

Brevard C.A.R.E.S. BOARD OF DIRECTORS
JANUARY 8, 2020
BOARD MEETING MINUTES

Board Members in Attendance: Mr. Dan Rodgers, Board Chair; Ms. Paula Ferrell, Board Member; Ms. Christa Bailey, Board Member; Dr. Rosanna Malbrán, Board Member; Ms. Valeta Cameron, Board Member;

Others in Attendance: Mr. Phil Scarpelli, Family of Agencies (FOA) CEO; Ms. Kathryn Parker, Brevard C.A.R.E.S. Interim Executive Director; Ms. Christine Williams-Kelly, Brevard C.A.R.E.S. Clinical Services Director; Ms. Osha Goodwin, Board Liaison; Ms. Tracy Pellegrino, NCFIE Director;

Mr. Dan Rodgers welcomed everyone to the meeting and asked everyone to state their name for the record.

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 were submitted.

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. Bailey and the motion was passed unanimously.

Mr. Rodgers asked the Board to make a motion to approve the minutes from the October 2, 2019 Board Meeting.

Motion: Ms. Cameron moved to approve the minutes from the October 2, 2019 Board Meeting. This was seconded by Ms. Bailey and the motion was passed unanimously.

Informational Items

Mr. Scarpelli welcomed and introduced Ms. Tracy Pellegrino. Ms. Pellegrino spoke about her transition to the National Center for Innovation and Excellence. Ms. Pellegrino shared that she is currently working on replicating Brevard C.A.R.E.S. and applying for the System of Care Grant that would provide Wraparound Services to Children and Families with Mental Health needs.

Ms. Pellegrino left the meeting.

Mr. Scarpelli provided a CEO update;

- The Brevard C.A.R.E.S. Executive Director position will be posted around the latter part of March.
- BFP is currently in the process of negotiating a new contract with their current PEO.
- Effective January 1st, BFP is implementing a wellness initiative that includes one wellness day off per quarter for each employee. All employees are strongly encouraged to make plans to take time away from work. This is important for rest, relaxation and recharging from the challenges of our work.

Mr. Scarpelli left the meeting.

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

- The Annual Board Retreat had been postponed until a new Executive Director is selected.

- Brevard C.A.R.E.S. submitted a proposal to have a portion of the Community Reinvestment grant to provide Mobile Response Crisis Intervention to adults in Brevard County. This grant would require that a care coordinator and a therapist respond to all calls together. This goal of this program would be to help Law Enforcement reduce the amount of calls to 911 for mental health emergencies.
- A new Prevention Care Coordinator started in December which brought their case loads down from 37 kids to 29 kids.
- Ms. Parker is still in the process of obtaining a new Medicaid number to bill Mental Health. She has faced some challenges in regards to how Brevard C.A.R.E.S. name appears on the NPI but she is working thru them.
- Sunshine has agreed to allow Brevard C.A.R.E.S. to start billing for Wraparound and MRT Services.
- Ms. Parker shared her six month year-end goals for FY 2019-2020.

Ms. Parker presented the Monthly Data Report for October and November 2019.

Member/Public Comment:

Ms. Parker informed the Board that the CAPTF banquet has been scheduled for Friday April 24. This years focus is Mental Health.

Motion: Ms. Ferrell moved to adjourn the meeting. This was seconded it by Ms. Malbrán and the motion was passed unanimously.

Respectfully Submitted,
Osha Goodwin
Board Liaison

Approved by the Board of Directors on February 5, 2020