



MINUTES OF MAY 15, 2023

CHILDREN'S SERVICES ADVISORY COMMITTEE

Minutes of the Children's Services Advisory Committee Meeting held at
Indian River County Administration Building A, Conference Room A2-230 Vero Beach, FL
5:00 PM on Monday, May 15, 2023

1. CALL TO ORDER

Chair Miranda Swanson called the May 15, 2023 meeting of the Children's Services Advisory Committee to order at 5:01 PM.

2. ROLL CALL

Members Present

Miranda Swanson, Chair
Kerry Bartlett, District 1 Appointee
Ann Marie Suriano, Hospital District Appointee
Hope Woodhouse, District 5 Appointee
Bob Schlitt, Jr., Member at Large
Amber Cerda, Member at Large
Laura Moss, BCC Voting Member
Bob McPartlan, Department of Children and Families Appointee
Michelle Morris, District 2 Appointee
Michele Falls, District 4 Appointee
Eric Flowers, Sheriff - Law Enforcement, Ex-Officio
Doug DeMuth, BCC Accountant Appointee

Members Absent

Victoria Griffin Judge, Ex-Officio
Dr. David Moore, Superintendent, School District IRC, Ex-Officio
Katie Mieras, District 3 Appointee

Also Present

Leigh Anne Uribe, IRC Human Services Division
Natalie Novak, IRC Recording Secretary
Kyleigh Savoie, Communities that Care Coordinator
Wendy McDaniel, CSAC Grants Subcommittee
Kyra Schafte, School District of Indian River County
Beth Powell, IRC Acting General Services Director

Dylan Reingold, County Attorney

Quorum was met.

3. APPROVAL OF MINUTES

Bob Schlitt made a motion, seconded by Michelle Falls, to approve the Minutes of the March 13, 2023 Meeting of the Children's Services Advisory Committee Regular Meeting. The motion passed unanimously

4. ANNOUNCEMENTS

Beth Powell announced that the position for IRC Human Services Managing Director has closed. Twenty-minute telephone interviews with ten (10) of the twelve (12) applicants. In-person interviews will be scheduled with four (4) to five (5) applicants.

Commissioner Moss announced that she spoke with Dr. Jacobs with the School District of Indian River County to discuss the appointment a designee to stand in for the school superintendent, due to scheduling conflicts. This matter will be presented to the BoCC for a decision.

Dylan Reingold stated that the Board of County Commissioners may want to consider the appointment of designees when a principal is unavailable and suggests removing "(5) No designee of principals will be allowed for any member of the children's services advisory committee."

5. RFP UPDATE

Leigh Anne Uribe reported that as of 4:30 PM on May 15, 2023, 62 applications from 38 agencies for CSAC funding for a total amount \$3.9M. CSAC has \$2,567,776 total available funding to distribute. Leigh Anne will provide log-in information to the CSAC Grants Subcommittee, once appointments are finalized. All applications are public and anyone can request a log-in.

6. NOMINATIONS AND APPOINTMENTS

CSAC Grants Subcommittee Appointments

Bob McPartlan made a motion, seconded by Commissioner Laura Moss, to appoint Wendy McDaniel to the CSAC Grants Subcommittee. The motion passed unanimously

Commissioner Laura Moss made a motion, seconded by Doug DeMuth, to appoint Susan Mehiel to the CSAC Grants Subcommittee. The motion failed six (6) to seven (7).

Hope Woodhouse interjected that she would like to discuss the nomination of Susan Mehiel to the CSAC Grants Subcommittee. Discussion continued in which Miranda

Swanson expressed that she would like to see more diversity in the Committee and Subcommittees.

Sheriff Eric Flowers made a motion, seconded by to appoint Captain Angela Jones to the CSAC Grants Subcommittee. The motion passed unanimously.

Dr. David Moore made a motion, seconded by Sheriff Eric Flowers to appoint Dr. David Erickson to the CSAC Grants Subcommittee. The motion passed unanimously.

CSAC Needs Assessment Subcommittee Appointments

Bob McPartlan made a motion, seconded by Amber Cerda to appoint Brian McMahon, Autumn Schneider, Karissa Bolden, Michael Kint, and Chiaka Nwosu to be the CSAC Needs Assessment Subcommittee. The motion passed unanimously.

Being no further business or discussion, Miranda Swanson adjourned the meeting at 5:57 PM.

Next Meeting: June 12, 2023

Respectfully submitted,

Natalie Novak
Recording Secretary