Instead of career day, destination day is more than just about careers. There is more to life than a job. Tiffany Justice asked if it is possible for the Roundtable to be invited to the training at the Dodgertown on January 3. She mentioned that mentors can use the students' boards as a tool.
- Dr. Rendell stated that we want to monitor the process of the implementation. He gave overview of the gallop poll at Dodgertown in which fifth graders took gallop survey. Questions were grouped into four groups. Dodgertown is higher than US average on most questions.
- Ms. Justice stated that Rise up IRC- The mentoring program being implemented within the district will help to improve scores on gallop poll.
- Keith Touchberry commented on the question of safety on the gallop poll that there is perception of safety versus reality of safety. What do the students perceive or know about safety? Do they know what is being done for their safety? Do the teachers ask that of the children?
- Dr. Rendell stated that the gallop survey is appropriate for 5th grade up. You usually go back and ask, what does safety mean. As you get to older grades, they view safety in a different way. Physical safety, emotional safety. They need to be asked why they don't feel safe. Are they experiencing bullying, etc. Chief Touchberry stated that safety is not always taken as being a school employee's job unless it's engrained in them. If school staff makes it a priority, that score should improve.
- Tiffany Justice asked members about paying for breakfast for this event. Motion to approve by Keith Touchberry with a second by Robin Dapp. Up to \$300.00 was approved.
- Expanding KAH into Gifford Middle was discussed.
- Robin Dapp stated that some of her staff has been trained and carries some of KAH principles into the middle school, as led by Christina DeFalco.

B. Event Subcommittee Update- Tiffany Justice- Stated that the school district is working to set a date for spring for the Superintendent's art gallery. Will bring date and cost of frames to January meeting. Ms. Justice asked how much money the Roundtable needs to raise? Need to do an analysis and see where we are at. Will discuss at Exec com meeting and come up with some direction. Peter O'Bryan stated that we need to think bigger than \$5,000. If this is going to be recurring event, need to look at \$20,000 plus. Maybe not the first year but need to build up to \$50,000. Michael Kint stated that with most fundraising events, the dollars are made in the sponsorships. Mr. O'Bryan stated that he wants to get more people there. Kip Jacoby stated that we should keep the price of tickets low in order to get more people there. Center for the Arts has someone on staff to coordinate events. City of New Smyrna has huge annual art show in February. Leslie Spurlock stated that Helping People Succeed in Marin county has a beautiful calendar that they put together of local artists and have a gala.

IX. Old Business

X. New Business

A. Discussion on New Program/Project for ERIRC- Chairman Lunceford- Chairman Lunceford talked about subcommittees being used to expand our mission and things we do in the county. He has been thinking about ways and avenues to reach different people in the county. Around the county he sees people sitting without covered bus stops. Would like to build 3-5 bus stops throughout the year. Wants to see us take on fundraising if needed, and building bus stops. Doing this will help community and give us a physical presence in the community.

Karen Deigl stated that currently there are 43 shelters built and 15 on list to build. Ridership dictates where to build shelters. Each one has to be ADA compliant. Is the land owned by the county, state or private property? At this point, there are 15 more that are approved. Each one costs \$15,000 on average. The hardware is roughly \$7,000 for the structure. The rest is concrete. Slab has to be ADA compliant. County has taken initiative when they're building new roads to look at the bus stop.

Most of the 43 structures were paid for through capital funding. That takes away from purchasing buses or other things from the capital budget. They have good partnerships. It would be wonderful to have support.

Keith Touchberry stated that instead of a subcommittee, it's all in place already. We can spearhead the fundraising for this. There's a spot on each shelter to put a plaque.

Peter O'Bryan stated that the Go line transit system was just awarded a state award for the GOLINE.

Chairman Lunceford asked if there is something the Roundtable can do with regard to the Opioid epidemic. There is already a task force but can we do something to help.

The Roundtable has members that are already part of this, they will find out.

Robin Dapp stated that the SAC has Narcan available to anyone who is in close contact with someone using Opioids.

Tiffany Justice stated that she and Caryn Toole were invited to lunch for Place of Hope. The need for foster families has increased due to Opioids.

Keith Touchberry stated that he can bring someone in to talk about this. New Horizons. Keith or Caryn will work on that.

B. Tobacco Update - Leslie Spurlock- IRC youth 11-17 stats are higher than state average. She is hoping that the Life Skills course is starting to make a difference. "Jeweling" is what kids call vaping. Ms. Spurlock passed out an article the subject as well as info on the Legislative bill that updates the definition of tobacco to include vaping. Florida has preemption which means that the state has the right to make all laws. New bill will allow municipalities to set their own standards.

X. Member Matters

XI. Meeting Adjourned at 10:10 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan