

Roundtable Meeting August 6, 2021 Lisa von Seelen, Chair

<u>Roundtable Members Attending:</u> Terissa Aronson, Brian Bauer, Ann Berner, John Bolduc, Sean Boyle, Michael Davis, Carol Deloach, Debbie Hawley, Diane Hobley-Burney, Curtis Johnson, Tony Loupe, Robert McPartlan, Heather Parker, Jessica Parrish, David Pickett, Clint Sperber, Lisa von Seelen, and Garry Wilson.

Roundtable Members Absent: Tom Bakkedahl, Rosetta Bartell, Chris Dzadovsky, Wayne Gent, Diamond Litty, Bob Meadows, Nathan Peterson, Nate Spera, Pete Tesch, Andrea Treadwell, and Dana Trabulsy.

Guests Attending: Anthony Maynard, Jennifer Harris, Gina Andreacchio, Monica Jakobsen, Rick Davis.

I. Welcome

Tony Loupe opened the meeting at 8:36am and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. August Agenda & June Minutes

Motion was made by Garry Wilson to accept the August agenda and June minutes, seconded by Curtis Johnson. Motion carried unanimously.

III. June Financials

Anthony Maynard presented the June financials (see attached).

Motion was made by Brian Bauer to approve the June financials, seconded by Tony Loupe. 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 presented the Executive Director Report (see attached). Teresa recognized Kim Thomas-Pate's retirement and presented her with a special retirement award, thanking her for her 15 years with the Roundtable. Teresa introduced Dana Espinosa as the new Operations Manager, as well as, new IGNITE Youth Alliance employees - Gina Andreacchio, Project Assistant and Rick Davis, Outreach Worker.

V. Appointment of Nomination Committee for Officers

Lisa von Seelen noted the current officers are as follows:

- Chair Lisa von Seelen
- Vice Chair Tony Loupe
- Secretary Sean Boyle
- Treasurer Jessica Parrish
- Past Chair Vacant
- Steering Committee Debbie Hawley
- At Large Heather Parker

She requested volunteers to serve on the Nominating Committee. Curtis Johnson and John Bolduc volunteered to serve on the committee. Terissa Aronson was nominated to be Chair and accepted.

VI. Community Health Improvement Plan (CHIP)

Jennifer Harris of the St. Lucie County Health Department presented on the Community Health Improvement Assessment and Planning Process (see attached PowerPoint presentation).

VII. Announcements/Agency Updates

- Sean Boyle Small Business/Big Challenges is starting again this month on August 18th at the Pot Belly Pig; Kids at Hope will be the beneficiary.
- Debby Hawley As Steering Committee Chair, she shared that all the networks are meeting regularly.
- Curtis Johnson Shared the impact of the loss of Fort Pierce City Commissioner Rufus Alexander. The City will lower the flag for a period of recognition.
- Clint Sperber There has been a Covid spike since June; 93% of those cases are unvaccinated people. Preventative measures may be put in place; hospitals are at the highest numbers ever. Jennifer Harris will transition to Public Information Officer.
- Brian Bauer CareerSource has finished 2020-21 Summer of Success with over 70 youth participating. An IGNITE youth successfully completed the program and will be going into the Eckerd Youth Apprenticeship program. CSRC received a special two-year grant from the Department of Economic Opportunity to address the opioid crisis in St. Lucie County. CSRC plans to develop a project to assist individuals transitioning out of the crisis into the workforce. CSRC has hired Eve Lyon as a Recovery Navigator and is looking to partner with other agencies to develop this program.
- Carol DeLoach Ann Berner was selected by Speaker Sprowls to serve on the statewide Commission on Mental Health and Substance Abuse for our area. It would be beneficial to ask Ann Berner to speak on updates in the future.
- Diane Hobley-Burney Announced the grand opening of the RICH House and thanked everyone for their participation and support. She also thanked local agencies for their support in honoring Commissioner Alexander.

Meeting Adjourned - 10:01am