

Executive Roundtable of  
Indian River County  
June 25, 2015 @ 9:00  
County Administration Building  
A2-511

Minutes

Directors Attending:

Peter O'Bryan, Vern Melvin, Michelle Morris, David Currey, Keith Touchberry, Bob McPartlan, Miranda Hawker, Robin Dapp, ED Aimee McPartlan

Guests Attending:

Michelle Akins, Jennifer Borowicz - Safe Space

- I. Chair Peter O'Bryan opened the meeting at 9:00am.
- II. Chair O'Bryan led the Pledge of Allegiance.
- III. Introductions were made and all were welcomed.
- IV. Approval of Minutes (June 25, 2015)-  
*A motion was made by was made by Vern Melvin with a second by Bob McPartlan. The motion passed unanimously.*
- V. Treasurer's Report-  
*Report was given by Kip Jacoby. Current balance, \$43,845. Move to approve by Keith Touchberry. Second, David Currey. Motion passed unanimously.*
- VI. New Business
  - A. Update on Kids at Hope - Peter O'Bryan
    - a) Gifford Youth Achievement Center — *Training Completed in June*
    - b) Kids at Hope Day @ GYAC — *There will be a tunnel of hope. Details to Follow*
    - c) Discussion on Roundtable KAH budget — *Aimee McPartlan prepared a budget snapshot of what has been spent thus far on KAH and what will be needed by the end of the fiscal year.*
  - B. Discussion on Fundraising- Chairman O'Bryan- *Currently, the Roundtable has a nice balance. Chairman O'Bryan stated that he views an annual fundraiser as vital and opened it up for discussion. Sheriff Loar suggested that Ray Oglethorpe, founder of AOL, may be a good person to have. Maybe a venue where there are four people and people mingle. Bob McPartlan- We want to do something big but we could also do multiple little things. Day of service. Keith Touchberry remembers leaders doing that years ago. They waited in restaurants, bagged groceries, then the establishment gives a donation. Michelle Morris stated that little events would be good to get our name out there.*

*Sheriff Loar suggested that we need a captive audience, hand out literature, our mission is to raise money and get the word out. We just need to find the right speaker.*

*David Currey suggested George Shin. Sheriff Loar - Fay Vincent know people and we can get them in there.*

*Chairman O'Bryan asked the Sheriff to lead this. Keith Touchberry volunteered to give whatever he needs. David Currey also volunteered.*

*Keith Touchberry asked about sponsors.*

*Robin Dapp likes the idea of the small day of service because our goal is to serve the community and the local community would like to see that.*

*Bob McPartlan stated that Publix would be a great partner. David Currey will check with Publix this week.*

*ED Aimee Mcpartlan suggested Antwone Fisher as he is one of the faces of KAH and we could tie our fundraiser and KAH together that way. Aimee will follow up.*

*Robin Dapp suggested that we see if the Majestic will do a free showing of Antoine Fisher to promote the event.*

*Miranda Hawker suggested that we frame it with some of the statistics from around our community – violence, etc.*

*Bob McPartlan mentioned that Dr. Rendell is very familiar and supportive of KAH.*

*Keith Touchberry would like KAH in Fellsmere next.*

*Kip Jacoby suggested that we see if St Lucie County would be interested. They have an event, we have an event and split the travel costs.*

- C. Membership Letters — Due at the next meeting for fiscal year 2016- *Membership Letters were passed out.*
- D. Nomination Committee for September Vote of Officers
  - a) Bylaws signed on August 29, 2013 for purposes of term count  
*Chairman O'Bryan stated that it is time for a new chairman. He would like to see the nominating committee select someone else. Michelle Morris, Keith Touchberry and Robin Dapp volunteered for the nomination committee. Keith Touchberry is the chair of the committee. Nominations are due in September.*
- E. Presentation from Jennifer Borowicz, Youth Prevention Specialist — Safe Space — *Gave an informative presentation.*  
*Chairman O'Bryan recommended that they get with the Children's Services Advisory Council. Notices go out in February. Grants due by May 1. Michelle Akins is the Director of Programs at Safe Space.*  
*Keith Touchberry asked how they connect with the parents. They have not yet.*
- F. Substance Abuse Prevention Initiative - Robin Dapp  
*Robin- The primary goal is teen use. As we do initiatives, it is appropriate for SAFIR to present funds to other agencies starting initiatives. So it would be appropriate to give to the Roundtable. They are hosting a Friday night done right- a healthy Friday night. Food, etc. for north end of county. They just started local compliance checks. Out of 22 stores, only one sold to a minor.*

## VII. Member Comments

*Aimee McPartlan mentioned that we need an audit. Three names were given: Ross Kotherman, Brian Ellwell and Joe Schlutt. Aimee will follow up and begin the audit process.*

*Miranda Hawker spoke about what the \$100,000 will be going to from the Blue Award. The bulk of the money is going to a playground. A focus group from Healthy Start listed a safe place to play as what people were requesting.*

*In Fellsmere they are putting \$30,000 towards their PACE projects and one will be in Fellsmere. They are working with Fellsmere Action Community Team.*

*Keith- FACT is hosting Bridges out of Poverty training July 24 from 8-4. July 31 is the getting ahead event. Aimee will send out an email.*

*There is now a member of City Council sitting on FACT in Fellsmere.*

*Next Roundtable meeting- July 30.*

VIII. Meeting adjourned at 10:00am

Respectfully submitted,

Executive Director, Aimee McPartlan