



**Roundtable Board Meeting Minutes  
December 2nd, 2022  
8:30 am – 10:00 am  
Heather Parker, Vice-Chair**

**Roundtable Members Attending:** Teresa Bishop, John Bolduc, Michael Davis, Brian Hester, Robert McPartlan, Heather Parker, Jessica Parrish, Clint Sperber, Lisa von Seelen, and Andy Treadwell. Present via phone: Carol Deloach and David Pickett.

**Roundtable Members Absent:** Terissa Aronson, Tom Bakkedahl, Rosetta Bartell, Linda Bartz, Brian Bauer, Ann Berner, Sean Boyle, Debbie Hawley, Diane Hobleby-Burney, Curtis Johnson, Michael Linn, Diamond Litty, Tony Loupe, Nathan Peterson, Dr. Jon Prince, Nate Spera, Peter Tesch, and Dana Trabulsy.

**Guests Attending:** Christann Hartley, Brett Peters, Linda Tuininga, Chris Harris, C. Jovil Wharton, and Dr. Kevin Perry.

**I. Welcome**

Heather Parker opened the meeting at 8:36 a.m. and welcomed all members.

**Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

**II. December Agenda and November Minutes**

*A quorum was not present to make a motion.*

**III. October Financials**

Christann Hartley presented the financials.

*A quorum was not present to make a motion.*

**IV. Chair Report / CEO Report**

**Chair Report**

Heather Parker thanked the members for their attendance and did not have any additional announcements.

### Chief Executive Officer Report

Teresa Bishop shared that the Roundtable and its networks are continuing to collect data for the strategic plan, and the proposed strategic plan will be shared with the board for their review. Ms. Bishop discussed the reorganization of IGNITE Youth Alliance. Darcy McFolley has been promoted to Intervention and Outreach Coordinator, Marcus Mills to Lead Outreach Worker, and Ms. Bishop will continue her role as Program Director. IGNITE is onboarding two new positions, Family Navigators, this month, and a new Outreach Worker will start in January 2023. There is still a vacancy for an Outreach Worker position. The Roundtable continues negotiations with various stakeholders on how to sustain the IYA program and is expecting that by February 2023 the Roundtable will have a better picture of the future of IGNITE. Drug Free St. Lucie (DFSL) has been doing Compliance Checks and has an excellent relationship with law enforcement. The DFSL Coordinator has worked with the St. Lucie County Sheriff's Office, and the next plan is to work on a sticker shock campaign. Ms. Bishop thanked Andy Treadwell at IRSC for hosting the YouthCon event on December 10<sup>th</sup>. Y.Engage will also be participating in the event as a guest facilitator. Ms. Bishop also recognized State Representative, Dana Trabulsy, for her generous donation of \$4,000 to the Youth Leadership youth to allow several members to travel to Tallahassee to encourage developing the youth as an advocacy arm. An additional conversation among board members took place regarding the Roundtable presenting to the delegation.

- Clint Sperber – Regarding the delegation, we normally discuss what we/Roundtable wants to be presented; will we be doing that again?
- Teresa Bishop – We have not in recent years.
- Clint Sperber – When I present, I am not asking, I am educating; I will talk about the Safety Village.
- Carol Deloach – Maybe we should talk about topics in the Executive Committee regarding the Roundtable and St. Lucie County as a whole, then present them to the Board.
- Jessica Parrish – The problem is the next Executive Committee Meeting isn't until late January.
- Andy Treadwell – It is a 3-5 minute formality. A one-on-one with Dana Trabulsy is more effective. However, a “thank you” to the House may be appropriate, and see/share what the Roundtable does.
- Carol Deloach – It is important the Roundtable is present at the Delegation.
- Teresa Bishop – What [issue/topic] does the Board want me to present?
- Heather Parker/Robert McPartlan – A “thank you” and say this is what we are working on. Invite them to an event or a board meeting.
- Carol Deloach – Offer that they can attend a board meeting virtually, it is more likely they will attend.
- Andy Treadwell – IRSC is hosting a delegation meeting and to get on the agenda it is a one-page ask; I don't think it is necessary unless you have a very specific ask.
- Teresa Bishop – I will reach out to Dana Trabulsy for her advice.
- Lisa von Seelen – Health Start has an ask of \$1.08 million at the delegation, asking for support from all present if they are so inclined.

## **V. C.R.A.V.E.**

Chris Harris, Project Coordinator, and Linda Tuininga, Family Coordinator of SEFBHN presented on C.R.A.V.E. via PowerPoint, see attached. Teresa Bishop recommended that next year the Roundtable brings this topic to the delegation; mental health issues, reimbursement pay to therapists, and access to quality mental health professionals. Florida is 49<sup>th</sup> in the country. The

board members suggested that there is additional discussion around this at the next Board meeting in February 2023. How can St. Lucie County pool its resources to improve this topic, law enforcement, St. Lucie Public Schools, Department of Health, etc. Teresa Bishop will meet with Ann Berner, SEFBHN regarding facilitating at the February Board Meeting.

## **VI. Announcements / Agency Updates**

- John Bolduc – Holiday lights tonight and Festival of Lights on Saturday.
- Andy Treadwell – IRSC Promise Program in 2023.
- Brett Peters (Diamond Litty) – Shared that he oversees all the juvenile attorneys and is available to anyone when additional assistance is needed. He is happy to help and be involved.

Meeting Adjourned – 10:11 a.m.