

Brevard C.A.R.E.S. BOARD OF DIRECTORS
March 4, 2020
BOARD MEETING DRAFT

Board Members in Attendance: Mr. Dan Rodgers, Board Chair; Ms. Paula Ferrell, Board Member; Ms. Christa Bailey, 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. Osha Goodwin, Board Liaison; Mr. Don Johnson, FOA CFO

Mr. 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. Cameron moved to approve the agenda. This was seconded by Ms. Ferrell and the motion was passed unanimously.

Mr. Rodgers asked the Board to make a motion to approve the minutes from the February Board meeting.

Motion: Ms. Ferrell moved to approve the meeting minutes from the February Board Meeting with two amendments; the removal of Mr. Don Johnson as an attendee and update the motion to approve April Board meeting minutes to January. This was seconded by Ms. Bailey and the motion was passed unanimously.

Informational Items

Mr. Scarpelli reported as follows:

- Mr. Scarpelli informed the Board that DCF is currently completing a “Special Review” regarding a death of child. He reminded them that if they are contacted by the media or anyone for questioning that all questions should be forwarded to Mr. Jim Carlson.
- Mr. Scarpelli informed the Board that BFP’s marketing team is rebranding the FOA websites but they have agreed to keep C.A.R.E.S. website updated with current information.

Mr. Don Johnson arrived.

Mr. Scarpelli welcomed Mr. Johnson to the meeting and asked him to update the Board on CA.R.E.S. financials

Mr. Johnson apologized for not having C.A.R.E.S. financials with him and stated that he will have them at the next Board meeting. Mr. Johnson presented BFP’s quarterly financial report.

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

- Ms. Parker met with Sunshine Health to extend C.A.R.E.S. current contract and add in Lieu of Service codes to their existing contract. The codes Sunshine agreed to add are MRT code, community wrap around, peer support and parenting education code. Two staff are eligible to complete the steps required to complete the peer support certification through the Florida Certification Board.
- Ms. Parker shared that Simply Healthcare is interested in executing a memorandum of understanding for C.A.R.E.S. as a preferred partner for a new pilot. The pilot would provide financial support for homeless adults, MRT responses, peer support and deposits to help clients remain in their home.
- April is Child Abuse Prevention Awareness Month and the kick-off event will be at Pizza Gallery in Viera on April 1 at 5:00pm. Once a calendar of events is finalized Ms. Goodwin will email it to the Board.
- Sheriff Wayne Ivey will read the proclamation at CAPTF Kickoff Event.

Ms. Parker presented the Monthly Data Report for January 2020.

Mr. Scarpelli stepped out.

Mr. Rodgers informed the Board that he met with Mr. Scarpelli to discuss the vacant Executive Director position at C.A.R.E.S. and they agreed that it would be best practice to appoint Ms. Parker as the Executive Director of C.A.R.E.S.. Mr. Rodgers asked if there were any objections to appointing Mr. Parker as the Executive Director and there were none.

Mr. Scarpelli returned.

Member/Public Comment:

Ms. Parker asked the Board if they would agree to change the April Board meeting to April 8 because the Child Abuse Prevention Awareness Kickoff Event is scheduled for April 1. The Board agreed to change the April Board meeting to April 8.

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

Meeting was adjourned.

Respectfully Submitted,
Osha Goodwin
Board Liaison

Approved by the Brevard C.A.R.E.S. Board of Directors on April 8, 2020