

Executive Roundtable of  
Indian River County  
April 28, 2016 @ 9:00  
United Way of Indian River County

Agenda

Members Attending: Chairman Touchberry, Michael Kint, Michelle Morris, Kip Jacoby, Julianne Price, Deryl Loar, Peter O'Bryan, Julianne Price, Leslie Spurlock, Robin Dapp, Mark Rendell, Casey Lunceford, Joe Griffin, Bruce Colton, ED Aimee McPartlan

Guests: Michelle Simpson, Nathan Peterson, Carry Lester, Tiffany Justice, Fellsmere PD Chaplin

- 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 (March 31, 2016)- *A motion was made by Michelle Morris with a second by Bob McPartlan. The motion passed unanimously.*
- V. Treasurer's Report- Kip Jacoby- *Kip Jacoby gave a summary of the current financial position with a balance of \$48,524.51. Motion to approve by Leslie Spurlock. Second by Michelle Morris. Motion passed unanimously.*
- VI. Presentations- Radiant Retreat to Benefit Roundtable- Misty Dawn- *Misty Dawn, event organizer for Radian Retreat, gave an overview of the event and explained why she chose the Roundtable as the beneficiary of the event. She believes in Kids at Hope and what the Roundtable is trying to do. Event will be held May 7, 2016 from 11-4PM.*
- VII. Juvenile Justice Update and Civil Citation Procedure- Robin Dapp and Wydee'a Wilson- *In 2013-2014, there were 138 Juveniles arrested in IRC. Now, there are 74. There is no real process for civil citation procedure in IRC. SAC is the service provider, they receive the referrals but it goes through Fort Pierce first. The average turn around time is 40 days before the child makes it to SAC. There is no reason for it to take that long. It would be more efficient if the child went straight to the SAC within a week and the consequences were started immediately. If that occurs, it should be incorporated into a document (once the process is decided). Are our community partners opposed to taking the Ft Pierce court admin out of the picture?  
Bob McPartlan stated that doing so would make it happen much quicker.  
Sheriff Loar- A problem could be capturing the info and putting the data into JJIS.  
Michelle Simpson- Court administration has access to JJIS. The only difference would be that the referral would not first go to Court Admin but would go right to SAC.  
Michelle Morris- Can we get someone from Court Admin to come and explain what they are doing?  
Julianne Price asked- Have you approached court admin yet?  
Michelle Simpson answered that that has not been done yet but that we could invite the new representative to come and speak. Also, she noted that we would not be changing the process for diversion. Just for civil citation.  
Bruce Colton stated that he needs to talk to staff and see what they think about it.  
47% civil citation utilization in IRC.  
Chairman Touchberry stated that the key component is the discretionary power of the officer issuing.*

*He suggested Robin Dapp to bring this issue back and get with ED McPartlan to put on the agenda. Have someone from court admin come speak to the Roundtable. See if Martin county has a MOU already.*

*Michelle Simpson stated that the local DJJ council has not had a quorum in five months. The Roundtable may be a good group to take over.*

*Chairman Touchberry asked how often would this take place?*

*Michelle answered, every month a juvenile justice item would be on the agenda.*

*Bruce Colton asked: why have it if IRC is already represented on the circuit DJJ board.*

*Chairman Touchberry - Suggested that we take it on on a trial basis and see how it goes and then revisit. See if other community agencies are interested. Maybe twice a year we can put on the agenda. ED McPartlan can send the minutes and agenda out to the members of the community.*

*Motion to adopt on trial basis- Michael Kint moved to adopt with a second from Leslie Spurlock. ED McPartlan to add Michelle Simpson to email list.*

## VIII. Old Business

- A. Discussion on Fundraising- Chairman Touchberry, David Currey
- a) Speaker- John Walsh- Alcohol VIP room only. Food for everyone.
  - b) *If food is inside, do food in hallway, buffet. The round tables can seat 200. 8 people per table. Each member to fill one table. Reserved tables up front for VIP people. Publicity with name tents. \$75 regular ticket \$125 a piece for VIP ticket. Bob McPartlan will talk with Waste Mgmt and FPL. Minimum \$1,000 for sponsorship: Sponsorship includes meet and greet in room prior to presentation. Theme- support KAH. A child from Dodgertown should do KAH pledge. Denise could give short presentation. Include a Power point with pictures from tunnel. \*\*\*\*Kip Jacoby stated that we need IRS required language on the tickets. FLYER- Need to know if there is a photo John Walsh uses. ED McPartlan to get with his agent. 5:00PM is meet and greet with John Walsh. Sheriff stated that he will blast to media. Paragraph on ERIRC, paragraph on KAH, and John Walsh*
- B. Update on Marijuana Amendment- Leslie Spurlock- *Language has already been approved on ballot.*

## IX. New Business

- A. Kids at Hope- Boys and Girls Club Sebastian Training- *ED McPartlan stated that the Boys and Girls Club of Sebastian will be trained in KAH in May.*

## X. Executive Director Matters- None

- XI. Member Matters- *Bob McPartlan stated that he had a Memory Field Dedication in Riverview park. Thanked all for coming. 145 flags will be flying through the month, one for each child who has died due to abuse or neglect. Chairman Touchberry stated that it was a well done presentation. Casey Lunceford- 22% increase in graduation at IRSC. Dr. Rendell stated that he has a school board meeting on May 24 but that Dodgertown can send some kids to the event. Need follow-up training at VBE. State of the school district speech will be Monday at 6:00PM. May 26 next meeting*

## XII. Meeting adjourned at 10:00 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan