

Brevard C.A.R.E.S. BOARD OF DIRECTORS Meeting
November 10, 2021
BOARD MEETING MINUTES

Board Members in Attendance: Mr. Dan Rodgers, Board Chair; Ms. Christa Bailey, Board Co-Chair; Ms. Paula Ferrell, Board Treasurer; Ms. Tracy Newman, Board Member;

Board Members Absent: Ms. Brittany Bartusek, Board Member;

Others in Attendance: Ms. Kathryn Parker, Brevard C.A.R.E.S. Executive Director; Mr. Phil Scarpelli, FOA President and CEO, Ms. Osha Fordom, Board Liaison; Heather Gibb, Brevard C.A.R.E.S. Safety Services Senior Manager

Mr. Rodgers welcomed everyone to the meeting.

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 was reported.

Consent Action Items

Mr. Rodgers asked the Board to make a motion to approve the agenda.

Motion: Ms. Ferrell moved to approve the agenda to add a presentation from Ms. Heather Gibb. This was seconded by Ms. Newman and the motion was passed unanimously.

Mr. Rodgers asked the Board to make a motion to approve the minutes from the September Board meeting.

Motion: Ms. Newman moved to approve the meeting minutes from the September Board Meeting. This was seconded by Bailey and the motion was passed unanimously.

Informational Items

Mr. Rodgers introduced and welcomed Ms. Gibb to the meeting. Ms. Gibb gave an overview of the functions and services offered by Brevard C.A.R.E.S. Safety Management Services Team.

Ms. Gibb left the meeting.

Mr. Scarpelli presented a Family of Agencies update.

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

- In collaboration with Central Florida Cares Health Systems, the Criminal Justice Reinvestment grant has been approved. This grant was initially applied for just prior to COIVD -19 but was placed on hold. The funding will specifically fund a team that will work directly with the Melbourne Police Department to joint respond when mental health calls are received via 911. The Melbourne Police Department has committed to making sure they have an officer on every shift that is Crisis Intervention Trained and able to respond to these incidents from a trauma responsive perspective.

- Brevard CARES is still waiting for an update regarding COA recertification. The site visit was concluded on October 5th.
- After several collaborative meetings with DCF, the teams identified a need for timely assessment to be completed. The assessment request are mental health evaluations and parenting assessments. Brevard CARES will start assisting with assessments on January 1st.

Mr. Johnson presented financial statements for September 2021.

Member/Public Comment:

There was none.

Meeting adjourned at 5:25 pm.

Respectfully Submitted,
Osha Fordom
Board Liaison

APPROVED BY BOARD OF DIRECTORS ON JANUARY 12, 2022