



**Roundtable Meeting
October 5, 2018
John Bolduc, Chair**

Roundtable Members Attending: Terissa Aronson, Ann Berner, John Bolduc, Sean Boyle, Carol DeLoach, Wayne Gent, Diane Hogley-Burney, Linda Hudson, , Tony Loupe, Robert McPartlan, Paul Nigro, Angela Roberson, Nate Spera, Clint Sperber, Lisa von Seelen, Garry Wilson, and Wydee'a Wilson.

Roundtable Members Absent: Trevor Banks, Brian Bauer, Michael Davis, Karen Knapp, Andrea Kochanowski, Larry Lee, Stephanie Morgan, Peter Tesch, and Andrew Treadwell. Wydee'a Wilson.

Guests Attending: Kenny Mills for Trevor Banks, Glenda Harden for Brian Bauer, Jessica Parrish for Karen Knapp, Carolyn Parks, Roxie Snelling, Melanie Wiles, and Will Armstead.

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

John Bolduc welcomed all members and guests. Both pledges were conducted.

II. October Agenda & September Minutes

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

III. July Financials

Esperanza Morales presented the financials for the month of July 2018 (see attached).

Tony Loupe made a motion to accept the financials, seconded by Garry Wilson. Motion carried unanimously.

IV. 2018 – 2019 Proposed Budget

Teresa Bishop and Esperanza Morales presented the 2018 – 2019 proposed budget. It was noted that there is an anticipated lack of revenue that will need to be covered, as the Federal OJJDP grant is ending in April. Funds will be needed to cover the Gang Coordinator's salary as well as the Outreach Workers. We are asking the community to step up and Teresa Bishop has been meeting with members one on one to discuss this funding.

Tony Loupe made a motion to accept the budget, seconded by Bob McPartlan. Motion carried unanimously.

V. Election of Officers

The proposed slate of officers was presented as follows:

- Chair – Linda Hudson
- Vice Chair – Clint Sperber
- Secretary – Wydee’a Wilson
- Treasurer – Tony Loupe
- At Large – Sean Boyle
- Past Chair – John Bolduc
- Steering Committee Chair – Angela Roberson

Garry Wilson made a motion to approve the slate of officers, seconded by Bob McPartlan. Motion carried unanimously.

VI. Chair Report/Executive Director Report

Chair Report

Linda Hudson presented John Bolduc a plaque of appreciation, thanking him for being the Chair for the last two years. He thanked members and will continue to support the Roundtable and Youth Leadership.

The Executive Director contract was approved by the Executive Committee as being the same as last year’s contract but for two years, with a cost of living increase this year and a merit increase next year.

Executive Director Report

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

VII. Behavioral Health Collaboration

Ann Berner presented on behavioral health. She described the new Marjorie Stoneman Violence Act and the local initiatives already in place. The question is who can take ownership and accountability of the School Safety Bill and Behavioral Health so that agencies are not duplicating efforts. There is a mental health consortium in the School District but it doesn’t meet regularly. Southeast Florida Behavioral Health also has a behavioral health consortium in place. Teresa Bishop asked if the Roundtable needs to establish a Mental Health Network. We need to convene an ad hoc committee to discuss navigating the system. Teresa Bishop and Ann Berner will set up the meeting and set the agenda. Agencies to be included are: School District, Early Learning Coalition, ALPI, SEFBHN, Health Department, Healthy Start, Department of Juvenile Justice, Devereux, and the Department of Children & Families,

VIII. Announcements/Agency Updates

- Glenda Hardin – A Youth Job Fair is scheduled for October 15th.
- Tony Loupe – There is currently no waiting list for subsidized childcare.
- Jessica Parrish – The Day of Caring was a success with approximately 400 volunteers.
- Clint Sperber – Promoted everyone getting a flu shot, as the flu season is supposed to be severe this year. Last year in St. Lucie County there were 52 deaths from it, and 3,000 statewide.
- Sean Boyle – They have a contractor position open for a grade level reading consultant.
- John Bolduc – There is a fundraiser celebrity chefs hibachi cookoff for the HANDS Clinic November 6th.