

Children's Services Advisory Board Meeting

September 8, 2021

A meeting of the Children's Services Advisory Board of Manatee County, Florida, was held at the Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, 5th Floor Manatee Room on Wednesday September 8, 2021, at 3:00 p.m.

Roll Call

Present: (In Person) Connie Shingledecker, Xtavia Bailey, Amy Diss, Charlie Kennedy, Jannon Pierce; (Virtually) Kimberly Kutch, Rita Smith, George VanBuren; **Absent/Excused:** Debbie Tapp, Kelly Hunt, Hon. Scott Brownell; **Absent/Unexcused:** None.

Also Present: County Staff: (In Person), Kristi Hagen, Chris Handy-Honeycutt, Johanna Beville; (Virtually) Lawanda Timmons; Members of the Public: (In Person) Alexdrena Green, Hilarie King, Kelly French, Todd Markel, Julie Showers; (Virtually) Stacey McKee, Chris Collins, Laurel Lynch, Char Young.

Call to Order/Welcome

Connie Shingledecker, Co-Chair called the meeting to order at 3:07 p.m.

Staff Updates

Chris Handy Honeycutt provided the following updates:

- Boys and Girls Club, Sandra Vega Piketty has left the program and has been replaced by Kim Moultrie. Program is working with staff for Results for the FY 21/22 Teen Program agreement to bring them more in line with other mentoring programs focusing on general social growth rather than just employability skills.
- Family Network on Disability Parent Mentoring and Support Classes are being provided virtually due to COVID. County staff reports that virtual classes are as effective as in-person classes. Program is working to build a strong support network amongst their clients. Clients are utilizing each other as a support and working collaboratively.

Johanna Beville provided the following updates:

- The Early Learning Coalition Sharon Oakes has left the agency and Darrell King is the new Chief Operations Officer.
- Replay Outreach had a change in Program Directors. Vernon Kearney has resigned, and Tim
 Frost has taken the position. Tim has experience working as a director of a program that served
 At-Risk Teens and is also a former teacher from Pinellas County. Replay is working to
 coordinate with the Manatee County School Board to offer the program in some middle and high
 schools.
- Step Up Suncoast's Board of Directors selected Amy Tittle (long standing Chief Operations Officer) as the agency's next President and Chief Executive Officer. Amy replaced retiring President and Chief Executive Officer Barbara Patten on September 1, 2021.
- Family Resources has hired Breanna Knuth as Director of Client Success for Manatee. She will
 be providing clinical support and oversight for the CERTAIN, SafePlace2B, and community
 counseling programs.

- Site Visits- No program concerns on the following observation visits and 3rd quarter Results reviewed:
 - Step Up Suncoast Head Start/Early Head Start (7/28)
 - Results for 3rd quarter:
 - Result 1- 727 anticipated to serve, 591 Served to date; 582 anticipated to achieve result, 276 Met.
 - o From Cradle to College-Operation W.I.T. (8/5)
 - Results for 3rd quarter:
 - Program will be resubmitting due to reporting on clients outside the program range (ages 3 years to 3rd grade).
 - Step Up Suncoast HIPPY (8/18)
 - Results for 3rd quarter:
 - Result 1- 125 anticipated to serve, 103 Served to date; 105 anticipated to achieve result, 0 Met. Program is linking with State and National HIPPY Offices to determine if there is a replacement for Braken post-assessment for the 4th milestone to be measured.
 - Step Up Suncoast Whole Child (8/21)
 - Results for 3rd quarter:
 - Result 1 105 anticipated to serve,108 Served to date; 90 anticipated to achieve result, 93 Met
 - Step Up Suncoast Parents as Teachers (8/25)
 - Result 1- 125 anticipated to serve, 136 Served to date; 89 anticipated to achieve result, 60 Met
 - o Just for Girls GAPs (8/25 and 9/1)
 - Results for 3rd quarter:
 - Result 1 40 anticipated to serve, 48 Served to date; 32 anticipated to achieve result, 0 met
 - Result 2- 40 anticipated to serve, 48 Served to date; 40 anticipated to achieve result, 0 met
 - Result 3- 40 anticipated to serve, 38 Served to date; 34 anticipated to achieve result, 0 met
 - Just for Girls Stepping Up to Success (8/30)
 - Results for 3rd quarter:
 - 3rd Quarter Results:
 - Result 1 80 anticipated to serve, 66 Served to date; 60 anticipated to achieve result, 0 met
 - Result 2- 100 anticipated to serve, 209 Served to date; 80 anticipated to achieve result, 0 met
 - Healthy Family (9/1)
 - Results for 3rd quarter:
 - Result 1- 200 anticipated to serve, 255 Served to date; 187 anticipated to achieve result, 24 Met

LaWanda Timmons provided the following updates/reports that she has no concerns with her programs at this time and provided the following updates are for the third quarter reports:

- Site Observation Visits- No program concerns on the following observation visits:
 - Safe Children Coalition, In-Home Diversion Program (7/29)
 - Results for 3rd quarter: Result 900 anticipated to serve, 831 Served to date; 735 Met.
 - The Florida Center, Early Childhood Court (8/2)
 - Results for 3rd quarter:

- Results for 3rd quarter: Result 40 anticipated to serve, 54 Served to date; 16 Met.
- o Centerstone, CAT Team (8/9)
 - Results for 3rd quarter: Result 85 anticipated to serve, 36 Served to date; 29 Met.
- Centerstone, Rape Crisis Children (8/11)
 - Results for 3rd quarter: Result 75 anticipated to serve, 36 Served to date; 11 Met.
- o Centerstone, Baker Act Child (9/1)
 - Results for 3rd quarter: Result 55 anticipated to serve, 24 Served to date; 20 Met.

Kristi Hagen provided the following updates:

- Gail Wynne resigned from the CSAB on July 19, 2021. Resignation has been accepted and position was open for applications.
- Board of County Commissioner Meeting on Sept 14, 2021, is scheduled to have the CSAB Member appointment on the agenda and 6 members are to be appointed.
- CSAB Retreat is on October 1, 2021, at Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, Manatee/Osprey Rooms, 5th floor
 - Review CSAB application review and recommendation process
 - Review and consider priorities for at least the next 3 years
 - No action items will take place during the retreat
 - Menu orders due by Sept 20, 2021, and to be turned in to LaWanda/Johanna

New/Old Business

Connie Shingledecker thanked Amy Diss for her 3 years of service to the CSAB. On behalf of the Board, Connie presented Amy with a certificate of appreciation for her dedication and work for the children of Manatee County.

Jannon Pierce entered at 3:26 pm

George VanBuren exited virtually at 3:32 pm

George VanBuren entered in person at 3:52 pm

Approval of Minutes

Motion: Minutes for July 21, 2021, **Action:** Approve, **Moved by** George VanBuren, **Seconded by** Jannon Pierce, **Vote:** Motion passed unanimously (**Summary:** Yes = 8, No = 0, Abstain = 0). Members present: In Person) Connie Shingledecker, Xtavia Bailey, Amy Diss, Charlie Kennedy, Jannon Pierce, George VanBuren; (Virtually) Kimberly Kutch, Rita Smith; **Absent/Excused:** Debbie Tapp, Kelly Hunt, Hon. Scott Brownell; **Absent/Unexcused:** None.

Family Homeless Shelter with Case Management Services Program Application Review & Consideration

CSAB Members discussed the application and asked questions of The Salvation Army representatives, Julia Showers and Kelly French, on aspects of the program. An open discussion ensued.

Motion: Recommend funding in the requested amount of \$69,949 for The Salvation Army Family Shelter, **Action:** To Approve, **Moved by** Jannon Pierce, **Seconded by:** Charlie Kennedy, **Vote:** Motion passed unanimously (**Summary:** Yes = 6- Amy Diss, Connie Shingledecker, Jannon Pierce, Kimberly Kutch, Kelly Hunt, Rita Smith, Charlie Kennedy, No = 0, Abstain = 0). **Conflicts:** None

Public Comment	
None	
Next Meeting	
October 20, 2021 – 3:00 pm, Manatee County Administration Building, 1112 Manatee Avenue West, Bradenton, Florida, Manatee/Osprey Rooms, 5 th floor.	
Adjourn	
There being no further business, the meeting adjourned at 4:17 p.m.	
Approved	
Debbie Tapp, Chair	Date

declared. **Rationale:** Unique program that serves in a time of great need to families that would otherwise not receive those services.