

# Roundtable Board Meeting Minutes February 3, 2023 8:30 am – 10:00 am Tony Loupe, Chair Via Zoom

Roundtable Members Attending: Teresa Bishop, Tom Bakkedahl, Rosetta Bartell, Linda Bartz, Ann Berner, Sean Boyle, Michael Davis, Carol Deloach, Debbie Hawley, Brian Hester, Curtis Johnson, Tony Loupe, Robert McPartlan, Heather Parker, Nathan Peterson, David Pickett, Dr. Jon Prince, Nate Spera, Clint Sperber, Lisa von Seelen, and Andy Treadwell.

<u>Roundtable Members Absent:</u> Terissa Aronson, Brian Bauer, John Bolduc, Diane Hobley-Burney, Michael Linn, Diamond Litty, Jessica Parrish, Peter Tesch, and Dana Trabulsy.

**Guests Attending:** Christann Hartley, Jay Gaines, and Brett Peters.

#### I. Welcome

Tony Loupe opened the meeting at 8:31 a.m. and welcomed all members.

### **Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

## II. December & February Agendas and November & December Minutes

A motion was made to accept the December and February agendas and the November and December Minutes by Nate Spera, seconded by Debbie Hawley. The motion passed unanimously.

### III. Audit

Jay Gaines presented the Roundtable Audit.

A motion was made to accept the Audit by Carol Deloach, seconded by Lisa von Seelen. The motion passed unanimously.

## IV. October, November, and December Financials

Christann Hartley presented the October, November, and December Financials.

A motion was made to accept the October, November, and December Financials by Sean Boyle, seconded by Rosetta Bartell. The motion passed unanimously.

## V. Chair Report

Tony Loupe thanked the members for their attendance and presented the Roundtable's request to submit grant applications for Drug Free Communities (DFC), the STOP Act Grant, and Children's Services Council (CSC) Continuation Applications for IGNITE Youth Alliance and Kid at Hope.

A motion was made by Sean Boyle to approve the Roundtable applying for the DFC grant, seconded by Rosetta Parker. The motion passed unanimously.

A motion was made by Carol Deloach to approve the Roundtable applying for the CSC IGNITE and Kids at Hope Continuation grants, seconded by Heather Parker. Sean Boyle abstained. The motion passed unanimously.

A motion was made by Nate Spera to approve the Roundtable applying for the STOP Act grant, seconded by Linda Bartz. The motion passed unanimously.

# VI. CEO Report

Teresa Bishop shared that the Roundtable and its networks are continuing to collect data for the strategic plan, and the goal is to wrap up data collection by March. The Roundtable has hired a new Kids at Hope School & Community Liaison, Kayla McDonald, and a new Outreach Worker, Lance Johnson with IGNITE. The Roundtable and IGNITE will be partnering with CA Moore and various agency partners, including Tykes & Teens and Southeast FL Behavioral Health Network, to enhance the system response to gang violence and the trauma experienced by students. The Roundtable will be contracting with Kate Priest to coordinate that effort. Drug Free St. Lucie (DFSL) is hosting another "Hidden in Plain Sight" presentation/tour at the Port St. Lucie Community Center on February 13<sup>th</sup> and is presenting a Marijuana Summit on March 2<sup>nd</sup> at the Fenn Center with guest speakers from the National Marijuana Initiative. Teresa Bishop, Kevin Singletary, and Jovil Wharton attended the National CADCA Forum in D.C. last month and met with representatives regarding the Drug Free Communities Grant Application. Ms. Bishop and Ms. Wharton will also be participating in Advocacy Day in Tallahassee on February 7<sup>th</sup>. The Roundtable and DFSL will be partnering with Nova Southeastern University for professional development and the impact of marijuana on the brain and are working on including CEU credits for the event. DFSL is also partnering with the DEA and Treasure Coast Opioid Task Force for a summit in May. The Child Welfare Network continues to work with Georgetown University on the analysis of the data provided by Communities Connected for Kids, the Department of Juvenile Justice, and the Department of Children and Families. The gang surveys are still being collected; it has proven to be a slower process than anticipated due to unexpected roadblocks. The Roundtable will reach out to several board members for additional assistance in collecting surveys. The Catalyst Research Consultant may visit St. Lucie County this month to meet with prosecutors

and law enforcement regarding the gang assessment. The Office of Juvenile Justice and Delinquency Prevention has requested a site visit and we are looking at possible dates in April.

## VII. St. Lucie Behavioral Health Needs Discussion

Ann Berner presented on behavioral health needs in our community. See attached.

# VIII. Announcements / Agency Updates

- Sean Boyle Announced that the CSC Summer Learning grant applications are out and due next week.
- Tony Loupe Shared that the Early Learning Coalition's "Family Fun Fair" will be inside this year at the Fenn Center. The ELC will offer free tables to partner agencies.
- Sean Boyle Highlighted House Bill 121 as a "game changer" for more children to have access to health care. HB121 would raise the family's income requirement from 200% to 300% equal to or below the federal poverty level.

Meeting Adjourned – 9:47 a.m.