BREVARD C.A.R.E.S BOARD OF DIRECTORS
BOARD MEETING MINUTES
APRIL 16, 2014

Board Members in Attendance: Dr. Patricia Nellius, Board Chair; Ms. Cyndi Hernandez, Vice Chair; Ralph Martinez, Treasurer; Dr. Robert Cross, Board Member; Ms. Carol Macrander, Board Member; Dr. Barry Kronman, Board Member

Others in Attendance: Ms. Valerie Holmes, Brevard C.A.R.E.S. Executive Director; Ms. Osha Goodwin, Brevard C.A.R.E.S. Administrative Assistant; Ms. Gloria Hensler, Brevard Family Partnership Finance Director; Heather Howlett, Brevard C.A.R.E.S. Diversion Program Manager; Angel Haskell, Brevard C.A.R.E.S. Resource Coordinator; Loretta Baumgardner, C.A.R.E.S. Family Alumni; David Baumgardner, C.A.R.E.S. Family Alumni

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

Motion: Dr. Cross moved to approve the agenda. This was seconded by Dr. Kronman and the motion was passed unanimously.

Motion: Dr. Kronman moved to approve the minutes from the March 05, 2014 meeting. This was seconded by Dr. Cross and the motion was passed unanimously.

Consent Agenda

Ms. Holmes presented the Executive Director Report. Ms. Holmes reported that a Certificate of Appreciation was presented to the International Association of Machinists for their contributions towards the Brevard C.A.R.E.S. Holiday Gift Drive. Ms. Holmes informed the Board that C.A.R.E.S. is in the final stages of approval to become a Medicaid provider. Ms. Holmes spoke about a possibility for C.A.R.E.S. to facilitate Wraparound Training to staff at Norris Adolescent Center in Wisconsin. Ms. Holmes announced that Brevard Public School is planning to continue the Head Start contract for next year.

Ms. Haskell, Ms. Howlett and Mr. and Mrs. Baumgardner joined the meeting.

New Business

Ms. Holmes introduced and welcomed guest speakers Ms. Howlett, Ms. Haskell and Mr. and Mrs. Baumgardner.

Ms. Haskell gave a brief bio and explained her history and position with C.A.R.E.S.

Ms. Howlett gave a brief bio and explained her position with C.A.R.E.S.

Mr. and Mrs. Baumgardner gave a brief introduction and explained their history with the C.A.R.E.S. Program. Mr. and Mrs. Baumgardner was a former C.A.R.E.S. family that successfully graduated from the program.

Ms. Haskell, Ms. Howlett and Mr. and Mrs. Baumgardner left the meeting.

Consent Agenda

Ms. Holmes presented the Monthly Board Data for February 2014.

Ms. Hensler presented C.A.R.E.S. financial statements for February 2014.

Old Business

Ms. Hernandez gave a Public Relations (PR) Task Force update. Ms. Hernandez announced that the committee is waiting to receive a C.A.R.E.S. awareness video from Geo Ropert, Brevard Family Partnership, Director of Communications for Board members to present at community meetings to raise awareness about C.A.R.E.S. Once the video is received and Board members have been trained on how to promote C.A.R.E.S in the community the committee will coordinate dates and times that Board members can attend different community meetings.

Ms. Hernandez announced that C.A.R.E.S. had two successful Dine Out fundraisers at Ruby Tuesday's and UNO's Chicago Grill. The amounts donated by the restaurants will be provided at the next Board meeting. Ms. Hernandez informed the Board that the next PR Task Force Meeting is scheduled for April 21, 2014 at noon.

Ms. Macrander informed the Board that the new potential board candidate that was discussed at the last meeting is interested in moving forward with her candidacy. Dr. Nellius will present her information to Brevard Family Partnership's Board of Directors for approval.

Speak Out / Public Comment

Dr. Nellius informed the board that there will be an Executive Session after the meeting adjourns.

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. Administrative Assistant