

Executive Roundtable of  
Indian River County  
October 27, 2016 @ 9:00  
United Way of Indian River County

**Minutes**

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

**Guests:** Cynthia Beddow, Arleen Clark, CHS, Carrie Lester

**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** (September 29, 2016)- *A motion was made by Bob McPartlan with a second by Joe Griffin. The motion passed unanimously.*

**V. Treasurer's Report-** Kip Jacoby- *Kip not present. Motion to table by Peter O'Bryan. Second by Robin Dapp.*

**VI. Presentations-** *No Presentations*

**VII. Juvenile Justice Update and Civil Citation Procedure- Wydee'a Wilson- Indian River County** has a 58% utilization rate as of July. The Circuit Advisory board has a new chairman. Bob McPartlan Vice Chair. The main topic of discussion at last meeting was civil citations. A memorandum of understanding is in process for St Lucie County. In IRC, Court Administration is the operating entity. There was conversation with SAC and Court Administration on whether or not the process should go from law enforcement directly to SAC. The chief judge and Court Administration want to have a meeting to decide the process. Judge Metzger would like to come to discuss this. Also need someone from State Attorney's office.

Robin Dapp added that SAC is the DJJ approved provider for IRC. Within their contract, they are required to assess each person. The child gets referred by Sheriff to the Court Admin and get an assessment and then the child goes to SAC for another assessment. By the time it gets to SAC, weeks have passed. Where is the decision going to be made, asked Robin. Wydee'a Wilson stated that the decision should be made at the Executive Roundtable meeting for IRC.

Carrie Lester- There has been a lot of progress made in IRC. Service is being duplicated and we need to be sure we are doing the best we can.

Vern Melvin asked if Court Administration the "middle man" in other counties? In SLC they are not. In Okeechobee, some. Not in Martin County. PSL PD has their own civil citation program.

Vern Melvin stated that it seems that DJJ would not want two assessments to happen.

Court Admin has the freedom to decide if they want to do an assessment. SAC does not.

Deryl Loar stated that Court Administration's reasoning is that when they process the CC, there's a record. Carrie Lester stated that SAC is the one who records the information and she is the one who would notify the Sheriff's Office of non-compliance.

Chairman Touchberry- We need to get all the players in the room and hear from all players as to what the barriers/challenges are and examine it all critically to see what is best.

*Casey Lunceford asked how long the contract is and was told, 3 years.*

*Wydee'a Wilson- If the services aren't used, the funding will go away. When it opens up again, anyone is free to apply for the contract, including Court Admin.*

*Deryl Loar is all for streamlining this. But, we need to make sure that this is in line with our mission.*

*Chairman Touchberry stated that we did decide to take DJJ on as a body.*

*Next meeting of the Roundtable will be December 8. We will focus on this alone at that time.*

*Bob McPartlan- At the circuit level, they requested from Pinellas what their process is because their numbers are off the chart. Motion by Peter to consolidate, second by Michael. Will table until next meeting unless the Judge is unavailable.*

## **VIII. Old Business**

- A. Update on Amendment 2- Leslie Spurlock, Chairman Touchberry- *Leslie Spurlock stated that she has started seeing No on 2 advertisements. Chairman Touchberry has seen No on 2. Yes on 2 as well. Michael Kint had a couple Robocalls. Peter O'Bryan stated that the county passed two ordinances that require a higher level of education for the doctor who can prescribe. Also, they limited zoning and there are only two places in the county where a dispensary could open.*
- B. 2017 Fundraiser - Chairman Touchberry- *Peter O'Bryan moves that Chief Touchberry speak with Chief Curry about the 5K and if he thinks that his group can help, we will go ahead and make a deposit. Casey Lunceford stated that May 20, 2017 is VBHS graduation.*
- C. Strategic Plan Update- Chairman , Touchberry, Aimee McPartlan- *Casey Lunceford stated that the college has an entire list of facilitators and we can get it for a much better cost. They are retired experts. Robin Dapp stated that this board has a lot of the players that decide on grants and it's a good idea to have a strategic plan. Target first part of year. Peter O'Bryan thinks that we need a lot of time to focus on this. Deryl Loar doesn't think that people will come on a weekend. Casey Lunceford suggests Friday. Can only be a second or third Friday. Maybe the culinary program can make the food. ED McPartlan will get with Casey Lunceford on this.*
- D. School Board Member Update- *November 22 school board meeting will be when it's determined. Dr. Rendell stated that a seat on the Roundtable has been added and is now officially on the list.*

## **IX. New Business- None**

- X. **Member Matters-** *Chairman Touchberry introduced Elizabeth Thompson. Casey Lunceford informed members that the culinary team went to Germany to compete and won several awards-silver and two bronze. The trip cost \$30,000. And the community raised the funds. Also, the college is hosting the Aspen conference, the number one think tank in the country for community colleges. IRSC is selected to be in top ten colleges in America. It's a bi-annual event. They made the top ten two years ago. Graduation rates have increased and enrollment is stronger. It is nice to be recognized by a third party. CEO of the Aspen group is one of the evaluators which means that they are taking IRSC seriously. Won't find out until March. This will open up many grants. They are already a national achieving the dream school Now the third ranked school in the US on affordability. Elizabeth Thompson- Traveled with one of their students. A youth of the year winner for Florida. She advanced to southeast regional where she won. She may have come in second place in*

*Washington DC. She has walked away with almost \$75,000 in scholarship money. This is out of the Boys and Girls club of America, across the country and the military BG club.*  
*Michael Kint- UW working on having presentation of Paper Tiger. Coming up soon.*  
*Dr. Rendell mentioned that the movie is about an alternative school in the Northwest and shows that if the community rallies behind these kids, how much of a difference it makes.*  
*Deryl Loar stated that a grant was received in amount of \$400,000 a year for next three years of mental health. Connection center.*  
*Michael Kint- Right after the first of the year it may be good to have Bret Hall come in and speak about the Connection Center. 2345 14<sup>th</sup> Ave.*  
*Bob McPartlan stated that November is national adoption month. CHS adoption day on November 19 in Jensen Beach.*  
*PSL is having a forum on race relations and inclusions. Will send info to ED McPartlan.*  
*Mental Health Court graduation November 1 @ 2:15.*

**XI. Meeting Adjourned at 10:00 AM**

Respectfully Submitted,

Executive Director, Aimee McPartlan