

**BREVARD C.A.R.E.S BOARD OF DIRECTORS
BOARD MEETING MINUTES
June 11, 2014**

Board Members in Attendance: Dr. Patricia Nellius, Board Chair; Ms. Cyndi Hernandez, Vice Chair; Mr. Ralph Martinez, Treasurer; Ms. Carol Macrander, Board Member; Dr. Barry Kronman, Board Member; Dr. Robert Cross, Board Member

Others in Attendance: Ms. Valerie Holmes, Brevard C.A.R.E.S. Executive Director; Ms. Osha Goodwin, Brevard C.A.R.E.S. Administrative Assistant; Mr. Robert Stewart, Brevard Family Partnership Accountant III; Ms. Luz Lozano, Brevard C.A.R.E.S. Housing Specialist; Ms. Christa Bailey, Brevard Family Partnership Board Member

Dr. Nellius welcomed everyone to the meeting and asked if any Board Member's request to disclose any Conflict of Interest with Agenda items and/or any business relationships with Board Members.

Motion: Dr. Kronman moved to approve the agenda. This was seconded by Ms. Macrander and the motion was passed unanimously.

Motion: Ms. Hernandez moved to approve the minutes from the April 02, 2014 and May 7, 2014 meeting. This was seconded by Ms. Macrander and the motion was passed unanimously.

Ms. Holmes introduced and welcomed guest speaker Ms. Lozano. Ms. Lozano gave a brief bio and explained her history and position with C.A.R.E.S.

Ms. Lozano left the meeting.

New Business

Dr. Nellius announced that Brevard Family Partnership Board of Directors approved Brevard C.A.R.E.S. Board of Directors to proceed with inviting Ms. Crystal Turman, Officer Michael Williams and Ms. Margret Dickinson to join as a Board Member.

The Board discussed Ms. Turman's candidacy to serve on Brevard C.A.R.E.S. Board.

Motion: Mr. Martinez moved to invite Ms. Crystal Turman to join Brevard C.A.R.E.S. Board of Directors as a Board Member. This was seconded by Ms. Hernandez and the motion was passed unanimously.

The Board discussed Officer Williams' candidacy to serve on Brevard C.A.R.E.S. Board.

Motion: Ms. Macrander moved to invite Officer Michael Williams to join Brevard C.A.R.E.S. Board of Directors as a Board Member. This was seconded by Ms. Hernandez and the motion was passed by majority vote.

The Board discussed Officer Williams' candidacy in further detail.

Motion: Ms. Macrander moved to nullify the previous motion to invite Officer Michael Williams to join Brevard C.A.R.E.S. Board of Directors as a Board Member. This was seconded Ms. Hernandez and the motion was passed unanimously.

Motion: Dr. Kronman moved to invite Officer Michael Williams to join Brevard C.A.R.E.S. Board of Directors as a Board Member. This was seconded by Ms. Macrander and the motion was passed unanimously.

The Board discussed Ms. Dickinson candidacy to serve on Brevard C.A.R.E.S. Board. After discussion the board agreed that a Board member should meet with Ms. Dickinson before proceeding with her candidacy. Ms. Holmes will make arrangement for Dr. Kronman to meet with Ms. Dickinson before the next Board meeting.

The Board reviewed the updated Bylaws.

Motion: Dr. Cross moved to approve the updated Bylaws. This was seconded by Ms. Hernandez and the motion was passed unanimously.

Dr. Nellius announced that effective July 1, 2014 she will be removing herself as Brevard C.A.R.E.S. Board chair and Brevard Family Partnership Board has appointed Ms. Christa Bailey to replace her. Dr. Nellius introduced and welcomed Ms. Bailey to the Board.

Consent Agenda

Ms. Holmes presented the Executive Director's report. Ms. Holmes reported that Brevard C.A.R.E.S. was awarded a Community Foundation of Brevard grant in the amount of \$4,958 to support the Cribs for Kids initiative. Ms. Holmes announced that Brevard C.A.R.E.S. Medicaid application as a Case Management Agency for Targeted Case Management (TCM) was approved.

Ms. Holmes informed the Board that the 2014-2015 Emergency Solutions Grant funding has been released through Department of Children and Families and the award has been capped at approximately \$62,700. Ms. Holmes is working to ensure that Brevard C.A.R.E.S. grant application is submitted by the due date June 29.

Ms. Holmes gave a Child Trends update.

Ms. Holmes presented the Monthly Board Data for April 2014.

The Board reviewed Brevard Family Partnership's updated organizational chart.

Dr. Nellius informed the Board that they are still in the process of selecting a candidate to replace Ms. Holmes as Executive Director. Once interviews are scheduled, Ms. Goodwin will invite Board members to participate in the interview process.

Mr. Stewart presented C.A.R.E.S. financial statements for April 2014.

Old Business

Ms. Hernandez gave a PR Task Force update. Ms. Hernandez reported that they are still waiting on Mr. Ropert to present them with a Brevard C.A.R.E.S. video to present at community meetings and train the Board members on how to represent Brevard C.A.R.E.S. then they will move forward with coordinating dates and times for Board members to attend community meetings.

Ms. Hernandez reminded the Board that Brevard C.A.R.E.S. Java and Jewels fundraising event is scheduled for Thursday July 24 from 6:00pm-8:00pm.

Motion: Dr. Kronman moved to adjourn the meeting. This was seconded by Ms. Macrander and the motion was passed unanimously.

Respectfully Submitted,
Osha Goodwin
Brevard C.A.R.E.S. Administrative Assistant