

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 8, 2015, in County Administration Building B, 1800 27th Street, Vero Beach, Florida.

MEMBERS PRESENT:

Miranda Hawker, IRC Health Department, Chairman
Michele Falls, District 4 Appointee
Paul Tanner, District 5 Appointee
Hope Woodhouse, District 3 Appointee
Caryn Toole, Member at Large
Paul Reeves, District 1 Appointee
Dr. Fran Adams, Indian River Schools Superintendent
Bob McPartlan, Department of Children and Families (DCF) Appointee
Kip Jacoby, Member-at-Large Appointee
Deryl Loar, Sheriff, Appointee
Judy Jones, District 2 Appointee
Peter O'Bryan, Non-Voting Commission Liaison

MEMBERS ABSENT:

Victoria Griffin, Judge, Ex-Officio

ALSO PRESENT:

IRC Staff: **Brad Bernauer**, IRC Human Services Director
Mark Rendell, School District of Indian River County
Bob Schlitt, CSAC Grant Subcommittee

Transcriptionist: Tina Cournoyer & Linda Barton, Commissioner Assistants (Not Present)

Call to Order

Mr. Bernauer called the meeting to order at 5:36 p.m., at which time it was determined there was a quorum present.

Approval of Minutes March 9, 2015

ON MOTION BY Sheriff Loar, SECONDED BY Mr. McPartlan, the members voted unanimously (11-0) to approve the minutes of March 9, 2015 as presented.

Grant Review Subcommittee Recommendations for 2015/16 Funding

—Kip Jacoby

Mr. Bernauer explained the total grant fund from CSAC was \$851,965. Funders Forum also donated \$200,000 through the United Way, but that was not for the CSAC to allocate. Mr. Bernauer handed out a spreadsheet to the Committee members and explained that Mr. Jacoby would be referring to it.

Mr. Bernauer stated Substance Abuse Council presented on Friday morning after learning they would not be receiving state funding. Subsequently, they changed their request to \$100,000 for Life Skills and \$67,216 for the Redirect Program. Mr. Bernauer said County Attorney Dylan Reingold had approved the adjustment.

Mr. Jacoby announced the subcommittee members, and some of the membership changes that occurred. He also explained the spreadsheet columns and how they rated the financial requests with the priorities.

Mr. Jacoby reviewed the Grant Subcommittee recommendations:

Big Brothers/Big Sisters presented two grant requests:

 Passport to Literacy, \$24,994 (Funders Forum \$25,000)

 Children of Promise program \$15,000

Boys & Girls Club: \$30,000

Catholic Charities/Samaritan Center: \$27,700

Child Care Resources of IRC/Children in Centers: \$170,000

Psychological Services Program: \$5925

Professional Development Educators Program: \$0 (Funders Forum 100%)

Children's Home Society/Teen Life Choices: \$15,000 (Funders Forum 50%)

Crossover Mission: \$19,000 (Funders Forum \$31,000)

Dasie Hope Center: \$30,000

Early Learning Coalition: \$0 (withdrew application)

Childcare Local Match: \$0

Economic Opportunities Council (provides Head Start): \$206,000 (\$147,000 without capital), all or nothing request

Education Foundation--Ready Set Grow: \$107,534

Exchange Club Castle: \$30,000 Strengthening Families

 \$35,000 Safe Families (Funders Forum \$ 20,000)

Gifford Youth Achievement Center (GYAC): \$30,000
 Gifford Youth Orchestra: \$15,000
 Healthy Start: \$20,000 Healthy Families (Funders Forum \$15,000),
 \$12,000 TLC
 \$5,000 Belly Beautiful
 \$30,000 Parents as Teachers (Funders Forum \$10,000)
 Hibiscus Children’s Center: \$0 (Poor site visit and children can be serviced by
 other programs that CSAC fund)
 Homeless Family Center: \$0 (Organization does not have the capacity to roll out
 the program)
 Junior League: \$10,000
 RCMA: \$20,000
 Substance Abuse Council: Life Skills Training \$100,000, Redirect Program
 \$67,216 (Reevaluation of funding might be required as the Substance
 Abuse Council appealed denial by the state for funding and won. CSAC
 total funding would remain \$167,216. Funders Forum was going to fund
 \$36,000 but this might not be awarded after clarification of state funding.)
 Learning Alliance: \$21,596 (Funders Forum \$23,000)
 Youth Guidance: \$15,000

Chairman Jacoby broke down the numbers into what dollars were allocated into each priority/focus area and the percentages as follows:

Priority/Focus #1	\$350,049	41.09%
Priority/Focus #2	\$200,700	23.56%
Priority/Focus #3	\$119,000	13.97%
Priority/Focus #4	\$182,316	21.39%

Chairman Jacoby moved approval as presented for discussion purposes.

Discussion and comments ensued by the committee members regarding the positive grant award process and the ability to assist new and previously funded programs.

Commissioner O’Bryan thanked the Board Members for their hard work and commended them on funding five new programs.

ON MOTION BY Chairman Kip Jacoby, SECONDED BY Michele Falls, the members voted unanimously (11-0) to move approval as presented of the grant funding allocation

Additional Business

Miranda Hawker, IRC Health Department Chairman informed the members that the Office of Greenways and Trails had been successful in securing a grant for MLK Park. She stated that in addition to securing this grant the Health Department had been awarded the Sapphire Award for \$100,000. These funds would be used to furnish playground equipment at the park. Ms. Hawker said the Sheriff's Department was an equal partner in obtaining the grant and she gave special recognition to Teddy Floyd for his efforts.

Next Meeting Date

No further recording of the meeting is available. Based on the schedule a September 21, 2015 meeting at 5:30 PM is scheduled for CSAC Grant Review Committee in IRC Bldg. B, room B1-501.

Adjournment

The meeting was adjourned at approximately 6:50 p.m.