

Roundtable Meeting June 4, 2021 Lisa von Seelen, Chair

Roundtable Members Attending: John Bolduc, Sean Boyle, Carol DeLoach, Chris Dzadovsky, Debbie Hawley, Diane Hobley-Burney, Tony Loupe, Heather Parker, David Pickett, Nate Spera, Clint Sperber, Andy Treadwell, Lisa von Seelen, and Garry Wilson.

<u>Roundtable Members Absent:</u> Terissa Aronson, Tom Bakkedahl, Brian Bauer, Bruce Colton, Michael Davis, Wayne Gent, Curtis Johnson, Ed Kiley, Diamond Litty, Bob McParlan, Bob Meadows, Jessica Parrish, Nathan Peterson, Pete Tesch, and Dana Trabulsy.

Guests Attending: Kevin Perry, Brett Peters.

I. Welcome

Lisa von Seelen welcomed all members and guests.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. June Agenda & May Minutes

Motion was made by Garry Wilson to accept the June agenda and May minutes, seconded by Carol DeLoach. Motion carried unanimously.

III. April Financials

Esperanza Morales presented the April financials (see attached).

Motion was made by Carol DeLoach to approve the April 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). She announced that Esperanza Morales will be leaving the Roundtable as of July 1st. She thanked Essie for her 10 years of service to the Roundtable.

V. Mobile Crisis Unit

It was noted that our guest speaker William Wims with New Horizons had an emergency and will not be able to be our presenter today.

VI. Announcements/Agency Updates

- Sean Boyle The CSC Board will be voting on funding at their next meeting next week. They started a new program in collaboration with the Roundtable and Kids at Hope for a six (6) week program starting June 24th entitled "More Than A Game". There will be weekly basketball games and fatherhood classes for men.
- Garry Wilson The Children's Advocacy Center received a grant for \$1million to begin building.
- Debby Hawley As Steering Committee Chair, she has been attending all of the Network meetings. Each of them are creating positive outcomes for the future.
- Tony Loupe VPK will be offering a 200-hour summer program. They will be receiving over \$1million in Federal funding for providers starting in June.
- Carol DeLoach We are the only Circuit in the state without an Advocacy Center for children. There will be big changes in prevention in the future, to help families before they go into the system.
- Chris Dzadovsky Would like to see the Roundtable work closely with Project Lift.
- Esperanza Morales Thanked Teresa Bishop and Kim Thomas for their support over the years.
- Teresa Bishop There will be no meeting in July.