

Roundtable Meeting November 5, 2021 Lisa von Seelen, Chair

<u>Roundtable Members Attending</u>: Terissa Aronson, Tom Bakkedahl, Rosetta Bartell, Ann Berner, John Bolduc, Sean Boyle, Carol Deloach, Debbie Hawley, Diane Hobley-Burney, Curtis Johnson, Robert McPartlan, Jessica Parrish, Nathan Peterson, David Pickett, Nate Spera, Clint Sperber, Dana Trabulsy, Lisa von Seelen, and Garry Wilson.

Roundtable Members Absent: Brian Bauer, Michael Davis, Chris Dzadovsky, Wayne Gent, Brian Hester, Diane Hobley-Burney, Diamond Litty, Tony Loupe, Bob Meadows, Heather Parker, Pete Tesch, and Andrew Treadwell.

<u>Guests Attending:</u> Anthony Maynard, Brett Peters, Linda Bartz, Dr. Perry, C. Jovil Wharton and Monica Jakobsen.

I. Welcome

Lisa von Seelen opened the meeting at 8:32 a.m. and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. November Agenda & September Minutes

Motion was made by Garry Wilson to accept the November agenda and September minutes, seconded by Clint Sperber. Motion carried unanimously.

III. August & September Financials

Anthony Maynard presented the August and September financials (see attached).

Motion was made by Nate Spera to approve the August and September financials, seconded by Sean Boyle. Motion carried unanimously.

IV. Chair Report/Executive Director Report

Chair Report

Lisa von Seelen thanked everyone for being in attendance today and did not have any announcements.

Executive Director Report

Teresa Bishop recognized the retirement of Chief Deputy Garry Wilson of the St. Lucie County Sheriff's Office and thanked him for his many years serving on the Roundtable board and throughout our community. Fellow board members also shared their gratitude and well wishes for Chief Deputy Wilson. Ms. Bishop also reminded board members that a survey will be sent to all board members prior to the February Retreat. She also shared that the Roundtable newsletter will be revived in 2022.

V. Nominating Committee Report

Lisa von Seelen presented the slate of officers for the 2021/22 Board of Directors as follows:

Chair: Lisa von SeelenVice Chair: Tony Loupe

Secretary: Sean BoyleTreasurer: Jessica Parrish

• Past Chair: Vacant

• Steering Committee Chair: Debbie Hawley

• At Large: Heather Parker

Motion was made by Garry Wilson to accept the slate of officers, seconded by Tom Bakkedahl. Motion carried unanimously.

VI. IGNITE Youth Alliance

Monica Jakobsen and Teresa Bishop presented. (See PowerPoint). Teresa Bishop spoke about the importance of reconvening the Safe Neighborhood Network. The following agencies offered to participate: Carol Deloach/Communities Connected for Kids, John Bolduc/Port St. Lucie Police Department, Garry Wilson/St. Lucie County Sheriff's Office, Sean Boyle/Children's Services Council, Nathan Peterson/Department of Juvenile Justice, additional recommendations were made to include the Health Department, National Gang Center, Guardians for New Futures, Nova SE University, Project LIFT and the Housing Authority.

VII. Announcements/Agency Updates

- Sean Boyle Children's Services Councill is offering grants in five funding categories, submissions due in January and funding starts in October 2022. Sounds of the Season will be celebrating their 10th Anniversary this year.
- Clint Sperber Covid rates are down tremendously, average 20 per day from 300 previously, CDC recommending 5-11 year olds get the vaccine and a shipment should come in next week to St. Lucie County; the school district and pediatric offices are working together to offer that vaccine.
- Tom Bakkedahl The recent UCR shows that Circuit 19 has the 3rd lowest crime rate for 3-4 years in a row now.
- Brett Peters Notified the board that Judge Meadows is moving to Vero Beach and will be leaving the St. Lucie County seat; Michael Lynn will replace him.
- Nate Spera Reported that the SLCFD had a successful auction raising \$38,000. They will be hosting their Thanksgiving drive through event and received a large donation from the Mets to support their Christmas for Kids event with A&G Pools.
- Rosetta Bartell There is a large problem with Section 8 due to Covid. Landlords are asking for more money than the Housing Authority Section 8 vouchers are allowed to

cover. Therefore, the Housing Authority has vouchers but is in need of landlords willing to accept them at the rate allowed.

Meeting Adjourned – 10:03 a.m.