

**CHILDREN'S SERVICES ADVISORY BOARD
REGULAR MEETING
COUNTY ADMINISTRATION BUILDING, 5TH FLOOR MANATEE ROOM
1112 Manatee Avenue West
Bradenton, Florida
April 24, 2024**

Present were:

Xtavia Bailey, Vice-Chairman
Hon. Scott Brownell
Rita Smith
Constance Charles-Logan
Carolann Garafola
Susan Miller Kelly
Patricia Miner
Jannon Pierce
Debbie Tapp

Absent were:

Connie Shingledecker, Chairman
Melissa Leslie
Gina Messenger

Also present were:

Kristi Hagen, Children's Services Program Coordinator
Johanna Beville, Senior Human Services Analyst
Melissa Bomar, Human Services Analyst, via zoom
Lawanda Timmons, Senior Human Services Analyst
Brenda Marquez Facio, Human Services Analyst
Denise Nelson, Deputy Clerk, Clerk of the Circuit Court

Absent were:

Commissioner Amanda Ballard
Tracie Adams, Deputy Director, Community and Veteran's Services

Vice-Chairman Xtavia Bailey called the meeting to order at 3:00 p.m.

Johanna Beville, Senior Human Services Analyst, read opening comments regarding the procedures for the meeting and declared a quorum.

AGENDA and SIGN-IN SHEET

BC20240424DOC001

MINUTES

A motion was made by Member Pierce, seconded by Member Kelly, and carried 9 to 0, with Chairman Shingledecker, and Members Leslie and Messenger absent, to approve the minutes of April 17, 2024.

REVIEW DISCUSSION

CS20240424DOC002

- Early Learning Coalition of Manatee County, Inc - Coordinated Approach to Child Health (CATCH): Initial CSAB Member scores were reviewed.
 - Program claimed priority: No Priority applicable.
 - Program is requesting a funding increase.
- Early Learning Coalition of Manatee County, Inc. - Early Care and Education Child Care Subsidy and Match Program: Initial CSAB Member scores were reviewed.
 - Program claimed priority: No Priority applicable.
 - Program is requesting a funding increase.

- Early Learning Coalition of Manatee County, Inc – Nemours Reading Brightstart!: Initial CSAB Member scores were reviewed.
 - Program claimed priority: Funders, systems, policies, and practice align to ensure that our children have developmentally appropriate literacy skills.
 - Program is requesting a funding increase.
- Parenting Matters – Chosen Families: Initial CSAB Member scores were reviewed.
 - Program claimed priority: Children remain in their homes free of abuse and neglect and do not enter or re-enter foster care.
 - Program is not requesting a funding increase.
- Parenting Matters – Parent Partner Program: Initial CSAB Member scores were reviewed.
 - Program claimed priority: Children remain in their homes free of abuse and neglect and do not enter or re-enter foster care.
 - Program is requesting a funding increase.
- Sarasota Manatee Association for Riding Therapy – Adaptive Riding and Equine Assisted Services: Initial CSAB Member scores were reviewed.
 - Program claimed priority: Children demonstrate improved behavioral functioning.
 - Program is not requesting a funding increase.

STAFF UPDATES

LaWanda Timmons, Senior Human Services Analyst, provided the following updates

- Conducted a site visit with Educational Consultant Consortium (ECCI), and the agency was not accurately reporting their verifications correctly, and in order to move forward in correcting their tracking verification, a compliance review is scheduled for May 3rd to discuss a corrective action plan.

Brenda Marquez Facio, Human Services Analyst, provided the following updates

- Observed Myakka City Community Center – Morning Care, After School, Camp Myakka (MAC) yesterday, and there are no concerns.

Melissa Bomar, Human Services Analyst, provided the following updates

- Conducted compliance site visits for both Boys and Girls Club of Manatee County, Teen Program, Great Futures Start Here, and Next Generations Academics.

Kristi Hagen, Children's Services Program Coordinator, provided the following updates

- An item was deleted from the BCC Agenda (4/23/2024), and is being reviewed by the County Attorney's office.
- Batch 9 final scores are due on Friday, April 26, 2024.
- Final Batch 10 review meeting is Wednesday, May 1, 2024

MEMBER COMMENT/UPDATES

Commissioner Ballard was not present for any updates.

NEW/OLD BUSINESS

Kristi Hagen stated she is working on scheduling the subcommittee meetings.

CS20240424DOC003

PUBLIC COMMENTS

CS20240424DOC004

Rachel Spivey, Director, Grant Management, Early Learning Coalition of Manatee, thanked the Board for all of their work that has been done, and responded to questions.

Darrell King, CEO, Early Learning Coalition of Manatee, addressed Member questions and funding issues.

Katie Becker, Executive Director, Parenting Matters, thanked the Board for all their work and addressed comments regarding the wait list.

There being no further public comments, Johanna Beville declared public comments closed.

NEXT MEETING

The next meeting of the Children's Services Advisory Board will take place on May 1, 2024, at 3:00 p.m., in the 5th Floor, Manatee Room, Manatee County Administrative Building, 1112 Manatee Avenue West, Bradenton.

ADJOURN

There being no further business, Vice-Chairman Bailey adjourned the meeting at 3:53 p.m.

Minutes Approved: _____