



Roundtable Board Meeting Minutes
February 2, 2024
8:30 am – 10:30 am
Location: Children’s Services Council Training Room
Vice-Chair: Heather Parker

Roundtable Members Attending: Terissa Aronson, Linda Bartz, Brian Bauer, Ann Berner, Teresa Bishop, Sean Boyle, Joseph Cracchiola, Carol Deloach, Sonya Gabriel, Jeff Lee, Robert McPartlan, Heather Parker, Nathan Peterson, Andy Treadwell, and Lisa von Seelen.

Roundtable Members Absent: Tom Bakkedahl, Rosetta Bartell, Richard Del Toro, Thomas Epsy, Diane Hopley-Burney, Arnold Gaines, Michael Linn, Diamond Litty, Tony Loupe, Troy Norman, David Pickett, Dr. Jon Prince, Clint Sperber, Peter Tesch, and Dana Trabulsky.

Guests Attending: Jovil Wharton, Amanda DeMan, Vic Miller, Sabrina Barnes, Kathryn Hensley, Shamra Gilles, Lisa Cobb, John Cesar, Renee Ingram, Brett Peters, Eddie Davis, Casey Wood, Aquanda Thomas, and Ann Marie Campbell.

I. Welcome

Heather Parker opened the meeting at 8:40 a.m. and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. February Agenda and December Minutes

A quorum was not present.

III. Audit & 990

J. W. Gaines, CPA, Berger, Toombs, Elam, Gaines & Frank presented the Roundtable Fiscal Year 2023 Audit to the board. The auditor’s report was issued as an unmodified opinion, all items are materially correct. A Management Letter was submitted and shared with all board members prior to today’s meeting. Mr. Gaines also presented the 990 and confirmed that Christann Hartley and Teresa Bishop thoroughly reviewed it as well for accuracy. The board is to review the 990, but approval is not required. There were no questions raised about the audit or 990.

IV. September, October, November, and December Financials

Christann Hartley presented the financials. No questions were raised.

A quorum was not present.

V. Vice-Chair Report

Heather Parker welcomed everyone and thanked them for their attendance.

VI. CEO Report

Teresa Bishop presented the CEO Report. Ms. Bishop and Chair, Tony Loupe will be meeting with board members regarding attendance. There is no representation from Fort Pierce, the Roundtable CEO and Operations Manager have been unsuccessful in connecting and completing the orientation with Mr. Gaines. Ms. Bishop shared that Thomas Epsky is now the official CEO of United Way, no longer interim. The St. Lucie County Sheriff's Office's Captain Troy Norman is considered a designee per the language of the Roundtable bylaws and is not considered part of a quorum for Roundtable meetings. Ms. Bishop and Tony Loupe will meet with Sheriff Pearson to determine his future role on the board. The Roundtable staff participated in staff development and a Briggs Myers assessment. Ms. Bishop is currently working to complete two contracts with Cayuga Centers for the IGNITE transition and for the Family Functional Therapist position as detailed in the SPF/SAMHSA/St. Lucie Rise grant. The IGNITE transition one-pager is in board members' packets today, this document will show the changes before and after IGNITE transitioned to Cayuga Centers. Ms. Bishop presented at the Board of County Commission Safety Council meeting in regard to the changes in the implementation of the Comprehensive Gang Model after IGNITE transitioned to Cayuga. Frank Amandro is going to meet with representatives to determine if they have the staff to continue the work of convening the Safe Neighborhood Network and Intervention Team meetings. Mr. Amandro is expected to contact Ms. Bishop in the coming days with more information. Drug Free St. Lucie Project Coordinator, Jovil Wharton, attended Advocacy Day in Tallahassee, FL. Prevention dollars are being cut. Kids at Hope is launching a new "Mothers at Hope" program in partnership with Lisa von Seelen at Healthy Start. Amanda DeMan, Kids at Hope School and Community Liaison developed this program to offer support to new mothers and provide access to resources.

Sonya Gabriel, Steering Committee Chair provided an update on the networks. Ms. Gabriel and Vice Chair, Casey Wood will be meeting with all the networks and sharing the responsibility of attending each network's meetings. The Infant Mortality Network will be participating and partnering with Drug Free St. Lucie on the upcoming 2nd Annual Marijuana Summit on March 28th.

VII. Crossover Youth Practice Model Evaluation Summary

Alexandra Miller, Ph.D. Deputy Director, Multi-System Operations Center for Juvenile Justice Reform, Georgetown University presented on the CYPM evaluation summary for St. Lucie County via Zoom (see attached PowerPoint). A workgroup will be created to develop a workplan for potential implementation.

VIII. Agency Announcements/Updates

- Carol Deloach: Shared a marijuana/TCH mailer she received.
- Sean Boyle: Summer proposals are due today. More Than a Game is starting it's fourth season, with a capacity of 45 men/fathers. They have a plan to do including blowing in the Fall. This is in partnership with Kids at Hope.
- Andy Treadwell: Third year for Promise Program, will be starting a large capital campaign soon to raise funding. Governor has postponed the new conference, but there is good news coming for St. Lucie County and specifically the Lincoln Park area coming soon.
- Nathan Peterson: New legislation/bills that will bring changes to Dept. of Juvenile Justice post commitment and conditional release procedures.
- Brett Peters: Requested to be part of the CYPM action plan workgroup.
- Terissa Aronson: Young Floridian Scholarship is available online for all seniors.

Meeting adjourned at 10:38 am.