

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 15, 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.irccgov.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; Sheriff Deryl Loar, Law Enforcement Appointee; Bob Pegg, Judge Appointee and Vern Melvin, Department of Children and Families Appointee.

Absent was Dr. Harry LaCava, Superintendent of Schools Appointee.

Also present were Commissioner Liaison Peter O'Bryan and Brad Bernauer, IRC Director of Human Services.

Call to Order

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

Approval of the March 16, 2008 Meeting Minutes

ON MOTION BY Mr. Melvin, SECONDED BY Mr. Jacoby, the members voted unanimously (10-0) to approve the minutes of March 16, 2009.

Grant Review Subcommittee Report – Kip Jacoby

Mr. Jacoby told the committee the Grant Review Subcommittee met on June 5 & 6, 2009 to review the grant proposal packages submitted as well as had a question and answer session with each of the non-profit agencies. He detailed the decision process and reviewed each of the non-profit agency's program(s) and the recommended amount of funding, a copy of which is on file in the Commission Office.

Mr. Jacoby wanted to recognize the efforts made by Mr. Andy Bradley and commended Mr. Bud Spencer who was not eligible to vote, but sat in on the June 5 & 6 Grant Review Meetings.

ON MOTION BY Mr. Jacoby, SECONDED BY Judge Pegg, the members voted unanimously (10-0) to approve the recommendations made by the Grant Review Subcommittee for the 2009/2010 grant funding.

Committee Chair – Miranda Swanson

Chairman Swanson told the committee she had received a resignation letter from Ms. Beverly O'Neill and asked for the consensus of the committee to approve a plaque in recognition of the many years of service on the Grant Review and Needs Assessment Subcommittees to be presented at a future BCC Meeting.

Adjournment

There being no further information, the meeting was adjourned at 6:07 p.m.