



Meeting Minutes

June 10, 2024 3:00 to 4:30 p.m.

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Meeting ID: 255 455 012 736 Passcode: pTDz6e

Board Members in Attendance:

DJ Lebo	Early Learning Coalition of Flagler & Volusia
Nicole Sharbono	SMA Healthcare
Wally De Aquino	AdventHealth Palm Coast
Laura Spencer	Aza Health
Barbara Revels	Coquina Shore Construction
Brian Finn	Flagler County Sherriff's Office
Marquez Jackson	Flagler Schools
Robert Snyder	Community Member
Trish Giaccone	Family Life Center
Courtney Edgcomb	United Way of Volusia-Flagler Counties
Joe Hegedus	County of Flagler
Maralee Walsh	Community Member

Board Members Absent:

Dr. Stephen Bickel	Community Member
Jason DeLorenzo	City of Palm Coast

Others in Attendance:

Carrie Baird	Flagler Cares
Jeannette Simmons	Flagler Cares
Rachael Gerow	Flagler Cares
Jaffy Lee	Flagler Department of Health
Dr. Bradley Burbaugh	County of Volusia

Welcome

DJ Lebo opened the meeting at 3:02 p.m. and welcomed those present including new board members Jaffy Lee from the Flagler Department of Health and Brian Finn from the Flagler County Sheriff's Office. A quorum was present.

Consent Agenda

Ms. Lebo presented the consent agenda items including the March 11, 2024, Board of Directors meeting minutes and updated policies. Maralee Walsh made a motion to approve the consent agenda items. The motion was seconded by Laura Spencer and unanimously approved.

Changes to Dr. Bickel's Endowment

Robert Snyder addressed the board on behalf of himself and Dr. Bickel who was traveling and could not attend the meeting. Mr. Snyder reported that due to Dr. Bickel's personal circumstances that he has decided to continue to fund Flagler Cares for the next three years, shortening the timeline of the original commitment and reducing the funding to \$700,000 for Flagler Cares programs each fiscal year. Dr. Bickel and Mr. Snyder will meet with Flagler Cares' leadership twice a year to review metrics that are to be determined. Mr. Snyder reported that Dr. Bickel is hopeful that within the three years Flagler Cares will be able to maintain their core programs and services through new revenue growth.

Ms. Lebo expressed her thanks for Dr. Bickel for his contributions over the years and expressed additional thanks to both Dr. Bickel and Mr. Snyder for their involvement with the board from the beginning. Mr. Snyder reported that it has been an honor and a privilege to serve on the board and he will still be actively involved in the community. Mr. Snyder additionally reported that Dr. Bickel, David Ayers and himself have formed Vigilante Philanthropy and are interested in providing some funds for Flagler Cares' Barrier Removal Fund in the future. Barbara Revels inquired if Dr. Bickel will agree to provide a recommendation to any future prospective funders of Flagler Cares. Mr. Snyder reported that absolutely they would be willing to do so noting that funds provided to Flagler Cares have been effectively utilized.

Governance & Merger of One Voice for Volusia and Flagler Cares

Carrie Baird introduced Kristy Amburgey as the current Executive Director of One Voice for Volusia and will also serve in the role of Prevention Director for both Volusia and Flagler counties. Ms. Baird provided the board with an updated Board of Directors roster with new members and proposed nominations. Ms. Baird thanked Courtney Edgcomb of the United Way of Volusia and Flagler Counties, Nicole Sharbono of SMA Healthcare, Wally DeAquino of AdventHealth, Dr. Bickel and Robert Snyder for their service to the board.

Ms. Lebo introduced Dr. Bradley Burbaugh from the County of Volusia as a nominated new board Director along with the other proposed nominations listed in the board packet. Ms. Revels made a motion to accept the proposed Director nominations. The motion was seconded by Trish Giaccone and unanimously approved.

Ms. Lebo discussed the formation of a Finance/Audit Committee and four open spots on the Executive Committee. Open positions include Secretary, Treasurer and two At-Large positions. If interested in one of these positions, please contact Ms. Baird or Ms. Lebo.

Ms. Baird reminded board members to complete their annual Conflict of Interest form and return to Ms. Baird. Ms. Baird also review the proposed 2024-2025 schedule for future board meetings. Confirmed dates include September 9, 2024, and December 9, 2024, along with proposed dates March 10, 2025, June 9, 2025, September 8, 2025, and December 8, 2025. Ms. Baird will poll the new board members before finalizing the schedule.

Financial Update

Ms. Baird provided a financial update and presented the April 2024 financials which included the Profit and Loss report, Profit and Loss Budget to Actual report, Balance Sheet with Previous Year Comparison report and AR Aging Summary. Joe Hegedus made a motion to accept the January financial reports. The motion was seconded by Marquez Jackson and unanimously approved.

Ms. Baird reviewed the proposed FY24-25 Budget, noting any line item in green is pending an award decision. Nicole Sharbono inquired about the logic for including proposed revenue before final award. Ms. Lebo reported that Flagler Cares has presented the budget in this format for the past couple of years. Mr. Jackson made a motion to approve the preliminary draft budget for FY24-25. The motion was seconded by Ms. Spencer and unanimously approved.

Initiative Update and Board Discussion

Ms. Baird informed the members of the board that Flagler Cares will officially be ten years old on June 15, 2025. A special logo celebrating the ten-year anniversary has been created.

Ms. Gerow provided an update on Flagler Cares' Community Programs consisting of:

- Highlights from the 3rd quarter reports that 161 new requests for assistance with the top three need being Benefit Navigation, Behavioral Health and Housing.
- Continued workshops helping 189 consumers from January 1, 2024, through present.
- Homeless Prevention project through Early Learning Coalition ARP Act Grant Award.

Ms. Simmons provided an update on various Behavioral Health projects, including:

- DCF Licensure for licenses for outpatient and prevention services have been approved.
- Flagler Cares is seeking a full-time Peer Recovery Specialist for the continuation of the CORE program.
- Partnered with Early Learning Coalition of Flagler and Volusia for a play therapy room in the Flagler County Village.
- Transitioning from Cross Tx to Healthfully as Flagler Cares LINC vendor.

Other Items Not on the Agenda

Mr. Jackson inquired about the timeline for notification of an award for the pending grant awards.

Ms. Baird reported that some are waiting for the budget approval by the governor.

Wally De Aquino expressed his thanks for the opportunity to serve on the board and looking forward to continuing to work with Flagler Cares on other initiatives.

No other items were discussed.

Adjournment

The meeting was adjourned at 3:49 p.m.

The next Board meeting will be September 9, 2024, 3:00 p.m.

***Post Meeting Email Vote. Approval of amended bylaws was inadvertently overlooked at the meeting. An email vote was conducted and 9 members (majority) voting to approve the amended and restate bylaws as provided.**