

CHILDREN'S SERVICES ADVISORY COMMITTEE

The Indian River County (IRC) Children's Services Advisory Committee (CSAC) met at 5:30 p.m. on Tuesday, February 16, 2009, in the County Administration Building, Building B, 1800 27th Street, Vero Beach, Florida. You may hear an audio of the meeting; review the agenda and the minutes on the IRC website - www.ircgov.com/Boards/CSAC/2009.

Present were Chairman Miranda Swanson, IRC Health Department Appointee; Karen Deigl and Kip Jacoby, Member-at-Large Appointees; Erin Grall, District 1 Appointee; Judy Jones, District 2 Appointee; Lou Aprile, District 3 Appointee; Andrew Kennedy, District 5 Appointee; Vern Melvin, Department of Children and Families Appointee; and Bob Pegg, Judge Appointee.

Absent were Sheriff Deryl Loar, Law Enforcement Appointee; Gerald J. Lamothe, District 4 Appointee; and Dr. Harry LaCava, Superintendent of Schools Appointee.

Also present were Commissioner Liaison Peter O'Bryan; Brad Bernauer, IRC Director of Human Services and Terri Collins-Lister, Commissioner Assistant, District 4.

Call to Order

Chairman Swanson called the meeting to order and introduced new member Mr. Andrew Kennedy, District 5 Appointee.

Approval of the November 18, 2008 Meeting Minutes

ON MOTION BY Mr. Jacoby, SECONDED BY Ms. Jones, the members voted unanimously (9-0) to approve the minutes of November 18, 2008.

Needs Assessment Subcommittee Report – Ms. Karen Deigl

There was no information to present at the time. The next Needs Assessment Subcommittee meeting would be held on March 5, 2009.

Grant Review Subcommittee Report – Kip Jacoby

Mr. Jacoby reported the following agencies who gave presentations to the Grant Review Subcommittee on their programs and the amount of funding they had received from CSAC.

December 1, 2008 Substance Abuse Council - \$248,000 for 3 Programs

January 5, 2009 Healthy Start - \$80,000
Redland Christian Migrant Association – \$30,000

February 2, 2009 Dasie Bridgewater Hope Center - \$63,000
Catholic Charities (New Executive Director, would try to re-scheduled for sometime in March 2009) - \$40,000

Mr. Jacoby mentioned the next Grant Review Subcommittee meeting would be held on March 2, 2009 at 5:30 p.m. in which the Boys and Girls Club of IRC and the Hibiscus Children’s Center would be discussing their programs.

Update – Presentation to Commissioners

Mr. Brad Bernauer, IRC Human Services Director, handed out a copy of the Indian River County Children’s Services Advisory Committee Annual Report, a copy of which is on file in the Commission Office.

ON MOTION BY Mr. Melvin, SECONDED BY Ms. Grall, the members voted unanimously (9-0) to approve the Indian River County Children’s Services Advisory Committee Annual Report dated October 1, 2007 through September 30, 2008.

Mr. Bernauer mentioned Ms. Verna Wright, Founder of the Dasie Hope Center, would present to the Board of County Commissioners (BCC) on the Dasie Bridgewater Hope Center at their February 17, 2009 Meeting and circulated a copy of the presentation for the committee’s input. A discussion ensued concerning the length of the presentation.

Chairman Swanson recommended a plaque in recognition of Mr. Bob Johnson’s many years of service on the CSAC.

Adjournment

There being no further information, the meeting was adjourned at 6:00 p.m.