

Brevard C.A.R.E.S. BOARD OF DIRECTORS
November 6, 2019
BOARD MEETING MINUTES

Board Members in Attendance: Mr. Dan Rodgers, Board Chair; Ms. Paula Ferrell, Board Member; Dr. Rosanna Malbrán, Board Member;

Board Members Absent: Ms. Christa Bailey, Board Member; Ms. Valeta Cameron, Board Member;

Others in Attendance: Mr. Phil Scarpelli, Family of Agencies (FOA) CEO; Ms. Kathryn Parker, Brevard C.A.R.E.S. Interim Executive Director; Ms. Christine Williams-Kelly, Brevard C.A.R.E.S. Clinical Services Director; Mr. Don Johnson, FOA CFO; Ms. Osha Goodwin, Board Liaison;

Mr. Dan Rodgers welcomed everyone to the meeting and asked everyone to state their name for the record.

Mr. Rodgers reminded members that if they had a real or perceived conflict of interest to please complete the Conflict of Interest form (available at meeting). None were submitted.

No quorum was established therefore the Board proceeded with an informational meeting; no business was conducted.

Informational Items

Mr. Scarpelli informed the Board that Ms. Tracy Pellegrino was transitioned to the National Center for Innovation and Excellence effective immediately. During the interim, Ms. Parker will act as Interim Executive Director until a decision is made on how to move forward.

Ms. Parker presented the Interim Executive Director's report. Ms. Parker reported as follows:

- Ms. Parker recently met with BFP's Public Relations Manager Julie Boynton regarding the expansion of MRT Marketing.
- A Family Support Worker was hired for Prevention and they are currently interviewing for an additional Care Coordinator for Prevention.
- Yvette McCain was promoted to Lead Care Coordinator for Prevention.
- Effective January 1, Post Adoption will transition to Impower.
- Ms. Parker will start working on updating Brevard C.A.R.E.S Strategic Plan to align more with the agency's current goals. Ms. Parker will present the updates at the Board Retreat in February.

Ms. Parker presented the Monthly Data Report for September 2019.

Mr. Johnson presented The Financials for month ending September 30, 2019.

Member/Public Comment:

No Public Comments

Meeting was adjourned.

Respectfully Submitted,
Osha Goodwin
Board Liaison