

## **CHILDREN'S SERVICES ADVISORY COMMITTEE**

The Indian River County (IRC) Children's Services Advisory Committee (CSAC) met at 5:30 p.m. on Monday, June 13, 2016, in County Administration Building B 1800 27<sup>th</sup> Street, Vero Beach, Florida.

### **MEMBERS PRESENT:**

**Michele Falls**, District 4 Appointee  
**Caryn Toole**, Member at Large  
**Bob McPartlan**, Department of Children and Families (DCF) Appointee  
**Kip Jacoby**, Member-at-Large Appointee  
**Judy Jones**, District 2 Appointee  
**Hope Woodhouse**, District 3 Appointee  
**Dr. Mark Rendell**, School District of Indian River County  
**Paul Reeves**, District 1 Appointee

### **MEMBERS ABSENT:**

**Miranda Hawker**, IRC Health Department, Chairman  
**Deryl Loar**, Sheriff, Appointee  
**Paul Tanner**, District 5 Appointee  
**Victoria Griffin**, Judge, Ex-Officio  
**Peter O'Bryan**, Non-Voting Commission Liaison

### **Also Present:**

Bob Schlitt, Grant Subcommittee member  
**Brad Bernauer**, IRC Human Services Director  
**Tina Cournoyer**, Commissioner Assistant (Not Present)

### **Call to Order**

Mr. Bernauer called the meeting to order, as Chairman Hawker was unable to attend.

### **Approval of Minutes March 14, 2016**

**ON MOTION BY Mr. Jacoby, SECONDED BY Ms. Falls, the members voted unanimously (8-0) to approve the minutes of March 14, 2016 as presented.**

### **Grant Review Subcommittee Recommendations for 2016-17 Funding—Mr. Kip Jacoby**

Mr. Jacoby thanked the Grant Review Subcommittee members: Hope Woodhouse, Michelle Falls, Kip Jacoby, Caryn Toole, Bob Schlitt, Tony Consalo, Julie Risedorf, Susan Blaxill-Deal, and Bob Johnson.

He referenced a one-page spreadsheet, which is on file in the commission office. He explained the columns, which listed the agencies, program names, previous years funding, current request, recommended funding level, and the highest priority which each program most closely supported. He then went through the list line-by-line to briefly explain the Grant Subcommittee recommendations for each agency to equal the total available of \$1,051,965:

Big Brothers/Big Sisters

Passport to Literacy, recommended \$50,000

Children of Promise, recommended \$15,000

Boys & Girls Club of IRC (3 sites), recommended \$30,000

Catholic Charities/Samaritan Center, recommended \$29,000

Child Care Resources of IRC

-Children in Centers, recommended \$170,000

-Psychological Services, recommended \$6,600

-Professional Development (Educators), recommended \$24,300

Children's Home Society (NA—no application)

Dasie Hope Center, recommended \$35,000

Early Learning Coalition (N/A, no application)

Exchange Club Castle

Strengthening Families, recommended \$49,065

Safe Families, recommended \$70,000

Gifford Youth Activity Center, recommended \$35,000

Giving Kiz a Chance

Healthy Families, recommended \$20,000

TLC, recommended \$12,000

Healthy Start of IRC

Partners in Pregnancy/Belly Beautiful, recommended \$6,000

Parents as Teachers, recommended \$30,000

Hibiscus Children's Center, recommended \$0

R.C.M.A., (N/A, no application)

Substance Abuse Council

Life Skills, recommended \$80,000

Redirect Program (Right Choice), recommended \$100,000

Junior League, (N/A, no application)

Hope for Families Center, recommended \$0

Gifford Youth Orchestra, recommended \$10,000

Learning Alliance, recommended \$40,000

Youth Guidance, recommended \$15,000

Education Foundation, recommended \$130,000

Economic Opportunities Council, (N/A, no application)

Crossover Mission, recommended \$45,000

Feed the Lambs, recommended \$10,000

Pelican Island Audubon Society, recommended \$20,000

Striving 4 Success, recommended \$10,000

Willis Sports Association, recommended \$10,000

Mr. Jacoby explained that although an individual program may touch multiple priority categories, it was assigned the highest priority for purposes of this analysis. He said the highest priority, Priority 1, received the highest amount of funding at \$380,900, Priority 2 was second with \$291,065, Priority 3 was third with \$200,000, and Priority 4 was fourth with \$180,000, which shows the committee considered the priority of the programs when awarding a funding recommendation.

**ON MOTION BY Mr. Jacoby, SECONDED BY Dr. Rendell, the members voted unanimously (8-0) to approve the funding recommendations proposed by the Grant Review Subcommittee.**

### **Adjournment**

The recording of this meeting was cut off during the vote, so the final vote and any further discussion was not captured. The meeting was adjourned at approximately 6:15 p.m. There are no future meeting dates set at this time.