

Board Meeting Minutes

January 28, 2016, 1:30 p.m.

All Purpose Room

Board Chair: Rebecca Schatt

Location: Kids Central– All Purpose Room

Present: Rebecca Schatt, Mike Jordan, Cyrus Robinson, John Cooper, Marshall Schaap, Kevin Sheilley, Rodney Rocker, Marisa Thames, Gail Burry, John Aitken, Shalonda McHenry-Sims, Tom Ranew, Barbara Myshrall (minutes)

Board Members not Present: Sheriff Jeff Dawsy, Richard Hancock, Bobby James, Stephen Spivey,

Guests: Kelly Thompkins

Call to order: 1:35 pm

I. Welcome and Introductions

Chairman's Remarks

Rebecca Schatt

Becky welcomed the board.

a) Approval of Board Minutes from September

The minutes were reviewed and Rodney Rocker made a motion to approve the minutes as submitted. Motion seconded by Cyrus Robinson, all in favor and unanimously approved.

b) Veronica Award – Kelly Thompkins

Becky announced that Kelly was recognized nationally by the SuperStar Foundation and was recognized by the board for her outstanding achievement.

c) Department Presentation – Out of Home Care – Courtney Barnett

Courtney gave a presentation regarding the changes that have taken place in the Department.

d) Announcement of Board Resignations

e) Steve Yates board application

Gail Burry moved to accept Pastor Yate's application, seconded by Becky Schatt, all in favor and unanimously approved.

f) Approval of By-laws

Kevin Sheilley moved for approval of the by-laws changes, seconded by Rodney Rocker, all in favor and unanimously approved.

II. President's Report

John Cooper

a) Scorecards and Measures

John provided an update on the measures and said there was only 1 CBC in the 2nd quarter with no red measures and that is Kids Central. John said there may be a dip in performance because there is a problem with performance with one of the CMAs during the transition.

b) Legislative Update

John passed around a copy of an agreement from all CBC's in agreement of the funding format. Shortly after that 2 CBC's have the Senate questioning the unity of the coalition which is causing a problem that will be addressed on a call next week. We are positioned well to make the change. John also updated the board on the bills we are watching.

John also reminded the board the equity formula is just the distribution of the money that is out there. There was never any cost modeling done. They used existing money and no one ever took the time to see if the money was adequate. The CBCs got together and are going to put together the adequacy model and John Cooper was voted to be in charge. We have a very aggressive deadline and hope to be done by June.

c) ITN Update

John provided an updated on the transition for the Case Management Agencies.

d) Sterling Showcase

As a GSA recipient we have a lot of responsibilities which include putting on a showcase which is scheduled for February 4 at the Klein Center at CFCC. There is a link to purchase tickets from the Kids Central website.

e) Angels in Adoption

John presented a video produced by the foster family, the Stimmels.

III. Operations Report

Shalonda McHenry-Sims

Out of Home Care

Shalonda reported that one of the areas we excelled at was keeping siblings together. We are the 2nd in the state. She provided an update of a situation that happened this week. A sibling group of 5 were in 3 different foster homes. Shalonda said they were able to reunite all the siblings in one home this week. John added that a month ago that they placed another sibling group of 5 in a foster home. One of the barriers to making the placement work was transportation. We are renting a van for them and they took the 5 kids, a small price to pay for not having these kids in group homes or separate placements.

Shalonda reported on Home for the Holidays, the adoption event in Marion County where 17 kids were placed with a forever home. A few were teenagers. Tom Ranew is integral to getting the paperwork done to make all this happen.

Independent Living Update

Diversion & Prevention Update

Shalonda gave a report on a success story for domestic violence where a victim who received assistance from Kids Central paid it forward to help someone that was working where she got a job. It was a very moving story about 2 families success in attaining a better life and safer environment for their family.

IV. Financial Report

Bobby James

a) Finance Committee Report

John Aitken indicated that the Finance Committee had not reviewed this item although they do every year. It involves the approval of our line of credit. Rodney indicated that there was a process in place that was approved and we need a motion to reaffirm that commitment of a \$750,000 limit. Motion was made by Gail to reaffirm the agreement, seconded by Mike Jordan, all in favor and unanimously approved.

The financial statements for November were provided in advance. John Aitken provided a brief summary of Kids Central's financial standing. Motion to accept the financial report made by Rodney Rocker, seconded by Kevin Sheilley, all in favor and unanimously approved.

b) Liability Insurance Update – Insurance Captive

John Aitken gave an overview of the handouts provided and what we are trying to accomplish with the insurance captive. John indicated the name of the company would be CBC Casualty Ltd. And the reason we are establishing it is because insurance costs are becoming out of reach and carriers are no longer insuring us. He explained this has been going on for a little over a year but we have been progressing slowly. A year ago the board approved \$30k of capital required to move forward. He explained how the process would work. Clarity has provided us with an updated proforma. Their recommendation is that this works to a point. Over a period of years we will have worked to establish coverage but would have to eventually work to expand it. Bouchard indicated that at that point they would probably be able to sell it to the other CBCs. Since then, one of the CBCs backed out so an increase in capital to \$65k is required from our unrestricted funds to go forward. Our overall insurance costs will probably go up about \$50k per year, but we should be able to use contracted funds for that. There would be relief after a few years. John Cooper indicated that the problem is getting worse with the insurance companies being willing to come into Florida and cover us. He explained how the Department was forced to come back to the table to discuss the indemnification language.

There was a discussion among board members who had questions and John Cooper and John Aitken responded to the questions. John Aitken reported the group was looking for a begin date on the insurance captive with the initial premium would be July 1.

Mike Jordan made a motion to schedule a workshop to learn more about the captive. Steve Yates seconded the motion. Becky indicated that we would come back to the March meeting and discuss again after the workshop. Gail recommended expanding the next Executive Committee meeting. All in favor and unanimously approved.

V. Committees

Audit Committee

G. Burry

No meeting.

Board Development Committee

D. Hancock

Steve Yates is a new board member.

Community Development Committee

K. Sheilley

Kevin Sheilley provided a report on the Community Development. Casino Royale event is coming up and being moved to the Ocala Hilton. Tickets will go on sale soon for a Vintage Vegas theme. He provided a handout regarding Pinwheels in Prevention. He asked each board member to ask 4 locations for us in your county for Pinwheel gardens. All you have to do is ask people and they will say yes. If you will help us locate four locations that will be a huge help. It is \$50 for a Pinwheel garden. Steve Yates indicated it's a great time in the month of April to do this.

More things coming up and committee members have all taken an event to assist with.

Executive Committee

B. Schatt

Minutes are included in the packet.

VI. Media Clips

Provided in advance.

VII. Unfinished Business / New Business

None.

VIII. Next Meeting – March 24, 2016, 1:30 p.m. in Kids Central All Purpose Room

Motion to adjourn at 3:03 pm made by Rodney Rocker, seconded by Mike Jordan, all in favor.