



Roundtable Board Meeting Minutes
December 1, 2023
8:30 am – 10:00 am
Location: Fort Pierce Housing Authority
Heather Parker, Vice-Chair

Roundtable Members Attending: Rosetta Bartell, Ann Berner, Linda Bartz, Teresa Bishop, Sean Boyle, Joseph Cracchiola, Carol Deloach, Thomas Epsky, Sonya Gabriel, Jeff Lee, Robert McPartlan, Troy Norman, Heather Parker, Nathan Peterson, David Pickett, Dr. Jon Prince, Clint Sperber, Andy Treadwell, and Lisa von Seelen.

Roundtable Members Absent: Teresa Aronson, Tom Bakkedahl, Brian Bauer, Richard Del Toro, Diane Hobley-Burney, Arnold Gaines, Michael Linn, Diamond Litty, Tony Loupe, Peter Tesch, and Dana Trabulsy.

Guests Attending: Kevin Singletary, Jovil Wharton, Amanda DeMan, Carl Bishop, Mary Sirmons, Betty Bradwell, Brett Peters, Melanie Tarnoff, Clorisse Stephens, Kelly Santos, Canieria Gardner, Mark Dianisio, Karen Birchette, Mat Churchey, Rosetta Washington, Alisa Thornton, Donia Brunson, and Adrienne Huggins.

I. Welcome

Heather Parker opened the meeting at 8:30 a.m. and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. December Agenda and November Minutes

A motion was made by Carol Deloach to accept the December Agenda, seconded by Bob McPartlan. The motion passed unanimously.

A motion was made by Jeff Lee to accept the November Minutes, seconded by Bob McPartlan. The motion passed unanimously.

III. Vice-Chair Report

Heather Parker welcomed everyone and thanked them for their attendance.

IV. CEO Report

Teresa Bishop presented the CEO Report and the FASB Lease Policy as recommended by the Roundtable Auditors (see attached).

A motion was made by Sean Boyle to approve the FASB Lease Policy, seconded by Carol Deloach. The motion passed unanimously.

V. Fetal Infant Mortality Review (FIMR)

Lisa von Seelen presented the Fetal Infant Mortality Review (see attached).

VI. SLC Strategic Prevention Partnership – St. Lucie RISE Mental Health Collaborative

Teresa Bishop, Shamra Gilles, Amanda DeMan, C. Jovil Wharton, Karen Birchette, Mat Churchey, and Ann Berner all presented on the Roundtable's St. Lucie RISE Mental Health Collaborative (see attached PowerPoint presentation.)

VII. Agency Announcements/Updates

- Sean Boyle – Summer Learning Program launching. Continuation applications, mandatory bidders' conferences. Sounds of the Season event.
- Clint Sperber – HIV program for four counties.
- Linda Bartz – IRSC commencement upcoming.
- Sonya Gabriel – All data for the Roundtable Community Assessment should be submitted.
- Carol Deloach – Managing entity agency bids are out.
- Ann Berner – Information will be available at the end of April 2024.
- Joseph Cracchiola – Graduated first Fatherhood Initiative class.
- Jeff Lee - Gave out 1,300 individual meals for Thanksgiving. Will be hosting Christmas party with gifts for children.
- Rosetta Bartell – Family self-efficiency grant approved.