



**Roundtable Board Meeting Minutes**  
**October 7<sup>th</sup>, 2022**  
**8:30 am – 10:00 am**  
**Lisa von Seelen, Chair**  
**Via Zoom**

**Roundtable Members Attending via Zoom:** Terissa Aronson, Tom Bakkedahl, Rosetta Bartell, Linda Bartz, Ann Berner, Teresa Bishop, John Bolduc, Sean Boyle, Michael Davis, Carol Deloach, Brian Hester, Curtis Johnson, Diamond Litty, Tony Loupe, Robert McPartlan, Heather Parker, Jessica Parrish, Nathan Peterson, Dr. Jon Prince, Nate Spera, and Lisa von Seelen.

**Roundtable Members Absent:** Brian Bauer, Debbie Hawley, Diane Hobley-Burney, Michael Linn, David Pickett, Nate Spera, Clint Sperber, Peter Tesch, Dana Trabulsy, and Andrew Treadwell.

**Guests Attending:** Christann Hartley

**I. Welcome**

Lisa von Seelen opened the meeting at 8:36 a.m. and welcomed all members.

**Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

**II. September & October Agendas and August & September Minutes**

*A motion was made by Heather Parker to accept the September & October Agendas and the August and September Minutes, seconded by Diamond Litty. The motion passed unanimously.*

**III. July & August Financials**

Christann Hartley presented the financials.

*A motion was made by Nate Spera to accept the July & August financials, seconded by Sean Boyle. The motion passed unanimously.*

**IV. 2022-23 Roundtable Budget**

Christann Hartley presented the 2022-23 Roundtable Budget.

*A motion was made by Carol Deloach to accept the 2022-23 Roundtable Budget, seconded by Rosetta Bartell. The motion passed unanimously.*

## V. Chair Report / CEO Report

### Chair Report

Lisa von Seelen thanked the members for their attendance and did not have any additional announcements.

### Chief Executive Officer Report

Teresa Bishop announced that the new Roundtable website is live and offers ADA accommodations. The CareerSource contract has been renewed for in-kind technical support. The Kids at Hope team traveled to Arizona to attend the Kids at Hope Masters' Event and were presented with the Hopes Honors Award. Youth Leadership St. Lucie has kicked off a new session with new members. The IGNITE CEO Report is in process and will be presented to the Board in November. The no-cost extensions for the two Office of Juvenile Justice and Delinquency Prevention (OJJDP) grants were approved and the Drug Free Communities (DFC) no-cost extension is still pending approval. Ms. Bishop shared that the start of Red Ribbon Week is October 24<sup>th</sup> and Drug Free St. Lucie has several activities and social media campaigns planned, a flyer is forthcoming. Ms. Bishop also shared that the surveys for the gang assessment are still being collected. The Crossover Youth Practice Model (CYPM) data collection is being headed by Carol Deloach, Nathan Peterson, Bob McPartlan, and Heather Parker and they are making great progress.

## VI. Roundtable Bylaws

Lisa von Seelen presented the Roundtable Bylaws with the proposed revisions. See attached.

The following recommendations were made by Tony Loupe:

Mr. Loupe requested clarification on the language used in lines 181-184 as it appears to imply that if a quorum is not present then the Members should adjourn and not continue the meeting. Mr. Loupe suggested that Teresa Bishop request revised language from Roundtable Attorney Adam Fetterman that would allow the meeting to continue, but that any discussions on a topic requiring a vote/quorum should be tabled for the next meeting as has been the practice of the Roundtable Members.

### Delete Lines 181-184:

*In the absence of a Quorum, a majority of the attending Members of the ROUNDTABLE are authorized to adjourn or recess the Meeting and to set a date and time on which the Meeting will reconvene, but no other business shall be discussed or undertaken at a Meeting in the absence of a Quorum.*

### Lines 273-275: change the words - "maintain" and "prepare" to "review":

*Secretary shall ~~maintain~~ **review** a current roster of the membership of the ROUNDTABLE; ~~prepare~~ **review** a Record of Proceedings of all meetings of the ROUNDTABLE; ...*

Line 297: Add the word “formal” before discipline:  
...corporate annual budget; allocate funds; or remove, hire or **formal** discipline the Chief Executive Officer.

*A motion was made by Tony Loupe to accept the Bylaws with the above stipulations, seconded by Diamond Litty. The motion passed unanimously.*

## **VII. Election of Officers**

Terissa Aronson presented the slate of officers as follows:

- Tony Loupe, Chair
- Heather Parker, Vice Chair
- Ann Berner, Treasurer
- Jessica Parrish, Secretary
- Carol Deloach, Member At Large
- Lisa von Seelen, Past Chair

*A motion was made by Sean Boyle to accept the slate of officers, seconded by Nate Spera. The motion passed unanimously.*

## **VIII. Strategic Planning Overview**

Teresa Bishop updated the Board on the status of the strategic planning. The first Community Stakeholder Meeting will take place on October 17, 2022, at the Fenn Center and will include the Healthiest Weight, Teen Pregnancy, and Academic Success Networks. The remaining Networks representing Unintentional Injury, Economic Sufficiency, Substance Abuse/Drug Free St. Lucie, and Safe Neighborhoods are collaborating now to schedule their Community Stakeholder Meeting in November. See attached PowerPoint.

## **IX. Announcements/ Agency Updates**

- Rosetta Bartell – Due to funding changes all requests must be made to the new board.
- Tony Loupe – Thanked Lisa von Seelen and Sean Boyle for serving on the Executive Committee.
- Carol Deloach – Thanked Lisa von Seelen and Sean Boyle for serving on the Executive Committee.
- Dr. Jon Prince – Asked for prayers for their colleagues on the West Coast recovering after Hurricane Ian. There have been many students displaced due to the storm and St. Lucie County has already seen an influx of enrollments from that coast. Thanked law enforcement for partnering with their resources during the storm. St. Lucie County students missed three days due to the hurricane and the district is still determining if those days will need to be made up.
- Brian Hester – The Sheriff’s Office took two semi-trucks and flatbed trailers with generators and supplies to the victims of Hurricane Ian. Desoto County schools were flooded and the devastation in that area is severe. There are two more semis going there

next week. Westside Church is also partnering to assist victims, if you have donations, please leave them at Westside Church or the Sheriff's Office.

- Lisa von Seelen – Shared that diapers, wipes, and formula are needed for Hurricane Ian victims.
- Diamond Litty – Thanked those who served on the Executive Committee.
- Nate Spera – The Fire District is hosting their Lil' Feet Event on 10/13 at River Walk.
- Nathan Peterson – Thanked Lisa von Seelen for serving as Chair. Department of Juvenile Justice (DJJ) has new changes happening and there will be a debriefing meeting on 11/7 on how the Department will move forward. Circuit 19 DJJ has received youth from the area hit by the hurricane into local detention centers. The Department is asking for members of the surrounding Circuits to donate gift cards in any amount to be provided to the families impacted by Hurricane Ian.
- Lisa von Seelen – Thanked the Board for their kind words.

Meeting Adjourned – 9:43 a.m.