

**BREVARD C.A.R.E.S BOARD OF DIRECTORS
BOARD MEETING MINUTES
August 5, 2015**

Board Members in Attendance: Ms. Christa Bailey, Board Chair; Ms. Cyndi Hernandez, Vice Chair; Mr. Ralph Martinez, Treasurer; Ms. Carol Macrander, Board Member; Ms. Crystal Turnman, Board Member; Deputy Michael Williams, Board Member; Ms. Valeta Cameron, Board Member

Board Members Absent: Ms. Maggie Dickinson, Board Member; Dr. Barry Kronman, Board Member;

Others in Attendance: Dr. Patricia Nellius, Chief Executive Officer; Ms. Phebe Powell, Brevard C.A.R.E.S. Executive Director; Ms. Valerie Holmes, Brevard Family Partnership Senior Executive of Programs; Ms. Jessica Simmons, Brevard Family Partnership Chief Finance Director; Ms. Osha Goodwin, Brevard C.A.R.E.S. Executive Assistant

Motion: Ms. Macrander moved to approve the agenda. This was seconded by Ms. Hernandez and the motion was passed unanimously.

Ms. Bailey welcomed everyone to the meeting and asked if any Board Member's needed to disclose any Conflict of Interest with Agenda items and/or any business relationships with Board Members.

Motion: Ms. Macrander moved to approve the minutes from the May 20, 2015 board meeting with one correction. This was seconded by Mr. Martinez and the motion was passed unanimously.

New Business

Ms. Bailey introduced and welcomed new Board member Ms. Valeta Cameron.

Ms. Simmons reviewed Brevard C.A.R.E.S. budget for Fiscal Year 2015-2016.

Ms. Turnman joined the meeting.

The Board discussed the budget for Fiscal Year 2015-2016.

Motion: Ms. Hernandez moved to approved Brevard C.A.R.E.S. budget for Fiscal Year 2015-2016. This was seconded by Mr. Martinez and the motion was passed unanimously.

Consent Agenda

Ms. Powell presented the Executive Director's report. Ms. Powell reported that the Diversion Care Coordinators and the Safety Management Team Care Coordinators completed Wraparound Training through the National Center for Innovation and Excellence Training Institute. The reorganization of Brevard C.A.R.E.S. was completed and consists of three divisions: High Fidelity Wraparound and Prevention Services, Community Services and the Child Welfare Division.

Ms. Powell informed the Board that an application was submitted for the Space Coast Health Foundation for Behavior Management Support Grant in the amount of \$20,000. If awarded, funds will be used to augment the current services budget for children and youth whom require behavioral analysis services and behavioral management support plans. An application was submitted for Parrish Medical Foundation Community Grant in the amount of \$5,000 to support the Cribs for Kids program.

Ms. Powell was pleased to announce that C.A.R.E.S. was awarded the Homelessness Rapid Rehousing and Homelessness Prevention Grant for \$78,000 to assist families who are at risk of homelessness and are in need of assistance with securing permanent housing.

Ms. Powell presented the monthly Board data for May and June 2015.

Ms. Simmons presented Brevard C.A.R.E.S. financial statements for May 2015 and informed the Board that at the next meeting she will present C.A.R.E.S. yearend report and financial statements for July 2015.

Old Business

Ms. Powell discussed the objective and strategies for Goal A3: All families understand infant safety.

Motion: Ms. Macrander moved to adjourn the meeting. This was seconded by Ms. Hernandez and the motion was passed unanimously.

Respectfully Submitted,
OSHA Goodwin
Brevard C.A.R.E.S. Executive Assistant