

**Children's Services Council**  
**Meeting October 13, 2022**  
**Minutes**

Meeting was called to order at 5:07 p.m. by Vice- Chairperson, Melisa Jahner. Also Present were Pat McCoy, Amanda Reidel, Kelly Owens, Judge Wallace and Cathleen Blair. Melisa Jahner asked if there were any additions or deletions to the agenda; Cathleen Blair indicated there were none.

1. The minutes of September 7<sup>th</sup>, 2022 meeting were reviewed. Amanda Reidel made the motion to approve Pat Mc Coy made the second, all approved.

The minutes of September 19, 2022 were reviewed, Pat McCoy made a correction on page 3 of her name, Kelly Owens made a motion to approve the minutes with the correction, Pat McCoy made a second, all approved.

2. Cathleen Blair reviewed the Financial Statement ending September, 2022. She indicated the first quarter bill from the Property Taxes was in for the 2022-23 Fiscal Year. She noted there was a change in the total amount of taxes to be received so the bill was a little larger, so eventually will need to make an adjustment. Additional funds received will be placed in the summer programs line. Bill Wallace made a motion to approve; Pat McCoy made a second, all approved.
3. Monitors were assigned for all of the current RFP's, Pat McCoy made a motion to approve, Kelly Owens made a second, all approved

<b>Agency</b>	<b>2022-2023</b>
Area Agency of Aging	Ken Kenworthy
Big Brothers, Big Sisters	Melisa Jahner
Children's Home Society	Melisa Jahner
Early Learning Coalition	Cathleen Blair
Guardian for the New Future	Cathleen Blair
Helping People Succeed	Frank DeCarlo
Hibiscus Children's Center – Community Health	Ken Kenworthy
IRSC – Expanding Horizons – Summer Youth	Heather Hancock
Martha's House	Pat McCoy
My Aunt's House	Ken Kenworthy
New Horizons of the Treasure Coast	Melisa Jahner
Okeechobee Educational Foundation	Frank DeCarlo
Okeechobee Healthy Start – Baby Shower/Expo	Bob McPartlan
Okeechobee Healthy Start – DOULA Program	Bob McPartlan
Okeechobee Extension – Blast to the Past	Heather Hancock
Okeechobee Extension – Farm to Plate	William Wallace
Okeechobee Extension – H2O	William Wallace
Okeechobee Extension – Horse Camp	Amanda Riedel
Okeechobee Youth Livestock	Amanda Riedel
Our Village	Pat McCoy
Real Life Children's Ranch	Heather Hancock
Tykes & Teens	Pat McCoy

4. Cathleen Blair presented additional Special Project Requests.

- Okeechobee Ag-Venture-held at the Ag-Civic Center. It is a 2-day affair with one day set aside for 4<sup>th</sup> graders. \$4,500.00 was approved, Pat McCoy made the motion, indicating that we should not purchase T-shirts, Kelly Owens, made the second, all approved.
- The Early Childhood Court Program was presented to the Council by Yleana Ramirez. The funds would assist the program for items not reimbursed by Medicaid such as travel, getting children and families to required therapies. This program is for infants' ages 0-5 whose families are involved in the Court System. Amanda Reidel made a motion to approve \$41,904.00, Kelly Owens made the second, all approved, Judge Wallace, abstained.

5. Cathleen indicated that the QuickBooks program we have is outdated and we need an updated version. The cost is \$585.00 per year. Kelly Owens made the motion to approve, Pat McCoy made the second, all approved.

6. Cathleen indicated that there are new people involved with My Aunts House and they have also moved. She indicated the new people will need to write a new request for funds as the program no longer operates like it used to and there are all new people on the board.
7. A reminder was made by Cathleen, that End of Year Evaluations were due as soon as possible.

The next CSC meeting will be November 10<sup>th</sup>, 2022

Meeting adjourned at 5:46 P.M.