

Executive Roundtable of
Indian River County
September 26, 2019 @ 9:00
United Way of Indian River County
1836 14th Ave, Vero Beach, FL 32960

Minutes

Members Attending: Casey Lunceford, Bob McPartlan, Paul Carlisle, Michelle Morris, Caryn Toole, Keith Touchberry, Susan Moxley, Daryl Loar, ED Hill

Guests: Eric Flowers, Eric Kohrhamer, Public Defenders Office, Debra Engle, Suncoast Mental Health, Julianna Price, Phyllis Schneider

I. Chairman Lunceford opened the meeting at 9 AM.

II. Chairman Lunceford led the Pledge of Allegiance.

III. Introductions were made and all were welcomed.

IV. Community Presentations- Bob Loring, U.S. Census Bureau- Mr. Loring gave overview of history of the census. 675 billion dollars in federal funding is allocated by the census. Power is determined by the census as reapportionment of the House of Rep seats. Explained process of the 2020 census and timeline. Stressed the importance of being counted and helping to get the word out. Explained Complete count committees which are groups of people who come together to think of ways to spread the word about the census. The census is hiring nearly 400,000 people in the next few months.

V. Approval of Minutes (May 30, 2019) – Chairman Lunceford – Motion to approve by Bob McPartlan with a second by Michelle Morris. Motion passed unanimously.

VI. Treasurer's Report- Kip Jacoby- Motion to approve by Daryl Loar with a second by Michael Kint. Motion passed unanimously.

VII. Old Business

- A. Juvenile Justice Update-** Wydee'a Wilson- Not present. Civil Citation dashboard handed out.
- B. Kids at Hope (Train the Trainer) for SDIRC PD Staff** – Chairman Lunceford – The school district would like to train the PD staff as train the trainers. 15 people, approximately 1,500.00. No objection to this item.

VIII. New Business

- A. Grant Discussion** – Chairman Lunceford – Caryn Toole, Michael Kint, Kip Jacoby, Casey Lunceford and Michelle Morris volunteered to be on a grant subcommittee. Need budget discussion.
- B. 2020 5K Subcommittee** – Chairman Lunceford- David Currey and Keith Touchberry will be on the subcommittee. The race can begin and end on at the Fellsmere Trail Head Preserve. The fire truck that was present last year will need to be moved to a different location.
- C. Slate of Officers** – Chairman Lunceford- Paul Carlisle would be happy to be chairman. No other members volunteered. The 2019-20 officers will be Paul Carlisle, Chairman; Bob McPartlan, Vice Chair; Kip Jacoby, Treasurer; Michael Kint, Secretary. Michelle Morris made motion to accept with a second by Keith Touchberry.

IX. Member Matters- Chairman Lunceford mentioned that the college is hosting a history discussion next Wednesday night, October 2. Centennial Parade on 10/26. Halloween parade followed by centennial parade. Mr. Kohrhamer stated that on October 19 from 11-2, the mental health coalition is hosting a food truck frenzy called “Feed the Soul. Therapists will be on-site. The event will seek to bring awareness to mental health issues in IRC. Stigma free IRC is the new slogan. Kip Jacoby thanked Chairman Lunceford for his service to the Roundtable.

X. Adjournment – 9:42 AM

Respectfully Submitted,

Executive Director, Aimee Hill