

Executive Roundtable of
Indian River County
January 26, 2017 @ 9:00
United Way of Indian River County

Minutes

Members Attending: Chairman Touchberry, Leslie Spurlock, Tiffany Justice, Peter O'Bryan, Michael Kint, David Currey, Wydee'a Wilson, Robin Dapp, Elizabeth Thomason, Deryl Loar, Joe Griffin, Vern Melvin, Casey Lunceford, Bob McPartlan, Mark Rendell, ED Aimee McPartlan

Guests: John Kalogris, Jamie Bond

- 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)-** *Approval of minutes was tabled due to lack of quorum.*
- V. Treasurer's Report -** *Kip Jacoby was not present. Approval of report was tabled due to lack of quorum.*
- VI. Presentations -** *Place of Hope - John Kalogris, Jamie Bond- Not present*
- VII. Juvenile Justice Update and Civil Citation Procedure-** *Robin Dapp and Wydee'a Wilson – There will be a meeting to determine the CC process on Feb 14 @ 9. Sheriff Loar stated that the Secretary is aware of the progress in IRC. Chairman Touchberry- Many of the problems seem to be more regional. What IRC is doing with regard to civil citations is encouraging. Wydee'a Wilson- Soon, a justification will be needed as to why a youth was not given a CC despite being eligible and officers will have to justify that on an affidavit. The justifications can now be tracked.*
- VIII. Old Business**
 - A. Decision on Juvenile Justice Network-** *Chairman Touchberry – It was decided that the circuit meeting would be a more appropriate venue for the Juvenile Justice Network.*
 - B. Tunnel of Hope and Impact 100 Grant Committee-** *Aimee McPartlan- ED McPartlan stated that the Tunnel of Hope and Impact 100 site visit is very important and urged members to attend.*
 - C. Strategic Planning Retreat -** *Aimee McPartlan, Casey Lunceford- ED McPartlan- We need to decide as a group, what we are willing to invest in KAH. We have received some criticism with regard to the method of implementation of KAH. We may need to consider partnering with Moonshot Moment for KAH. ED McPartlan to schedule a meeting with them to come in and discuss and to find out if they would be interested in how we can collaborate to help each other. Peter O'Bryan suggested that we invite them after we do the retreat.*
 - D. 2017 Symposium -** *Chairman Touchberry, Aimee McPartlan- Need to decide on advertising methods and budget. Will discuss at retreat. Bob McPartlan suggested Heritage center and to speak with Barbara Hoffman with cultural council. Prescreening venues: First Presbyterian Church, during the week. Sell tickets there for the event. Exchange clubs for sponsors. Leslie will give info. 6:00 start time.*

IX. New Business

A. 2016 Florida Youth Substance Abuse Survey Results - *Robin Dapp handed out past 30 day and lifetime drug use for alcohol. Doctor Judd, who works with SAFIR took the results. There are counties that reported tobacco use rate at one percent. We are right on average with the state on binge drinking, tobacco, marijuana. With alcohol, we are slightly higher than the state. 6th to 12th grade students were surveyed, well over 1000 students surveyed in our school district.*

X. Member Matters

Peter O'Bryan mentioned that in early April there will be an emergency disaster drill. Various disasters will be simulated and agencies will work together to direct everyone.

XI. Meeting Adjourned at 10:15 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan