



**Roundtable Meeting
February 2, 2018
John Bolduc, Chair**

Roundtable Members Attending: Trevor Banks, Linda Bartz, Brian Bauer, John Bolduc, Sean Boyle, Carol DeLoach, Wayne Gent, Diane Hobley-Burney, Linda Hudson, Andrea Kochanowski, Tony Loupe, Robert McPartlan, Stephanie Morgan, Angela Roberson, Clint Sperber, Andy Treadwell, Lisa von Seelen, and Wydee'a Wilson.

Roundtable Members Absent: Terissa Aronson, Ann Berner, Michael Davis, Karen Knapp, Larry Lee, Paul Nigro, Tony Schwab, Pete Tesch, and Garry Wilson.

Guests Attending: Brian Hester for Garry Wilson, Tricia Goulet, Ashley Avant, Kristy Conway, Rhonda Corrodas, Elisabeth Egee, Melanie Wiles, Michelle Miller, and Sandra Gilfillans.

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

John Bolduc welcomed all members and guests. Pledges were conducted.

II. Financial Audit

Jay Gaines with Berger, Toombs, Elam, Gaines & Frank presented the audit report.

Brian Bauer made a motion to accept the audit report, seconded by Clint Sperber. Motion carried unanimously.

III. February Agenda & January Minutes

Clint Sperber made a motion to accept the February agenda and January minutes, seconded by Linda Bartz. Motion carried unanimously.

IV. December Financials

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

Tony Loupe made a motion to accept the December 2017 financials, seconded by Linda Hudson. Motion carried unanimously.

V. Chair Report/Executive Director Report

Chair Report

John Bolduc thanked Andrea Kochanowski and the Housing Authority for hosting the Roundtable meeting this month.

Executive Director Report

Teresa Bishop presented the Executive Director report (see attached). She noted that staff will be applying for two Children's Services Council grants – one for Kids at Hope and one for Restoring the Village.

Tony Loupe made a motion to approve staff applying for the grants, seconded by Lisa von Seelen. Motion carried unanimously. Sean Boyle abstained.

The Executive Committee has reviewed the Lion's Quest Agreement for a free community based training pilot program and recommends approval by the Roundtable (see attached). This is at the community level to complement what the School District is doing. Implementation will be in March.

Carol DeLoach made a motion to approve the Lion's Quest Agreement, seconded by Brian Bauer. Motion carried unanimously.

VI. St. Lucie School District Update

Wayne Gent presented on the graduation rates, noting that the 2016-2017 rate was at 90.1%, the highest ranking on the Treasure Coast and fifth in the state. They utilize graduation coaches in the schools and focus on individual kids.

They have received a \$13 million federal grant to focus on and update three schools – Fort Pierce Magnet School of the Arts, Samuel Gaines Academy, and Westwood High School.

They are sending five principals to Broward County to a screening of "Listen" for high school students. It is a movie along the lines of "Paper Tigers" which describes the role adults play in the lives of youth. He is hoping to bring a screening here tentatively June 7th and will be inviting some Roundtable members. He will have more information at the next meeting.

VII. Spotlight on Housing Authority

Andrea Kochanowski welcomed everybody to the Housing Authority and presented an update on her agency. They have 827 units in Fort Pierce. She noted offenders are not permitted to be in housing units and there is very low crime. They are renovating the old hospital, making them all one-bedroom units. There will be 95 units available and nobody will be displaced during the renovation.

VIII. Health Network Update

Tricia Goulet presented an update on the four (4) Health Networks. Healthiest Weight, which is working closely with the School District Food Policy Council; Unintentional Injury – which is concentrating on drownings, passenger safety, and biking and pedestrian safety; Teen Pregnancy – which is working on developing a resource list; and Infant Mortality – which is working on connecting pregnant moms to services.

IX. Announcements/Agency Updates

- John Bolduc – Save the date for the Children’s Home Society 5K run/walk April 21st.
- Linda Hudson – Thanked Ms. Kochanowski for everything that she does in the Fort Pierce community.
- Carol DeLoach – Asked about training on drug awareness. The Sheriff’s Office does a NOPE presentation, 211 is putting a presentation together, and New Horizons does Too Good for Drugs.
- Brian Bauer –They held a city job fair with over 1,000 attendees in Fort Pierce. Youth Build is an apprenticeship program that has 27 youth attending
- Sean Boyle – Received a grant from Kellogg along with the Early Learning Coalition and Career Source to help residents that are on a fiscal cliff. The summer learning grant has been released. Their Fiscal Manager is retiring.
- Brian Hester – The Citizen’s Academy starts on February 22nd. Night to Shine is on February 9th, which is a special needs children’s prom.
- Tony Loupe –Family Fun Fair will be held April 2nd.
- Andy Treadwell – One of IRSC’s students is featured on ABC regarding the Fire Program. The Great Expectations event is scheduled for March 23rd. They waive tuition fees for homeless students.
- Stephanie Morgan – Tomorrow there is a bonfire at McCarty Ranch, on February 7th there is a Sweetheart Dance, on March 10th is the Seafood Festival, and the Fair starts February 26th.
- Lisa von Seelen – The Senate is discussing cutting their budget 29%. Please advocate for Healthy Start. Thanked Wydee’a Wilson for having them on the Pay it Forward Show.
- Teresa Bishop – On February 25th Magnify and Multiply is scheduled at the Fenn Center. 30 churches will be represented. There is no charge for attendance.
- Andrea Kochanowski – Three scholarships will be announced next week. They are planning two community gardens – 23rd Street and Avenue G, and Garden Terrace and 16th Street.