

BREVARD C.A.R.E.S
BOARD OF DIRECTORS
June 08, 2011 BOARD MEETING
MINUTES

Board Members in Attendance: Dr. Patricia Nellius, Board Chair; Ms. Debbie Davidson Cook (by phone), Vice Chair; Dr. Robert Cross, Board Member; Ms. Carol Macrander, 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

Dr. Nellius called the meeting to order.

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

Motion: Dr. Cross moved to approve the minutes from the May 04, 2011 Board meeting. This was seconded by Ms. Macrander and the motion was passed unanimously.

Ms. Holmes welcomed and introduced new Board Member Ms. Carol Macrander.

Consent Agenda:

Ms. Holmes presented the Executive Director Report. Ms. Holmes reported that Brevard C.A.R.E.S. was approached by Brevard Public Schools Grant Consultant Andrea Larson to serve as a direct service provider for the Head Start/Early Head Start Federal grant application. This is a four year grant that would allocate \$231,000 per year and would add four staff positions that would be dedicated to this program. The application deadline is July 6, 2011. C.A.R.E.S. will be submitting an application for a Foundation Award through the 2011 Peter F. Drucker Award for Non Profit Innovation. This awards \$100,000 to a social service agency that demonstrates innovation. The deadline for this grant is July 01, 2011. C.A.R.E.S. will also be submitting an application for a new federal Domestic Violence Grant that focuses on Domestic Violence Intervention and Prevention in the area of child custody and child protective services. The deadline for this grant is July 15, 2011. C.A.R.E.S. is still being considered in the Office of Violence Against Women, Legal Assistance for Victims Grant Application. Ms. Holmes has been working with Volusia and Flagler County to establish a partnership for a RFP for Family Based Intervention Service to Prevent Family Violence in Volusia County. C.A.R.E.S. was not selected for the Community Development Block Grant.

C.A.R.E.S. will serve as a pilot site to administer the Juvenile Inventory for Functioning (JIFF) beginning on July 01, 2011. Ms. Holmes has been working with Goodwill Industries of Central Florida regarding employability services they offer that could benefit C.A.R.E.S. families. Representatives from Eckerd Youth Alternatives and

Catholic Charities attended C.A.R.E.S. May staff meeting to discuss services available to families.

Ms. Holmes presented the Annual Performance Measures for FY 2011-2012.

Ms. Holmes presented the Monthly Board Data for March and April 2011. Ms. Holmes announced that starting July 01, 2011 C.A.R.E.S. will be implementing a new model that involves three tracks: Community Linkages, Bypass and Family Team Conferencing. To prepare for the new model, staff are in the process of closing out inactive cases.

Ms. Holmes reviewed the services portion of the financial statements for April 2011.

Ms. Holmes reviewed the proposed budget for service dollars for FY 2011-2012.

New Business:

Ms. Holmes reported that she is still actively recruiting potential board members.

Dr. Nellius suggested that Ms. Holmes attend the next Economic Development Commission meeting.

Motion: Dr. Cross 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