

Brevard C.A.R.E.S. BOARD OF DIRECTORS

May 4, 2016

BOARD MEETING

MINUTES

Board Members in Attendance: Dr. Barry Kronman, Vice Chair; Mr. Ralph Martinez, Treasurer; Ms. Maggie Dickinson, Board Member; Ms. Carol Macrander, Board Member; Ms. Crystal Turman, Board Member;

Board Members Absent: Ms. Valeta Cameron, 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; Mr. Dan Rodgers, Prospective Board Member;

Dr. Kronman welcomed everyone to the meeting and introduced Prospective Board member Mr. Dan Rodgers.

Mr. Rodgers gave a brief bio.

Mr. Martinez announced he's resigning from Brevard C.A.R.E.S. Board of Directors and this will be his last meeting. Ms. Powell added that this is also Ms. Macrander's last Board meeting as well.

Ms. Powell presented Mr. Martinez and Ms. Macrander with a recognition plaque for their commitment and dedication to Brevard C.A.R.E.S.

Consent Action Items:

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

Motion: Mr. Martinez moved to approve the April 6, 2016 Board Meeting Minutes. This was seconded by Ms. Macrander and the motion passed unanimously.

Action Items:

Ms. Powell reminded the Board that CARES current Strategic Plan expires at the end of 2016 and at the Board meeting in February the Board agreed that starting in March they will review a strategic goal each month to see if the goal is still relevant or new targets need to be established. This month the Board reviewed and discussed Strategic Plan Goal A3: All families understand infant safety.

Ms. Powell provided a recap of events CARES staff participated in during Child Abuse Prevention month such as the kickoff event at Squid Lips, pinwheel plantings throughout the community, a prevention walk where bags stuffed with outreach material from local providers and educational materials from national campaigns was handed out in the high risk areas of Titusville. Ms. Powell was pleased to announce that the Child Abuse Prevention Task Force

Recognition Banquet was a success and Ms. Heather Howlett, Brevard C.A.R.E.S. Community Services Manager was awarded the 2016 Social Services Child Abuse Prevention Leader Award at the banquet.

Informational Items:

Ms. Powell presented the Executive Director's report. Ms. Powell reported that March 30th concluded the six month post services period for the Child Trends evaluation. The first week of April a final data pull was completed and supplied to Child Trends for evaluation. Child Trends provided very preliminary findings regarding recidivism and are beginning to analyze the results from the Protective Factors Survey to determine if there are any differences between the treatment group and the control group in the outcome of recidivism.

Ms. Powell presented the monthly Board data for March 2016.

Ms. Simmons presented Brevard C.A.R.E.S. financial statements for March 2016.

Ms. Macrander spoke about a Prospective Board member. She will forward the Prospective Board Member contact information to Ms. Powell so that she can forward it to Dr. Kronman. Once Dr. Kronman receives the information he will coordinate an interview.

Ms. Powell stated that the Treasurer seat is now open since this is Mr. Martinez last meeting and asked if anyone would be interested in filling that seat.

The Board discussed the responsibilities of the Board Treasurer.

Ms. Turnman proposed to assume the Treasurer position.

Motion: Ms. Dickinson moved to approve Ms. Turnman proposal to assume the Treasurer position. This was seconded by Mr. Martinez and the motion was passed unanimously.

Member/Public Comment:

Dr. Nellius gave a BFP update.

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

Respectfully Submitted,
Osha V. Goodwin
Executive Assistant