

### **Roundtable Board Meeting Minutes**

April 11, 2025 8:00 am – 9:30 am Location: Zoom Chair: Heather Parker

Roundtable Board Members Attending: Terissa Aronson, Tom Bakkedahl, Ann Berner, Teresa Bishop, John Bolduc, Sean Boyle, Joseph Cracchiola, Carol Deloach, Adrienne Huggins, Jeff Lee, Tony Loupe, Bob McPartlan, Heather Parker, Nathan Peterson, David Pickett, James Taylor, Andrew Treadwell, and Lisa von Seelen

Roundtable Board Members Absent: Brian Bauer, Thomas Epsky, Diane Hobley-Burney, Diamond Litty, Erin Lowry, Leo Niemczyk, Dr. Jon Prince, Clint Sperber, Peter Tesch, Dana Trabulsy, and Rosetta Washington

<u>Guest Attendees:</u> Amanda Callaghan, Carly Ceglio, Amanda DeMan, Dana Espinosa, Shamra Gilles, Christann Hartley, Brett Peters, Kevin Singletary, and Dr. Helen Wild

#### I. Welcome

Heather Parker began the meeting at 8:00 am and welcomed all members.

### **Pledges**

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

## II. April Agenda / March Minutes

A motion was made by Carol Deloach to accept the April Agenda and March Minutes, seconded by Lisa von Seelen. The motion passed unanimously.

### III. February Financials

Christann Hartley presented the February financials.

A motion was made by Lisa von Seelen to accept the February Financials, seconded by Tony Loupe. The motion passed unanimously.

# IV. Chair Report

A discussion was held regarding a proposed change to the quorum requirement, suggesting a revision to one-third (or 33%) of the board membership, which would require ten board members are present for a quorum. A vote on this proposed change will take place at the next board meeting.

# V. CEO Report

The Roundtable received a Freedom of Information Act (FOIA) request related to its SAMHSA grant. The Drug Free St. Lucie (DFSL) Project Coordinator is currently on unpaid leave. The Kids at Hope team has submitted the CSC Continuation Grant application, and the H.Y.P.E team submitted a grant application to United Way. Additionally, the Kids at Hope Training Coordinator recently participated in a "TED Talk" event at Tradition High School. H.Y.P.E Advisors, along with six youth participants, traveled to Tallahassee, where they met with eleven state representatives to advocate for the youth of St. Lucie County. This opportunity was made possible through the generosity of Representative Dana Trabulsy. Cayuga Centers has announced staff layoffs that will impact the IGNITE program. The Roundtable CEO will explore alternative options to support IGNITE staff and will present potential solutions at a future board meeting. The DFSL Marijuana Summit is tentatively scheduled for June, pending updates on the DFSL Project Coordinator position. The Opioid Summit is being put on by the Health Department and is confirmed for May 22<sup>nd</sup>. The Roundtable is partnering with the Health Department and will be providing food for the event. Three of the four scheduled Trauma-Informed Care Trainings—facilitated by St. Lucie RISE, LPAC, and Tykes & Teens—have been completed. The first Youth Mental Health First Aid (MHFA) training is scheduled for April 15th. Planning for the Trauma-Informed Care Summit (TIC) is currently underway. In recognition of Mental Health Awareness Month in May, a calendar of events and activities is being created. Board members and partners are encouraged to submit any applicable events for inclusion. St. Lucie RISE is currently exploring potential mini-grants through Blue Cross Blue Shield.

Teresa Bishop shared that the Roundtable is looking for additional funding opportunities and requested the Board's permission to apply for future funding opportunities that cover the scope of the Roundtable work.

A motion was made by Tony Loupe to approve the CEO/Roundtable to apply for funding opportunities that fall within the Roundtable's current scope of work; seconded by Sean Boyle. The motion passed unanimously.

### VI. Board and Network Development

Teresa Bishop discussed a potential need for the Roundtable to establish a Youth Violence and Delinquency Prevention Network. Nathan Peterson and Carol Deloach recommended that further discussion is had with the Juvenile Justice Council Advisory Board (JJCAB) since the JJCAB Board is already addressing the topic, there may not be a need to create another committee or network. It was agreed that members of JJCAB will

discuss options and bring any further recommendations to the Roundtable Board at a future date. Teresa Bishop discussed a possible need to develop a subcommittee under the Academic Success Network to address autism and neurodiversity. The Board recommended tabling that discussion at this time. The Board discussed changes to future board meeting time and locations, , specifically whether they should remain in person and at the current time, and if meetings should alternate between in-person and Zoom every other month. The Board agreed that the Executive Committee would discuss all options and bring its recommendations to the next Board Meeting in May.

### VII. FIMR

Lisa von Seelen, President, Healthy Start, presented. See PowerPoint.

# VIII. Agency Updates

No updates were shared.