



**Roundtable Meeting  
September 3, 2021  
Lisa von Seelen, Chair**

**Roundtable Members Attending:** Rosetta Bartell, Brian Bauer, Ann Berner, Sean Boyle, Carol Deloach, Debbie Hawley, Diane Hobley-Burney, Curtis Johnson, Robert McPartlan, Heather Parker, Jessica Parrish, David Pickett, Clint Sperber, Lisa von Seelen, Andrew Treadwell, and Garry Wilson.

**Roundtable Members Absent:** Terissa Aronson, Tom Bakkedahl, John Bolduc, Michael Davis, Chris Dzadovsky, Wayne Gent, Diamond Litty, Tony Loupe, Bob Meadows, Nathan Peterson, Nate Spera, Pete Tesch, and Dana Trubulsky.

**Guests Attending:** Anthony Maynard, Dr. Perry (designee for Wayne Gent), Linda Bartz, and Canieria Gardner.

**I. Welcome**

Lisa von Seelen opened the meeting at 8:35a.m. and welcomed all members.

**Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

**II. September Agenda & August Minutes**

*Motion was made by Garry Wilson to accept the September agenda and August minutes, seconded by Brian Bauer. Motion carried unanimously.*

**III. July Financials**

Anthony Maynard presented the July financials (see attached).

*Motion was made by Carol Deloach to approve the June financials, seconded by Sean Boyle. Motion carried unanimously.*

**IV. 2021-22 Budget**

Anthony Maynard presented the 2021-22 Roundtable Budget (see attached).

*Motion was made by Brian Bauer to approve the 2021-22 Budget, seconded by Garry Wilson. Motion carried unanimously.*

**V. 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 presented the Executive Director Report (see attached). Teresa reminded Board members of the upcoming Roundtable Retreat in October and to plan for an approximate three-hour meeting. She also shared that IGNITE is hiring two positions and the Roundtable Finance Manager position will be open shortly. Teresa shared the new funds awarded to Southeast Florida Behavioral Health Network and the collapse of the Roundtable's Behavioral Task Force in order to support United Way in its development of a mental and behavioral health collaborative. Kids at Hope tunnels were a wonderful welcome to the new school year and the Roundtable received many positive reports from the district and community partners. The KAH team has been asked to present at the Kids at Hope Master's event in Arizona in 2022.

**VI. Nominating Committee Report**

Terissa Aronson was absent and unable to present nominees at this time.

**VII. Means Court Community Hub**

Canieria Gardner presented on the Means Court Community Hub (see attached PowerPoint presentation).

**VIII. Announcements/Agency Updates**

- Sean Boyle – Children's Services Council will host its budget hearing on September 7<sup>th</sup> with the final hearing taking place on September 16<sup>th</sup>.
- Clint Sperber – The health department will present at a news conference at 11:00 a.m. today.
- Ann Berner – The Southeast Florida Behavioral Health Network received a grant of \$1.6 million annually for 4 years from Department of Children and Families and SAMHSA: Project CRAVE Care (collaborative, responsible, accountable and voices of everyone) will serve St. Lucie and Martin counties, 800 youth targeted.
- Dr. Perry (on behalf of Wayne Gent) – Thanked the community partners and Roundtable for their support of all the youth during the start of the school year.
- Brian Bauer – CareerSource is continuing their work on a family faith project collaboration with Children's Services Council and the Early Learning Coalition; gone into partnership agreement and MOUs with CSC, looking at phase 2 to continue the collaboration as it pertains to Subsidized childcare and fiscal cliffs. Hopefully expand to Indian River County as well.
- Andrew Treadwell – IRSC has handed out over \$11.4 million in student relief funds and has more to give. IRSC Foundation Director, Ann Decker has retired and will be missed, in the meantime an interim Vice President for Advancement has been put in place. His first task is to assist graduates in completing their degrees with zero student debt.

Meeting Adjourned – 9:38 a.m.