

Brevard C.A.R.E.S. BOARD OF DIRECTORS Meeting
August 10, 2022
ADVISORY 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; Ms. Brittany Bartusek, Board Member;

Others in Attendance: Ms. Rebecca Melick, Interim Executive Director; Mr. Phil Scarpelli, FOA President and CEO, Ms. Osha Fordom, Board Liaison; Mr. Don Johnson, Family of Agencies CFO;

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. Farrell moved to approve the Board Meeting Agenda. 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 June Board meeting.

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

Informational Items

Mr. Scarpelli presented a Family of Agencies update.

- BFP Executive Team is still interviewing candidates for the Executive Director position.

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

- Brevard CARES launched its partnership with the Melbourne Police Department and the Mobile Response Team on July 11th. The team is co-

located at the Melbourne Police Department and has been having great success thus far.

- CARES is launching a new program for Family Systems Trauma. This team will serve both juveniles and those juveniles who are crossover youth. They will provide therapy and care coordination to juveniles and their families who are a part of this population. CARES is also currently working with DJJ to discuss possible co-location at their facility.
- CARES is currently recruiting and hiring staff for their new prevention unit, which will have a focus on serving families in the community who don't necessarily have DCF involvement.

Mr. Johnson presented financial statements for April – June 2022.

Member/Public Comment:

The Board discussed transitioning to an Advisory Board. Mr. Rodgers stated that he would prefer that the Advisory Board still functions as a Governing Board although the name will be changing which means there will still be an agenda, minutes and documents will still be uploaded to the Board portal. All Board Members present agreed that is their preference too.

Meeting adjourn at 5:25 pm.

Respectfully Submitted,
Osha Fordom
Board Liaison