



ADVISORY BOARD MEETING

April 12, 2023

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
- Ms. Samantha Johnson, Board Member

Others in Attendance:

- Mr. Phil Scarpelli, FOA President and CEO
- Ms. Rebecca Melick, Brevard C.A.R.E.S. Executive Director
- Mr. Don Johnson, Family of Agencies CFO
- Mrs. Taheerah Jones, Board Liaison

Dan Rodgers calls the meeting to order at 4:33.

Mr. Rodgers reminded members that if they had a real or perceived conflict of interest to please complete the Conflict-of-Interest form. None 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. 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 March Advisory Board meeting.

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

Informational Items

Mr. Scarpelli reported the success of our recent annual gala and the many families that were recognized at this event. We currently have over 150 licensed foster homes in our county.

Mr. Rodgers introduces Ms. Melick to present the Executive Director Report.

Ms. Melick reports CARES has started serving families through the Family Systems Trauma Team. This team provides in-home clinical services to parents and youths involved with DJJ.

Ms. Melick informs the board CARES has hired their new Community Services Supervisor, Davine Vincent. This division supervises the Family Systems Trauma Team, Parents with Love and Limits, and Parents and Teachers Team.

Ms. Melick shared CARES employees celebrated their Employee Appreciation Day jointly with Family Allies.

Ms. Melick shares a heartfelt email that was sent on behalf of the Community MRT Team.

Mr. Rodgers introduces Mr. Johnson to present the Financial Report.

Mr. Johnson reports CARES has grown by 200% over the last 4 years. We are below budget by 18.79%. The financial summary for CARES shows there are no red flags or areas of concern.

Mr. Rodgers inquires about the CAPTF banquet on April 28th, 2023.

Ms. Melick responds by letting him know it is currently sold out but mentions if anyone is interested in attending to please contact her.

Ms. Newman asks about the process of bringing in a new Advisory Board Member and mentions the website link currently isn't active.

Mr. Scarpelli mentions if she knows anyone to send him their info and they will receive all the necessary forms required to become a member.

Mr. Scarpelli congratulates Mr. Rodger on becoming the new Board Chair for the Brevard Family Partnership Governance Board.

Mr. Rodgers asks if anyone wants to comment and then adjourns the meeting at 5:12 pm.

Member/Public Comment:

There was none.

The meeting adjourned at 5:12 pm.

Respectfully Submitted,
Taheerah Jones
Board Liaison