

CHILDREN'S SERVICES ADVISORY COMMITTEE

The Indian River County (IRC) Children's Services Advisory Committee (CSAC) met at 5:30 p.m. on Monday, January 29, 2018, in County Administration Building B 1800 27th Street, Vero Beach, Florida.

Members Present:

Miranda Hawker, IRC Health Department, Chairman
Kip Jacoby, Member-at-Large Appointee
Michele Falls, District 4 Appointee
Judy Jones, District 2 Appointee
Dr. Mark Rendell, School District of Indian River County
Paul Tanner, District 5 Appointee
Hope Woodhouse, District 3 Appointee
Deryl Loar, Law Enforcement Appointee
Bob McPartlan, Department of Children and Families (DCF) Appointee
Caryn Toole, Member at Large
Paul Reeves, District 1 Appointee

Members Absent:

Victoria Griffin, Judge, Ex-Officio

Others Present:

Brad Bernauer, IRC Human Services Director
Peter O'Bryan, Non-Voting Commissioner Liaison
Michael Zito, Assistant County Administrator

Not Present:

Lisa Carlson, Recording Secretary

Call to Order

Mr. Bernauer called the meeting to order at 5:30 p.m., at which time it was determined that a quorum was present.

CASTLE Update – Mr. Michael Zito

Mr. Michael Zito, Indian River County Assistant County Administrator, reported that not long after going to the board for funding, it came to staff's attention that CASTLE was the subject of an investigation in Tallahassee by the Inspector General (IG) office. The funds had not yet been executed and in an abundance of caution, the County Administrator decided to hold off on funding until they could get some positive results from the IG investigation. He stressed that county staff has not made any accusations of impropriety against CASTLE but have been monitoring the progress of this active investigation over the past few months.

Conversation followed regarding CASTLE's lack of communication regarding the investigations and the likelihood of future funding following these contract violations. Not knowing how much longer the investigation will take, the committee discussed reallocation options for the \$120,000.

Approval of Minutes June 12, 2017 and October 9, 2017

ON MOTION BY Sheriff Loar, SECONDED BY Mr. McPartlan, the members voted unanimously (11-0) to approve the minutes of June 12, 2017 and October 9, 2017 as presented.

2016-17 Annual Report - Mr. Brad Bernauer

Mr. Bernauer referred to the previously distributed Annual Report, which is on file in the IRC Board of County Commission (BCC) Office. There was discussion of contrasts between reporting agencies regarding the amount of detail of measurable goals and outcomes.

ON MOTION BY Mr. Jacoby, SECONDED BY Ms. Falls, the members voted unanimously (11-0) to approve the report with minor changes as discussed.

Adjournment

There being no further business, the meeting was adjourned at approximately 6:13 p.m. The next meeting is scheduled for March 12, 2018 which will require a quorum due to the Request for Purchase (RFP) that will go out to agencies in March.