

**BREVARD C.A.R.E.S BOARD OF DIRECTORS
BOARD MEETING MINUTES
September 04, 2013**

Board Members in Attendance: Dr. Robert Cross, Vice Chair (via phone); Ms. Carol Macrander, Board Member; Ms. Cyndi Hernandez, Board Member; Ms. Debbie Davidson-Cook, Treasurer; Dr. Barry Kronman, Board Member; Mr. Ralph Martinez, 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; Ms. Gloria Hensler, Brevard Family Partnership Finance Director

Board Members Absent: Dr. Patricia Nellius, Board Chair; Julia Irvin Board Member;

Ms. Davidson-Cook called the meeting to order 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. Cross moved to approve the consent agenda. This was seconded by Dr. Kronman and the motion was passed unanimously.

Motion: Dr. Cross moved to approve the minutes from the August 07, 2013 meeting. This was seconded by Dr. Kronman and the motion was passed unanimously.

Consent Agenda

Ms. Holmes presented the Executive Director Report. Ms. Holmes reported that she submitted a grant application for the Cribs for Kids ABC Mini-Grant Program for \$2500.00. Ms. Holmes also reported that due to the growth of the Cribs for Kids program a workshop will be held the third Wednesday of every month at the BETA House in Titusville.

Ms. Holmes announced that C.A.R.E.S. has partnered with Kids in Distressed Situations (K.I.D.S) and the Community Foundation to receive donated children's goods such as clothing, accessories, books, shoes and diapers. C.A.R.E.S has also partnered with the National Center for Excellence and the Casey Foundation to conduct outreach with those states newly approved for the Title IV E Waiver funding for community based prevention efforts.

Ms. Holmes informed the board that the Department of Juvenile Justice selected Crosswinds and C.A.R.E.S joint proposal as a finalist to provide Brief Strategic Family Therapy and Wraparound to ungovernable youth. A final selection should be made within 30 days. Ms. Holmes announced that C.A.R.E.S. successfully passed the Agency for Health Care Administration (AHCA) site visit and the next step is to submit C.A.R.E.S. Targeted Case Management Medicaid Application.

Ms. Holmes presented the Monthly Board Data for July 2013.

Ms. Hensler announced that C.A.R.E.S. financial statements for July 2013 will be presented at the October board meeting.

Old Business

Ms. Hernandez gave a Public Relations (PR) Task Force update. Ms. Hernandez announced that the PR Task Force decided to postpone the 2014 Kayaking for Kids Event and focus on hosting an “Ask” Event. Ms. Hernandez invited the board members to attend the next PR Task Force meeting scheduled for Monday September 16 at noon to further discuss.

Strategic Plan Goal

Ms. Holmes discussed the objective and strategies for Goal A1: All families are strong and connected.

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

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