

**BREVARD C.A.R.E.S BOARD OF DIRECTORS
BOARD MEETING MINUTES
May 07, 2014**

Board Members in Attendance: Dr. Patricia Nellius, Board Chair; Ms. Cyndi Hernandez, Vice Chair; Mr. Ralph Martinez, Treasurer

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; Ms. Luz “Marina” Lozano, Brevard C.A.R.E.S. Housing Specialist

Board Members Absent: Ms. Carol Macrander, Board Member; Dr. Barry Kronman, Board Member; Dr. Robert Cross, Board Member

Dr. Nellius welcomed everyone to the meeting.

There was no meeting quorum therefore the minutes from the April 16, 2014 meeting were tabled for approval at the next meeting and no business was conducted.

Ms. Holmes introduced and welcomed guest speaker Ms. Lozano.

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

Ms. Lozano left the meeting.

Ms. Holmes announced that Brevard C.A.R.E.S. has entered into the negotiation period with the Substance Abuse and Mental Health (SAMH) Office for the System of Care and Wraparound Training Contract. Brevard C.A.R.E.S. partnered with Brevard Family Partnership for the Fiesta Brevard event held on April 25 in Cocoa Beach.

Ms. Holmes informed that the Board that Zack Gibson, Chief child Advocate from the Governor’s Office and Bill Daiuto, Department of Children and Families Regional Director will be visiting Brevard C.A.R.E.S. on May 16.

Ms. Holmes shared that on July 24 Brevard C.A.R.E.S. will be hosting a funding raising event titled “Java and Jewels” at the Brevard C.A.R.E.S. Family Resource Center.

Ms. Holmes submitted her resignation as Executive Director at Brevard C.A.R.E.S. effective August 08, 2014. Dr. Nellius accepted Ms. Holmes resignation.

Meeting adjourned.

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