

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
June 13, 2018**

Marathon Government Center
BOCC Meeting Room

2798 Overseas Highway
Marathon, FL 33050

Board Members Present: Sandra Higgs, Vice Chair
Steve Torrence, Secretary
Michael Ingram
Bob Johnson

Board Members Absent: David Manz, Chairperson

Staff Members Present: Laura deLoach, Sr. Admin. Grants & Special Projects
Christine Limbert-Barrows, Assistant County Attorney
Janet Gunderson, Sr. Grants & Finance Analyst

BOCC Representative Present: Sylvia Murphy, District 5

A. Call to Order. The meeting was called to order at 9:02 AM by Sandy Higgs.

Item 1: S. Higgs led the pledge of allegiance to the flag.

Item 2: S. Higgs stated David Manz was in court and was unable to attend the meeting. B. Johnson thanked Commissioner Murphy and staff.

Item 3: The Human Service Advisory Board (HSAB) members and staff introduced themselves.

Item 4: B. Johnson, M. Ingram, and S. Torrence stated they did not have affiliation with any of the applicants. S. Higgs stated that she started a dental sealant program through the Rotary Club and had been affiliated with AHEC in previous years.

Item 5: Public Comment - None

B. M. Ingram moved to approve the agenda, seconded by B. Johnson; no discussion, none opposed; motion carried.

C. M. Ingram moved to accept the June 13, 2018 minutes B. Johnson seconded; no discussion, none opposed; motion carried.

D. Questions and statements by the applicants: (*Order of presentation based on order the applications were received.*)

1. Literacy Volunteers of America – James Norman spoke on behalf of LVA.

2. Autism Society of the Keys – Jill Campbell, Executive Director, spoke on behalf of ASK.

3. Keys to Be the Change

4. Grace Jones Community Day Care Center – Kathy Hunt spoke on behalf of Grace Jones.

5. Florida Keys Area Health Education Center (AHEC) – Michael Cunningham, CEO, stated the funding supports health care clinics, including a dental program.

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6. Monroe Association for ReMarcable Citizens (MARC) – Diana Flenard, Executive Director, represented MARC House.
7. Good Health Clinic (GHC) – Kate Bannick, Executive Director, spoke on behalf of Good Health Clinic. GHC is opening a satellite clinic in Marathon.
8. Heart of the Keys Recreation Association – Diane Culver, Director, spoke on behalf of Heart of the Keys Recreation Center.
9. Kids Come First in the Florida Keys – Roxanne Posada, Coordinator, was present on behalf of Kids Come First. Establishing supplies closets in the Monroe County Schools.
10. Womankind – Callie Roberts, Executive Director, spoke on behalf of Womankind.
11. Boys & Girls Clubs – Dan Dombroski, Executive Director of the Boys and Girls Club spoke on behalf of the Boys and Girls Clubs.
12. Voices for Florida Keys Children (Voices) – Phyllis Mitchell, Board Member and volunteer for Voices, spoke on behalf of Voices.
13. Domestic Abuse Shelter – Sherrie Schwab, Executive Director, spoke on behalf of the DAS.
14. Florida Keys Outreach Coalition (FKOC) – Stephanie Kaple, Executive Director, spoke on behalf of FKOC.
15. Independence Cay – Marjorie Roberts, Director spoke on behalf of Independence Cay. Independence Cay is requesting the same amount as last year.
16. AID's Help (A.H.) – Scott Pridgen, Executive Director, reported on behalf of A.H., the funding requested is to help support the in-home Intensive Case Management program for persons living in Monroe County. This program also includes people with mental health issues.
17. Wesley House – Beth Barrett, CEO and Brian Green, Board Chair, was present on behalf of Wesley House.
18. Florida Keys Healthy Start Coalition – Ariana Nesbett, Executive Director, spoke on behalf of Florida Keys Healthy Start Coalition.
19. Samuel's House – Elmira Leto spoke on behalf of Samuel's House.
20. Keys Area Interdenominational Resources (KAIR) – Marjorie Roberts, Director spoke on behalf of KAIR. KAIR is requesting the same amount as last year.
21. Florida Keys Children's Shelter – Ben Kemmer and Bill Mann, Co-CEO's were present on behalf of the Florida Keys Children's Shelter.
22. Burton Memorial United Methodist Church – Kerry Foote, Pastor, spoke on behalf of Burton Memorial.
23. Keys to Peace, Inc.; Just Older Youth (JOY) Center – Denise Downing, Co-Founder, spoke on behalf of Keys to Peace/JOY.

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24. Star of the Sea Foundation – Emily Nixon, Deputy Director with SOS, spoke on behalf of Star of the Sea (SOS) Foundation.
 25. South Florida National Parks Trust – Don Finerock, Executive Director and Charlie Bradford, Treasurer, spoke on behalf of South Florida National Parks Trust.
 26. Southernmost Homeless Assistance League (SHAL) –Elicia Pintabona, Executive Director spoke on behalf of SHAL.
 27. Anchors Aweigh Club – Dan Reynen, Board Chair and Charlie Bradford, Treasurer, spoke on behalf of Anchors Aweigh.
 28. Guidance/Care Center/The Heron – Lisa Marciniak, Site Director, spoke on behalf of Guidance/Care Center.
 29. Rural Health Network – Deborah Lauanders spoke on behalf of Rural Health Network.
- E. Request of Category for new applicants and category changes - A.H. of Monroe County requested to change from Core Services to Medical Services: Keys to Peace requested Quality of Life Services and South Florida National Parks Trust requested Quality of Life Services; S. Torrence moved to approve all requests and seconded by M. Ingram, hearing no objection the motion carried.
- F. The Board proceeded to discuss the funding allocations. M. Ingram moved to approve the recommendations to the Board of County Commissioners, seconded by S. Torrence, hearing no objection the motion carried.

FY2019 HSAB Funding Recommendations

No.	Agency Name	Amount Recommended for Funding
#1	Literacy Volunteers of America - Monroe County, Inc.	\$50,000
#2	Autism Society of the Keys (ASK)	\$40,000
#3	Keys to be the Change, Inc.	\$30,000
#4	Grace Jones Community Day Care Center (Grace Jones)	\$60,000
#5	Florida Keys Area Health Education Center, Inc. (AHEC)	\$61,500
#6	Monroe Association for Retarded Citizens, Inc. (MARC)	\$200,000
#7	Good Health Clinic	\$110,000
#8	Heart of the Keys Recreation Association (Marathon Rec Center)	\$40,000
#9	Kids Come First in the Florida Keys, Inc.	\$40,000
#10	Womankind, Inc.	\$155,000
#11	Boys & Girls Clubs of the Keys Area, Inc.	\$120,000

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#12	Voices for Florida Keys Children	\$15,000
#13	Domestic Abuse Shelter	\$81,500
#14	Florida Keys Outreach Coalition, Inc. (FKOC)	\$120,000
#15	Independence Cay	\$30,000
#16	A.H. of Monroe County, Inc. (AHI)	\$80,000
#17	Wesley House Family Services	\$165,000
#18	Florida Keys Healthy Start Coalition, Inc.	\$60,000
#19	Samuel's House, Inc.	\$110,000
#20	Keys Area Interdenominational Resources (KAIR)	\$30,000
#21	The Florida Keys Children's Shelter	\$195,000
#22	Burton Memorial United Methodist Church Pantry/Kitchen	\$12,000
#23	Keys to Peace, Inc.; (Just Older Youth Center)	\$0
#24	Star of the Sea Foundation (SOS)	\$110,000
#25	South Florida National Parks Trust	\$5,000
#26	Southernmost Homeless Assistance League (SHAL)	\$10,000
#27	Anchors Aweigh Club, Inc.	\$20,000
#28	Guidance/Care Center: The Heron	\$50,000
#29	Rural Health Network of Monroe County, FL, Inc.	\$0
Total		\$2,000,000

G. Other Business

- 1) In the event the final budget of the allocation of \$2,000,000 in the support of HSO's is increased or decreased by the BOCC, M. Ingram motioned to proportionately allocate the increase/decrease among the awarded HSO's, S. Torrence seconded the motion; hearing no objection the motion carried.
- 2) B. Johnson requested another HSAB member to consider speaking to the Leadership Monroe County class during the non-profit segment of their program.

H. There being no further business, S. Torrence moved to adjourn seconded by M. Ingram. The meeting was adjourned at 12:33 PM

Video recording of 6/13/18 Monroe County HSAB meeting is available for viewing on line:

<http://view.liveindexer.com/ViewIndexSessionSLMQ.aspx?ecm=636863830009726562&indexSessionSKU=HiBp9BUjg92xs+lFmYNjSA%3D%3D&siteSKU=qo09+8C6gRWyzrz1siMncQ%3D%3D>