



**Roundtable Meeting  
December 4, 2020  
Tony Loupe, Vice Chair**

**Roundtable Members Attending:** Terissa Aronson, Ann Berner, John Bolduc, Sean Boyle, Mike Davis, Carol DeLoach, Chris Dzadoovsky, Debbie Hawley, Diane Hopley-Burney, Tony Loupe, Robert McPartlan, Heather Parker, Jessica Parrish, Nathan Peterson, David Pickett, Nate Spera, Clint Sperber, Lisa von Seelen, and Garry Wilson.

**Roundtable Members Absent:** Brian Bauer, Bruce Colton, Linda Hudson, Wayne Gent, Diamond Litty, Bob Meadows, Peter Tesch, and Andy Treadwell.

**Guests Attending:** Brett Peters designate for Diamond Litty, Kevin Perry designate for Wayne Gent.

**I. Welcome**

Tony Loupe welcomed all members and guests.

**II. November Agenda & October Minutes**

*Motion was made by Chris Dzadoovsky to accept the December agenda and November minutes, seconded by Sean Boyle. Motion carried unanimously.*

**III. October Financials**

Esperanza Morales presented the October financials (see attached). She noted that the auditors have been here all week.

*Motion was made by Garry Wilson to approve the October financials, seconded by Terissa Aronson. Motion carried unanimously.*

**IV. Slate of Officers**

The proposal from the Executive Committee is the following:

- Chair – Lisa von Seelen
- Vice-Chair – Tony Loupe
- Treasurer – Sean Boyle
- Secretary – Jessica Parrish
- At-Large – Vacant

Mr. Loupe requested a volunteer to become the At-Large member. Heather Parker with Guardian ad Litem volunteered. The slate will be voted on at the next meeting.

**V. Chair Report/Executive Director Report**

Chair Report

There was no report from the Chair.

Executive Director Report

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

**VI. Upward Mobility Cohort**

Leslie Olson with the Board of County Commission presented on the Upward Mobility Grant through the Urban Institute and the Bill and Linda Gates Foundation that they applied for to address poverty and racial equity. They will hear back by December 31<sup>st</sup> if they have received the grant. Chris Dzadovsky added that the Roundtable is the epicenter for the grant. He thanked everyone for their participation in writing the grant.

Tony Loupe added that the Early Learning Coalition and Indian River State College have collaborated to write a federal grant to address child care so that parents can go to college.

**VII. COVID Update**

Clint Sperber provided an update on where we are with the Covid pandemic. He noted there are 92 new cases in St. Lucie County, with a total of 11,051 and 370 fatalities. There are 2,020 cases in nursing homes, 41 cases in child care facilities, 52 cases in schools, and 114 cases in the jails. There were 4 on ventilators. Soon several vaccines will be approved and given to healthcare personnel and long-term care personnel, then to people over 65. Over a third of the county has been tested. The Health Department has a Planning Team in place to plan where and how the vaccines will be dispensed.

**VIII. Announcements/Agency Updates**

- Sean Boyle – CSC has two RFP’s available which are due next week.
- Chris Dzadovsky – Is happy to be back on the Roundtable and Linda Bartz will be his representative when he can’t attend.
- Tony Loupe – ELC will be back to paying providers based on attendance in the normal process starting in January. The first responder and healthcare industry programs will end at the end of December. VPK starts in January.