



**Roundtable Meeting
October 6, 2017
John Bolduc, Chair**

Roundtable Members Attending: Terissa Aronson, John Bolduc, Sean Boyle, Carol DeLoach, Diane Hopley-Burney, Linda Hudson, Karen Knapp, Tony Loupe, Ken Mills, Stephanie Morgan, Andy Treadwell, Lisa von Seelen, Garry Wilson, and Wydee'a Wilson.

Roundtable Members Absent: Linda Bartz, Brian Bauer, Ann Berner, Bruce Colton, Michael Davis, Buddy Emerson, Andrew Hunt, Andrea Kochanowski, Larry Lee, Diamond Litty, Robert McPartlan, Paul Nigro, Angela Roberson, Tony Schwab, and Pete Tesch.

Guests Attending: Kathryn Hensley for Wayne Gent, Kim Kossler for Clint Sperber, Sonya Gabriel, Kat Houston, Mat Churchey, Maria Jorda, Monica Jakosen, Cynthia Beddow, and Stefanie Myers.

I. Welcome, Pledge of Allegiance, and Treasure Hunter Pledge

John Bolduc welcomed all members. Pledges were conducted.

II. October Agenda & September Minutes

Terissa Aronson made a motion to accept the October agenda and September minutes, seconded by Linda Hudson. Motion carried unanimously.

III. August Financials

Esperanza Morales presented the financials for the month of August 2017 (see attached).

Terissa Aronson made a motion to accept the August 2017 financials, seconded by Tony Loupe. Motion carried unanimously.

IV. 2017-18 Proposed Budget

Esperanza Morales and Teresa Bishop presented the proposed budget (see attached).

Linda Hudson made a motion to accept the 2017-18 budget, seconded by Wydee'a Wilson. Motion carried unanimously.

V. Chair Report/Executive Director Report

Chair Report

John Bolduc stated that the Roundtable's new Executive Director Teresa Bishop has gone from an independent contractor to a full time employee.

Terissa Aronson made a motion to accept Teresa Bishop as Executive Director of the Roundtable, seconded by Carol DeLoach. Motion carried unanimously.

Executive Director Report

Teresa Bishop presented the Executive Director report (see attached).

VI. Nominating Committee Report:

Terissa Aronson presented the proposed slate of officers for 2017-2018. They are:

- Chair, John Bolduc
- Vice Chair, Linda Hudson
- Treasurer, Clint Sperber
- Secretary, Wydee'a Wilson
- At Large, Tony Loupe

Voting will take place at the next meeting.

VII. Community Action Team Review – FIMR Project:

Sonya Gabriel and Marie Jorda with the Health Department presented an update on infant mortality. FIMR stands for Fetal Infant Mortality Review, an evidence based process that examines fetal and infant deaths, determines preventability, and engages communities to take action. The Case Review Team has identified recommendations for Healthy Start, Health Care Providers, Hospitals, and the Community Action Team (which is the Roundtable). They will come back with specific strategies at a future meeting.

VIII. LGBTQ Sensitivity Training:

Cassandra Novalien with the Health Department presented on Lesbian, Gay, Bisexual, Transgender, Questioning sensitivity. She described definitions of many of the identities and gave an understanding of how they feel about themselves. She also described preferred pronouns and derogatory language. The goal is to be welcoming, inclusive, and mutually respectful to all.

IX. Announcements:

- Carol DeLoach – There is a Food for Florida event at the fairgrounds where people who were affected by Hurricane Irma can get food cards.
- Kathryn Hensley – The School District was completely flooded during the hurricane. Employees are spread out to the different schools. They are looking for alternative office space for the future as they will not be going back.
- Tony Loupe – Early Learning Coalition was flooded too and is temporarily housed at CareerSource offices.
- Sean Boyle – Children's Services Council has an RFP out for after school programs which is due December 18th.