

**Executive Roundtable of
Indian River County
December 12, 2019 @ 8:30
Marsh Landing Restaurant
44 N Broadway Street
Fellsmere, Fl 32948**

Minutes

Members Attending: Paul Carlisle, Bob McPartlan, Michelle Morris, Caryn Toole, Keith Touchberry, David Currey, Carrie Maynard-Lester, Michael Kint, Dr. Nivea Torres, Kyleigh Savoie, Karen Deigl, Peter O'Bryan, Kip Jacoby, Michael Kint, Karen Deigl, ED Hill

Guests: Elizabeth Publitz, Healthy Start; Meg Cunningham – VNA; Dr. Crystal Bujol, Gifford Youth Orchestra, Debra Engle, Suncoast, Mark Mathes, City of Fellsmere, Monty Falls, City of Vero Beach

- 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-**

Meg Cunningham, VNA- VNA is the only nonprofit serving IRC for private duty-self-care, home health care which is Medicare reimbursed and hospice. Only hospice provider in IRC. Hospice focuses on families as well as the patient. Team consists of counselors, chaplains, volunteers, etc. Also have a music therapy program that was launched in 2015 and has grown tremendously. VNA hospice house was constructed in 2000. VNA also does charitable care. VNA foundation pays for many of the programs. Hospice house has twelve beds and is for those who need more care than in-home hospice services. VNA supports end of life planning. Ms. Cunningham provided a booklet called Five Wishes that outlines what type of care the person wants. Also provided an individualized advanced care plan. This plan discusses the individual's wishes.

VNA also does work in the community. The mobile clinic travels throughout IRC and provides low cost, non-emergency, same day care. 80 to 100 clinics a month. Also gives out free flu shots.

Camp Chrysalis provides grief care for children who have lost a loved one. That service is delivered through Quail Valley's charity grant.

There are also support groups provided by VNA, as well as a bi-yearly memory celebration of loved ones. Paul Carlisle asked what the Roundtable can do to help. Ms. Cunningham suggested that helping to dispel the myths surrounding Hospice would be a big help.

Dr. Crystal Bujol, Gifford Youth Orchestra- Gifford Youth Orchestra needs space. Started in 2003 with the idea of teaching five children how to play the violin. 100 percent of the students that have gone through the orchestra program have enrolled in college. Over the years, the program has grown. This year they have 61 participants. Next year it is estimated that 100 to 150 students will participate.

Karen Deigl asked how much space is needed and how often? The space is needed 24-7 so that they can have performances, set up instruments on wall, etc. Will settle for three modular units.

Keith Touchberry commended the work they're doing

V. Approval of Minutes (October 31, 2019) – Chairman Carlisle- Motion to approve by Michelle Morris with a second by Keith Touchberry. The motion passed unanimously.

VI. Treasurer’s Report- Kip Jacoby- Current balance: \$ 40,332 Motion to approve by Peter O’Bryan with a second by Chief Touchberry. The motion passed unanimously.

VII. Old Business

A. Juvenile Justice Update- Wydee’a Wilson- Not Present.

B. US Census Complete Count Committee - Chairman Carlisle – Chairman Carlisle expressed the need to figure out as a group what the Roundtable can do to increase the response rate. How do we reach the people that don’t know to respond. Caryn Toole suggested flyers. Commissioner O’Bryan will find out how to put the census on utility bills. FPL was suggested. Nancy Flickinger with FPL.

C. 2020 5K Subcommittee – Keith Touchberry/ED Hill- ED Hill provided update on race logistics, sponsorship amounts and race day needs.

VIII. New Business

A. Approval of Request for In-Kind Donation- Chairman Carlisle – Explained the offer to complete a race day video by Steven Lulich, as an in-kind donation. Motion to approve by Karen Deigl. Second by Peter O’Bryan. Motion passed unanimously.

IX. Member Matters

Kyleigh Savoie looking to expand mission to fight secondhand smoking.

Mark Mathes stated that there is space in Fellsmere for one more provider if anyone needs space.

Karen Deigl stated that the Senior Resource Association has a choir performance tonight. No charge.

Elisabeth Bublitz stated that Healthy Start has revamped their website and encouraged members to visit.

Miranda Hawker reminded members to get their flu shot. Hep A cases continue. People who are homeless, incarcerated and drug users are recommended to get the shot.

Monty Falls. City Manager of Vero Beach directed members to Speakupverobeach.com to share ideas.

David Currey informed members that a victims’ candlelight vigil will be held on the courthouse steps. Next Wednesday, shop with a cop will take place at Sebastian Walmart.

Michael Kint stated that MLB is refurbishing Holman stadium. Some of the seats will be available. 300 seats are being given to United Way. Need a partner or team to help with it and storage space.

Dr. Nivea Torres mentioned that Learn to play classes are taking place next week at Dodgertown Elementary and invited members to join.

Carrie Lester-Maynard stated that SAC received a three-year accreditation by CARF. SAC prevention programs were noted as exemplary. SAC is currently looking for masters trained therapists.

Debra Engle- Suncoast is growing. They are now in eleven schools to provide mental health services. Also looking for therapists.

X. Adjournment- The meeting adjourned at 9:45AM.

Respectfully Submitted,

Aimee Hill, Executive Director