

Roundtable Board Meeting Minutes August 4, 2023 8:30 am – 10:00 am Tony Loupe, Chair

<u>Roundtable Members Attending</u>: Linda Bartz, Teresa Bishop, Brian Bauer, Sean Boyle, Joseph Cracchiola, Richard Del Toro, Thomas Epsky, Debbie Hawley, Jeff Lee, Tony Loupe, Robert McPartlan, Heather Parker, Nathan Peterson, Clint Sperber, and Lisa von Seelen.

<u>Roundtable Members Absent:</u> Terissa Aronson, Tom Bakkedahl, Rosetta Bartell, Ann Berner, Carol Deloach, Diane Hobley-Burney, Curtis Johnson, Michael Linn, Diamond Litty, David Pickett, Dr. Jon Prince, Peter Tesch, Dana Trabulsy, and Andrew Treadwell.

<u>Guests Attending:</u> Christann Hartley, C. Jovil Wharton, Kimberly Moore, Lisa Cobb, Arndrea Dampier, Casey Wood, Craig Sommer, Darcy McFolley, Lorrene Egan, and William Wims.

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. August Agenda and June Minutes

A quorum was not present.

III. May & June Financials

Christann Hartley presented the Roundtable financials to the Board.

A quorum was not present.

IV. Chair Report

Tony Loupe thanked the members for their attendance.

V. CEO Report

Teresa Bishop reported that the Roundtable's Community Assessment Report (CAR) requires the Crossover Youth Practice Model (CYPM) report and additional community data to complete all areas of the assessment. The United Way award for IGNITE has been decreased for the second year of the funding

to approximately \$22,600. The Roundtable submitted its application for the SAMHSA SPF grant in the last minutes of the deadline. The application was rejected due to a technical glitch in file names; however, staff were later able to determine whether we could resubmit after the deadline and confirm our application was accepted and is being reviewed. The SAMHSA SPF is a \$1.8 million grant. The Roundtable expects to hear sometime in August regarding both the DFC and the SAMHSA grant application status. The Kids at Hope team invites the Board to attend our upcoming back-to-school Tunnels of Hope, a tunnel schedule is in the newsletter. Drug Free St. Lucie (DFSL) attended CADCA and has also been nominated to receive the MADD Award at the Fort Myers banquet this week for their work in prevention. DFSL continues to work on a location and increased attendance recruitment for a screening of the second Screenagers film. DFSL is hosting a Champions for Prevention awards ceremony in October and would like the Board to consider nominating their staff who are champions in prevention work. DFSL and CEO Bishop will be attending the FL Behavioral Health Conference in Orlando this month. The Child Welfare Network continues to work closely with Georgetown on the CYPM report and they expect to have that completed by the end of October. The Safe Neighborhood Network Gang Assessment is nearly complete, Ms. Bishop and the consultant are working to consolidate the information.

VI. IGNITE Youth Alliance Update

Teresa Bishop, CEO, Roundtable, and Darcy McFolley, Intervention & Outreach Coordinator, IGNITE Youth Alliance presented. (see PowerPoint)

- Several board members commented on the outstanding work of IGNITE Youth Alliance.
 Nathan Peterson, Sean Boyle, Lorrene Egan (Communities Connected for Kids in for Carol Deloach)
- Teresa Bishop shared that Ann Berner, SEFBHN will fund the transition of IGNITE to New Horizons from the CRAVE grant. Ms. Bishop thanked Ms. Berner and New Horizons for the partnership. The transition will be effective on October 1, 2023. Ann Berner/SEFBHN can fund the transition for three years.
- Brian Bauer suggested Hope Florida, First Lady Initiative. Funds must fit 16-24 age range and can fund staff and overall function. Mr. Bauer and Ms. Bishop will meet to discuss collaborating.
- Tony Loupe commended Darcy McFolley for the wonderful job he has done and the growth he has shown at IGNITE.
- Joseph Cracchiola shared a success story involving a recently released youth who had been in prison for attempted murder. Department of Corrections Probation Officer William Christmas and IGNITE Youth Alliance worked with the schools to push this youth to continue his education and successfully get his high school diploma, and now he is connected to CareerSource's Youth Connect for employment.

VII. Agency Announcements

No announcements.

Meeting Adjourned – 10:01 a.m.