

# Roundtable Board Meeting Minutes June 2, 2023 8:30 am – 10:00 am Tony Loupe, Chair

**Roundtable Members Attending:** Terissa Aronson, Linda Bartz, Teresa Bishop, Ann Berner, Sean Boyle, Joseph Cracchiola, Richard Del Toro, Carol Deloach (via phone), Jeff Lee, Debbie Hawley, Jeff Lee, Tony Loupe, Robert McPartlan, Heather Parker, Nathan Peterson, David Pickett (via phone), Dr. John Prince, Clint Sperber, and Lisa von Seelen.

**Roundtable Members Absent:** Tom Bakkedahl, Rosetta Bartell, Brian Bauer, Joseph Cracchiola, Thomas Epsky, Diane Hobley-Burney, Curtis Johnson, Michael Linn, Diamond Litty, Peter Tesch, Dana Trabulsy, and Andrew Treadwell.

**Guests Attending:** Christann Hartley, Kathryn Hensley, Carl Hensley, and Virginia Keating.

## I. Welcome

Tony Loupe opened the meeting at 8:35 a.m. and welcomed all members.

## **Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

# II. June Agenda and May Minutes

A motion was made to accept the June Agenda and May Minutes by Linda Bartz, seconded by Bob McPartlan. The motion passed unanimously.

## III. April Financials

Christann Hartley presented the Roundtable financials to the Board.

A motion was made to accept the April Financials by Debbie Hawley, seconded by Terissa Aronson. The motion passed unanimously.

#### IV. Chair Report

Tony Loupe thanked the members for their attendance. The Chair made a motion to accept the proposed bylaw revisions to require only one signature on Roundtable-issued checks that are below \$1,500.

A motion was made to accept the bylaw revisions by Sean Boyle, seconded by Robert McPartlan. The motion passed unanimously.

# V. CEO Report

Teresa Bishop reported on the progress of the SAMHSA SPF grant application and the potential need to implement Pediatric Integrated Care (PIC) in St. Lucie County and mobilize the Behavioral Health Task Force if awarded the grant. The Children's Services Council (CSC) awarded Kids at Hope and IGNITE ongoing funding for 2023-24. Ms. Bishop shared that she has met with the County Commissioners regarding the work of the Roundtable and their membership dues, and the meetings went very well. She provided an update on the Community Assessment Report. The report is on pause at this time as we work on grant applications, the work will resume next week. The Kids at Hope/Children's Services Council's "More than a Game-Golf" graduation is upcoming, and the board is invited to attend. Ms. Bishop shared the successful partnership with CA Moore Elementary and thanked Cayuga, St. Lucie Public Schools, and Ann Berner (Southeast FL Behavioral Health Network) for their collaboration. Dr. Prince shared the success Principal Dr. Jackson has had with the school's staff and the significant improvements seen in the students' Reading and Math scores. Dr. Prince shared the difficulties in staffing CA Moore due to the extreme challenges and stress encountered and that Dr. Jackson has been instrumental in changing the environment and she has received the highest climate surveys in the district. Ann Berner recommended that the Roundtable invite Dr. Jackson to present at a future board meeting. Ms. Bishop shared that IGNITE program youth are participating in the "Summer Passport" program sponsored by the Children's Services Council and the St. Lucie County Chamber of Commerce. IGNITE is also onboarding a new Outreach Worker and Family Navigator and all positions are filled currently. The IGNITE staff will be participating in training to become Certified Peer Specialists with the support of Southeast FL Behavioral Health Network (SEFBHN). IGNITE has eight youth graduating this year. The Opioid Summit was a great success with over 155 participants from various agencies. The Roundtable plans to partner with Dr. Jacko on a future presentation in St. Lucie County. Drug Free St. Lucie (DFSL) is researching the creation of a virtual version of Hidden in Plain Sight that would appear on the Roundtable website. Ms. Bishop shared that she recently met with representatives from SEFBHN to renegotiate the Roundtable's contract for the 2023-24 fiscal year. Drug Free St. Lucie received a \$2,000 Special Event grant from CSC to purchase the licenses to show three films from the "Screenagers" documentary series. DFSL has also completed an environmental scan training and participants will perform the scans this summer. Ms. Bishop shared that she will be participating in a statewide workgroup regarding the FYSAS and the YRBS. The Child Welfare Network is working on questions for the Crossover Youth Practice Model (CYPM) focus groups. The focus groups will include eight categories with designated leads to recruit participants. The Network hopes to have the focus groups scheduled by the end of the summer.

## VI. Legislative Updates

Linda Bartz, County Commissioner presented on recent legislative updates. (see attached)

### VII. Fetal and Infant Mortality Review (FIMR updates)

Lisa von Seelen presented the Fetal and Infant Mortality Review (FIMR) updates to the board. The Department of Health allocated funding for 2022. Concerns raised in the previous quarter are a lack of dental care, poor dental health, and a need for access to and education about dental health. Clint Sperber requested additional details on the counties and cases used in the review. Ms. Von Seelen shared that it was approximately 9-12 cases. Mr. Sperber expressed concerns regarding using only 9-12 cases to review the total population of four counties. Robert McPartlan shared concerns regarding the fact that patients on Medicaid do not receive autopsies therefore it is not possible to get additional information in those cases, and that women who are overweight must take 2-3 times the regular dose of birth control for it to be effective.

(See attached Treasure Coast FIMR Recommendations).

## VIII. Agency Announcements

- Sean Boyle thanked the Chamber of Commerce for their partnership in delivering 4,000 books to over 1,800 people. He also shared that the Chamber is hosting an open house on June 5<sup>th</sup>.
- Clint Sperber Diabetes event on June 10<sup>th</sup>.
- Nathan Peterson the Georgetown University/Child Crossover Youth Practice Model (CYPM) assessment will require the board and/or their delegates' participation in the focus groups.
- Ann Berner gave a "shout-out" to Teresa Bishop for her innovative work.
- Tony Loupe thanked the board members and shared how proud he is to work in St. Lucie County.

Meeting Adjourned – 10:04 a.m.