

**Executive Roundtable of
Indian River County
January 30, 2020 @ 9AM
United Way of Indian River County
1836 14th Ave, Vero Beach, FL 32960**

Minutes

Members Attending: Paul Carlisle, Bob McPartlan, Michelle Morris, Kip Jacoby, Michael Kint, Angelia Perry, Casey Lunceford, Paul Nigro, Carrie Maynard-Lester, Tiffany Justice, E.D. Hill

Guests: Elizabeth Swann, Ph.D., Childcare Resources, Dr. Katie Nall, Chris Seagrist, Eric Flowers, Eric Kohrhamer, Milory Senat, Agency for Persons with Disabilities

I. Chairman Carlisle opened the meeting at 8:30 AM.

II. Chairman Carlisle led the Pledge of Allegiance.

III. Introductions were made and all were welcomed.

IV. Community Presentations- Elizabeth Swann, Ph.D., Childcare Resources – Ms. Swann stated that Childcare Resources has been around for 25 years. They have a partnership with Indian River State College. They are Impact 100 funded. Childcare Resources has an accreditation program for staff. Staff earn creditentials that they need for working. This can take place in one location. Fall and spring semesters are offered. This year, they were able to add the director's credential.

Dr. Nall stated that science has now documented that the first few years of a child's life are so important, and we are often putting the least amount of attention on the people who are raising the children at that critical time. They've been able to put 90 qualified students back into the classroom for a Florida staff credential. This staff will be working with hundreds of IRC's youngest population.

The program has been able to serve 26 centers, with staff that is already working in the field and will now be credentialed. There are only 40 licensed centers in the county. They have worked with seven centers outside of the county.

The program is free. There is a scholarship, the TEACH scholarship, that will cover the program, all the way to a master's degree.

The strength is in the cohort model. The students will go through all four classes in one term, together.

This semester they implemented student volunteers. One requirement is 480 field experience hours. The students volunteer and they can put it on their resume.

V. Approval of Minutes (December 12, 2019) – Chairman Carlisle – Motion to approve by Bob McPartlan. With a second by Michelle Morris. Motion passed unanimously.

VI. Treasurer's Report- Kip Jacoby – Kip Jacoby disseminated a financial statement and 990 before reviewing it with the membership. The current balance is \$39,500. Motion to approve by Casey Lunceford. With a second by Bob McPartlan. Motion passed unanimously.

VII. Old Business

A. Juvenile Justice Update - Wydee'a Wilson- Wydee'a Wilson was not present however, her designee, Chris Seagrist, went over the civil citation dashboard. IRC is currently at a 51 percent utilization. Tiffany Justice asked about the variance between months. Eric Flowers answered that the crimes being committed

accounts for the variance. The decisions are made on all of the factors during the arrest. Michelle Morris mentioned that it's up to the officer if they feel that a civil citation is appropriate.

Carrie Maynard-Lester mentioned that the CC rates are down.

Tiffany Justice asked what is being done on the law enforcement side. Michelle Morris and Eric Flowers both commented that training takes place and that CC's are encouraged. It is ultimately up to the officer whether or not they feel it is appropriate. The sheriff's office reviews the CC report.

Tiffany Justice asked if the SRO's in schools are going back to officers that aren't in schools, to share the best practices for the students.

Michelle Morris stated that there is a committee that educates the community on this info.

Bob McPartlan commented that he sits on the DJJ committee and knows that civil citations are supported by law enforcement. The parents have to agree. The victims have to almost do more than if they were on probation. Civil citations are a high priority.

All Indian River County agencies have signed a memorandum of agreement.

B. US Census Complete Count Committee - Chairman Carlisle- Action items: Chairman Carlisle stated that in the city of Sebastian, staff is printing banners to hang around town. They have allowed signs in the right of way, which normally doesn't happen. Angelia Perry asked who paid for the recruitment signs. Executive Director Hill stated that the Census Bureau has a recruiting department and the Census Bureau paid for the signs.

Monte Falls commented that if he could get banners, he is willing to put banners and info in Vero Beach.

C. 2020 5K Discussion/Feedback - Chairman Carlisle, Aimee Hill – The total profit from the 5K is \$8,518- Possibly the change in setup. Michelle Morris stated that we need to improve signage and lighting. It was noted that we should add a Facebook page for the run specifically.

Tiffany Justice asked if there is more room for a partnership with the Frog Leg Festival, possibility for a children's run. Tadpole run, etc. Try to expand the youth-parent involvement.

Paul Carlisle stated that we can work with the frog leg festival and that we need more volunteers at the next event.

VIII New Business

- 1. Executive Roundtable 2020 Grants– Chairman Carlisle** – We currently have 4 grant applications to date.
- 2. Finalization of Grant Subcommittee** – Current members of the grant subcommittee include: Caryn Toole, Michael Kint, Kip Jacoby, Casey Lunceford, Michelle Morris
- 3. Next Steps-** The grant deadline is February 7th. The subcommittee will have a few weeks to review the applications will then meet. A recommendation will then be made to the Roundtable.

IX. Member Matters-

Tiffany Justice stated that the superintendent is bringing change to IRC and the school board is supporting him. He may not be supporting KAH.

Bob McPartlan stated that the county is putting on a workshop on February 25th to discuss a Children's Services Council. Hopefully it will be put out on the ballot to the voters. Michael Kint is very involved in the process. The community needs to be aware.

X. Adjournment- The meeting adjourned at 9 AM.

Respectfully Submitted,

Aimee Hill, Executive Director

