

Roundtable Board Meeting June 3, 2022 8:30 am – 10:00 am Lisa von Seelen, Chair

Roundtable Members Attending: Terissa Aronson, Rosetta Bartell, Ann Berner, Teresa Bishop, Sean Boyle, Debbie Hawley, Brian Hester, Robert McPartlan, Heather Parker, Jessica Parrish, Nathan Peterson, Clint Sperber, and Lisa von Seelen.

Roundtable Members Absent: Tom Bakkedahl, Linda Bartz, Brian Bauer, John Bolduc, Michael Davis, Carol Deloach, Wayne Gent, Diane Hobley-Burney, Curtis Johnson, Michael Linn, Diamond Litty, Tony Loupe, David Pickett, Nate Spera, Peter Tesch, Dana Trabulsy, and Andrew Treadwell.

<u>Guests Attending:</u> Christann Hartley, Monica Jakobsen, Darcy McFolley, Marcus Mills, LaKenya Ruffin, Markesha Brockington, Ismael Angervil, Shantel Lariosa, Shaniek Maynard, Lisa Morgan, Stefanie Myers, Kim Reid, Kevin Singletary, Jovil Wharton, Lee Davis, Maygan Johnson, Brett Peters, Deputy Chief Robert Ridle, Melanie Tarnoff, April Brownlee, James English, and Carl Bishop

I. Welcome

Lisa von Seelen opened the meeting at 8:38 a.m. and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. June Agenda & May Minutes

A quorum was not present to conduct a vote.

III. February, March, & April Financials

Christann Hartley presented the financials.

A quorum was not present to conduct a vote.

IV. Chair Report / CEO Report

Chair Report

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

Chief Executive Officer Report

Teresa Bishop introduced the new Fiscal Manager, Christann Hartley. Ms. Hartley has many years of experience in the non-profit sector and will be assisting the Roundtable (RT) moving forward. Ms. Bishop shared that Judge Michael Linn and Dr. Jon Prince have accepted their roles on the Board moving forward. The Roundtable is working on their strategic planning over the summer and will be identifying community members to participate and engage them in the process. The Roundtable may face challenges due to the recent news that the Florida Youth Substance Abuse Survey (FYSAS) is no longer going to be used by the state. The FYSAS is an important tool used by the Roundtable to receive funding. Florida will be the only state not using the report. There may be a new report with similar data, but the questions may not be configured to use with existing data. The Roundtable bylaws are currently being reviewed by our attorney. The Roundtable is acting as the fiscal agent for the county for the Juneteenth celebrations that Denise Sirmons is coordinating. The Kids at Hope partnership with Children's Services Council on "More Than a Game II" was a great success with over 25 men participating. There is already a discussion about creating a similar event for women. The IGNITE Exploratory Committee has submitted their final recommendations. Their report will be sent to the Board today for your review and to discuss in depth at the August board meeting. The Roundtable's Child Welfare Network secured funding to implement the Cross-Over Youth Practice Model (CYPM). The RT will be doing community surveys to collect data for the Safe Neighborhood Network to properly assess gang issues in the community. The RT will not be applying for the new OJJDP grant because it is not a good time for the school district to partner with the RT on the grant. Drug Free St. Lucie (DFSL) is launching a mass media campaign focusing on their social norms campaign "Talk. They Hear You" which will have ads appearing over the next two months or more. These ads will be on a moving bus billboard, The Flame and IRSC radio stations, as well as CBS 12 commercials. Hidden in Plain Sight is setting up a tent at an upcoming Juneteenth event for parents to tour. Ms. Bishop shared that DFSL Project Coordinator, Jovil Wharton, is doing outstanding at completing the deliverables for her grant.

V. Appointment of Nominating Committee for Officers

Lisa von Seelen requested nominees to serve on the Nominating Committee for Officers. Terissa Aronson volunteered to lead the committee.

VI. IGNITE Youth Alliance

Monica Jakobsen and IGNITE Outreach Workers presented videos representing the work of IGNITE and discussed the successes and challenges of the work they do serving youth in the community.

VII. Girls' Coordinating Council

Maygan Johnson, Executive Director at PACE Center for Girls and April Brownlee presented on their work with the Girls' Coordinator Council. See PowerPoint

VIII. Announcements/ Agency Updates

- Clint Sperber the infant mortality rates, teen pregnancy rates among black teens is at 9.7% and is the lowest the county has ever had in collaboration with the Roundtable, Health Start, Teen Zone, the Health Department, Teen Choices in schools etc.
- Lisa Morgan The Expo has been canceled due to the storm.
- Sean Boyle Thanked Terissa Aronson, Ann Berner, and Jessica Parrish for sitting on the CSC committee which increased funding by 27%. CSC will be fully funding Project LIFT.
- Jessica Parrish On 6/24 the UW will host a campaign breakfast celebration, please RSVP by 6/17.
- Brian Hester Invited members to stop by and see the new PAL building on Orange Avenue and 17th Street. SROs will be in every summer school this year.
- Robert Ridle Unity in the Community will be held on 7/67 at the Old PAL building on 21st Street.
- Ann Berner Governor signed the budget, \$126million for mental health. Targeted programs in St. Lucie County including mobile response at New Horizons. Improvements in transportation. Baker Acts not required to be assessed for children. First responder call center coming online; 9-8-8 Suicide Crisis Line coming soon.
- Lisa von Seelen June 9th will be our annual meeting.

Meeting Adjourned – 10:10 a.m.