

COMMUNITY ALLIANCE OF SARASOTA COUNTY

Executive Committee

2200 Ringling Blvd., Room 2063

January 18, 2012

Meeting Summary

COMMITTEE MEMBERS PRESENT:

Sherri Reynolds, Chair
Ken Alexander
Karen Bogues
Janet Kahn
Mike McHugh
Kathryn Shea
Stewart Stearns
Jessica Ventimiglia
Benny Weaver

COMMITTEE MEMBERS NOT PRESENT:

Kameron Hodgens
Tom Pfaff

GUESTS PRESENT:

Richard Martin

STAFF PRESENT:

Jamie Mahadeo
Pauline Tracy

<i>Agenda Topic:</i> Suncoast Partnership to End Homelessness Step Up Presentation		<i>Presenter:</i> Richard Martin
<i>Discussion:</i>	<ul style="list-style-type: none">• The Suncoast Partnership to End Homelessness has led a community effort to develop Sarasota County's Ten Year Plan to Prevent and End Homelessness which is entitled StepUp.• Richard Martin has made presentations to various groups to solicit input to the StepUp Plan.• A presentation will be made to the Community Alliance Steering Committee to solicit their input and to discuss ownership of the plan.• The Partnership would like feedback as to how to measure performance of the Plan. They intend to develop a baseline of the current services and costs for the persons who are homeless and those at risk.	
<i>Agenda Topic:</i> Community Alliance Survey		<i>Presenter:</i> Pauline Tracy
<i>Discussion:</i>	<ul style="list-style-type: none">• The Executive Committee agreed at their November meeting to conduct a survey of Alliance members.• Pauline Tracy distributed a draft of the survey but stated that she needed input from the Alliance.• Discussion ensued regarding asking the Community Engagement Committee to review the draft and provide input to the Executive Committee.	

Agenda Topic: Meeting in the Sunshine		Presenter: Stewart Stearns
Discussion:	<ul style="list-style-type: none"> • At the November Executive Committee meeting, it was agreed to have a discussion at the January meeting as to whether or not the Community Alliance should continue to meet as a public body. • Language in the bylaws regarding being a public body was a carryover from when the Alliance was first formed under FS 20.19, Section 1, Subsection (6) which mandated each community have an advisory body to DCF-SunCoast Region. It was decided early in the process that the Community Alliance would not serve in this capacity as there was already an oversight body which is now the FSA. • It was agreed that the Community Alliance should continue to meet with transparency (advertise meetings, post meeting summaries to the website, etc.) but not include language in the bylaws which requires that members meet in the Sunshine. • The bylaws will need to be revised if the Steering Committee agrees to this change. A vote on any changes to the bylaws cannot occur until the February meeting. 	

Agenda Topic: Committee Reports		Presenter: All
Committee reports were made as needed.		
Discussion	<ul style="list-style-type: none"> • Karen Bogues reported that the Community Engagement Committee (CEC) met with three members of the community to solicit their input on the mission, purpose and goals of the Committee. The next meeting is scheduled for January 30 at 3:00 p.m. • Janet Kahn and Kathryn Shea reported on the activities planned for Children's Week in Tallahassee and Sarasota. It was suggested that an Op Ed piece be submitted to the <i>Herald-Tribune</i>. • Mike McHugh reported that the Sarasota Partnership for Children Committee is focused on all children age 0 to 18. There has been some discussion about incorporating the Children's Movement under the Partnership. • Kathryn Shea reported that the Developmental Disabilities Summit will be held on February 28 from 8:30 to noon at the Landings. All members of the Alliance are encouraged to attend. • Kathryn shared a draft of the talking points for the legislative priorities of the Community Alliance. The priorities are listed by system. She is still waiting on a few responses before presenting to the Steering Committee on Monday. Several pending bills were discussed. 	

Agenda Topic: New Business		Presenter: All
Discussion	<ul style="list-style-type: none"> • Mike McHugh asked if Wayne Applebee could attend a Sarasota Partnership for Children Committee meeting to brief them on the current status of juvenile justice. • The new County Administrator, Randall Reid, will arrive on January 23. The Executive Committee asked that Randall be invited to attend a meeting in the near future. 	

The next Community Alliance Executive Committee meeting will be held on Wednesday, February 22, 2012 at 1:30 p.m. at the Community Foundation.