

CHILDREN'S SERVICES ADVISORY COMMITTEE

The Indian River County (IRC) Children's Services Advisory Committee (CSAC) met at 5:30 p.m. on Tuesday, March 16, 2009, in County Administration 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; Lou Aprile, District 3 Appointee; Sheriff Deryl Loar, Law Enforcement Appointee; and Vern Melvin, Department of Children and Families Appointee;.

Absent were Erin Grall, District 1 Appointee; Judy Jones, District 2 Appointee; Andrew Kennedy, District 5 Appointee; Bob Pegg, Judge 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 Page Woodward, Treasure Coast 2-1-1.

Call to Order

Chairman Swanson called the meeting to order and introductions were made.

Approval of the February 16, 2008 Meeting Minutes

ON MOTION BY Mr. Melvin, SECONDED BY Ms. Deigl, the members voted unanimously (6-0) to approve the minutes of February 16, 2009.

Needs Assessment Subcommittee Report – Ms. Karen Deigl

Ms. Deigl presented the recommendations from the CSAC Needs Assessment Subcommittee for the Funding Focus Areas of Need 2009-10, a copy of which is on file in the Commission Office. She indicated the Needs Committee ranked the focus areas and recognized Special Needs as the number one priority because of the need for programs that address the basic needs for children, i.e. food, clothing and special hardship needs.

ON MOTION BY Mr. Melvin, SECONDED BY Mr. Jacoby, the members voted unanimously (6-0) to approve the recommendations made by the Children Services Advisory Needs Assessment Subcommittee on the Funding Focus Areas of Need 2009-2010 priorities.

Grant Review Subcommittee Report – Kip Jacoby

Mr. Bernauer briefly detailed the agency presentations made by the Boys and Girls Club of IRC on their three programs and the Hibiscus Children's Center on their HOPE Program at the March 2, 2009 CSAC Grant Review Subcommittee meeting.

A discussion ensued on the Children's Services funding for the next fiscal year.

Focus Areas and RFP for 2009-10 – Brad Bernauer

Mr. Bernauer stated the 2009/10 Request for Proposal (RFP) would be on the March 24, 2009 Board of County Commissioner's Agenda. He indicated there were no changes to RFP; it was exactly the same as the previous year.

Committee Chair – Miranda Swanson

Chairman Swanson announced IRC Health Department had a new Pediatric Dental Director.

Adjournment

There being no further information, the meeting was adjourned at 6:10 p.m.