

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
May 21, 2019**

Marathon Government Center
BOCC Meeting Room

2798 Overseas Highway
Marathon, FL 33050

Board Members Present: David Manz, Chairperson
Ginny Stones, Vice-Chair
Sandra Higgs
Michael Ingram

Board Members Absent: Bob Johnson, Secretary
Sylvia Murphy, BOCC Representative

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

1. David Manz called the meeting to order at 9:04 AM and led the pledge of allegiance to the flag.
2. Acknowledgement of the purpose of meeting as the Funding Recommendation Meeting
3. The Human Service Advisory Board (HSAB) members introduced themselves and provided disclosure of affiliations with non-profit organizations. D. Manz, G. Stones and M. Ingram, and S. Higgs stated they were not directly affiliated with any applicant organizations.
4. Public Comment - None
5. S. Higgs moved to approve the agenda, seconded by G. Stones; no discussion, none opposed; motion carried.
6. M. Ingram moved to accept the February 25, 2019 minutes G. Stones seconded; no discussion, none opposed; motion carried.
7. Discussion of applications. *(Note: The order of discussion of the applications was based on the order the applications were received. Each applicant organization sent a representative to address questions from the Human Services Advisory Board.)*
 1. Literacy Volunteers of America – James Norman, Volunteer and Board Member
 2. Grace Jones Community Day Care Center – Kathy Hunt, President of the Board
 3. Florida Keys Area Health Education Center (AHEC) – Michael Cunningham, CEO
 4. Keys to Be the Change – Heidi Golightly, Executive Director
 5. Monroe Association for ReMarcable Citizens (MARC) – Diana Flenard, Executive Director
 6. Kids Come First in the Florida Keys – Roxanne Posada, Program Coordinator
 7. Heart of the Keys Recreation Association – Anthony & Diane Culver, Co-Executive Directors
 8. Autism Society of the Keys – Jill Campbell, Executive Director

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
May 21, 2019**

9. Star of the Sea Foundation – Emily Nixon, Deputy Director
 10. Domestic Abuse Shelter – Sherrie Schwab, Executive Director
 11. Good Health Clinic (GHC) – Kate Bannick, Executive Director
 12. Samuel’s House – Kim Stover, Executive Director
 13. Florida Keys Outreach Coalition (FKOC) – Stephanie Kaple, Executive Director
 14. A.H. of Monroe County (formerly Aids Help) – Esneider Gomez, Deputy Director
 15. Womankind – Cali Roberts, Executive Director
 16. Independence Cay & 20. KAIR (KAIR out of order due to same representative available to discuss each) – Marjorie Roberts, Director
 17. Boys & Girls Clubs – Susan Kent, Executive Director
 18. Florida Keys Children’s Shelter – Ben Kemmer, CEO
 19. Voices for Florida Keys Children (Voices) – Jack Bridges, Representative
 20. KAIR – *Discussed with #16 Independence Cay*
 21. Florida Keys Healthy Start Coalition – Ariana Nesbett, Executive Director
 22. Southernmost Homeless Assistance League (SHAL) – Elicia Pintabona, Executive Director
 23. Burton Memorial United Methodist Church – Kerry Foote, Pastor
 24. Wesley House – Beth Barrett, CEO and Brian Green, Board Chair
 25. South Florida National Parks Trust – David Van Loon, Trustee to the Board of Directors
 26. Anchors Aweigh Club – Tom Goetz, Board Member
 27. Guidance/Care Center, The Heron – Clare Condra, Program Director
8. David Manz disclosed he performs work, pro bono, for guardian ad litem and who is tied in with Voices for the Florida Keys Children.

Request of Category for new applicants and category changes – Kids Come First in the Florida Keys requested to change from Core Services to Quality-of-Life Services; S. Higgs moved to approve the change request and seconded by D. Manz, hearing no objection the motion carried. Burton Memorial rescinded their request for change in funding category.

9. The Board proceeded to discuss the funding allocations. S. Higgs motioned to approve recommendations for allocations of HSAB funding, seconded by G. Stones; Literacy Volunteers \$50,000; Grace Jones \$60,000; AHEC \$115,000; Keys to Be the Change \$50,000; MARC \$200,000; Kids Come First \$40,000; Heart of the Keys \$40,000;

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
May 21, 2019**

Autism \$40,000; SOS \$100,000; DAS \$80,000; Good Health Clinic \$100,000; Samuel's House \$110,000; FKOC \$110,000; A.H. \$90,000; Womankind \$160,000; Independence Cay \$30,000; Boys & Girls Club \$120,000; Children's Shelter \$185,000; Voices \$18,000; KAIR \$30,000; Healthy Start \$75,000; SHAL \$10,000; Burton Memorial \$10,000; Wesley House \$165,000; SFNPT \$0; Anchors Aweigh \$15,000; The Heron \$50,000. Total Recommended Allocation = \$153,000. \$13,000 over the estimated budget of \$2,040,0000.

S. Higgs amended the motion to approve recommendations of HSAB funding, seconded by G. Stones; Vote on the amended motion M. Ingram, Yes; G. Stones, Yes; D. Manz, No; S. Higgs, Yes; motion carries.

**Human Services Advisory Board
FY2020 Funding Recommendations**

No.	Agency Name	Amount
1	Literacy Volunteers of America	\$49,500
2	Grace Jones Community Day Care Center	\$59,500
3	Florida Keys Area Health Education Center (AHEC)	\$114,500
4	Keys to Be the Change	\$49,500
5	Monroe Association for ReMARCable Citizens (MARC)	\$199,500
6	Kids Come First in the Florida Keys	\$39,500
7	Heart of the Keys Recreation Association	\$39,500
8	Autism Society of the Keys	\$39,500
9	Star of the Sea Foundation	\$99,500
10	Domestic Abuse Shelter	\$79,500
11	Good Health Clinic	\$99,500
12	Samuel's House	\$109,500
13	Florida Keys Outreach Coalition (FKOC)	\$109,500
14	A.H. of Monroe County	\$89,500
15	Womankind	\$159,500
16	Independence Cay	\$29,500
17	Boys & Girls Clubs	\$119,500
18	Florida Keys Children's Shelter	\$184,500
19	Voices for Florida Keys Children	\$17,500
20	KAIR	\$29,500
21	Florida Keys Health Start Coalition	\$74,500
22	Southernmost Homeless Assistance League (SHAL)	\$9,500
23	Burton Memorial United Methodist Church	\$9,500
24	Wesley House	\$164,500
25	South Florida National Parks Trust	\$0
26	Anchors Aweigh Club	\$14,500
27	G/CC- The Heron	\$49,500
Total		\$2,040,000

**Meeting Minutes of the Monroe County
Human Services Advisory Board (HSAB)
May 21, 2019**

1) In the event the FY2020 allocation of \$2,040,000 is increased or decreased by the BOCC, S. Higgs motioned to increase/decrease the recommended awards on a pro rata basis, not to exceed the amount requested, M. Ingram seconded the motion; hearing no objection the motion carried.

11. There being no further business, G. Stones moved to adjourn seconded by S. Higgs. The meeting was adjourned at 12:13 PM

Video recording of 5/21/19 Monroe County HSAB meeting is available for viewing online: <https://monroe-fl.vod.castus.tv/vod/?video=980c9d3e-1025-4a32-8303-ac35c5cb436f&nav=search%2Fhsab>