

Meeting: Central Tampa FSRC
Family Community Advisory Council
Date: August 2, 2011

In Attendance: Marci Delaney (FSRC Director), Nathan Wyatte, Elsa Ellis, and Phyllis Newman, Monica deMeza

Agenda Item	Discussion	Action(s) to be taken	Responsible Person(s)	Date Due
Call to Order/Introductions	<ul style="list-style-type: none"> ➤ Introductions were done to introduce new FCAC member to the meeting. Monica deMeza is a case manager with Mental Health Care. She works with many families and wants to help spread the word about of FSRC. ➤ Marci asked her trivia question – What is going to be held in Tampa starting Wednesday, August 3rd? 	<p>No action is needed</p> <p>Answer: International Dragon Boat Race</p>	Marci	8/2/11
Review and Approval of minutes	<ul style="list-style-type: none"> ➤ There were a few corrections to the June 21st minutes that need to be made. 	Marci made changes on the June 21 minutes.	Marci	8/2/11
June and July utilization report	<ul style="list-style-type: none"> ➤ June – 349 participants, 637 services ➤ No July data (month ended July 31st) 	Marci stated will gather July Data for our next meeting	Marci	9/13/11
ANTS Update	<ul style="list-style-type: none"> ➤ ANTS system – No updates given 	None	Marci	Ongoing
Budget Review	<ul style="list-style-type: none"> ➤ \$6,000 as of June 2011 (Marci made mention FCAC started with 16K, so we are doing good ➤ Pending invoices Child Development classes \$700 and \$1,000, CPR and Car Seat Safety) 	<p>Marci will have up to date data available during next month</p> <p>Phyllis suggested we add Vet Clinic or new computer with any left over money</p> <p>FCAC members want to be sure the money is spent and not lost when the year ends.</p>	<p>Marci</p> <p>Phyllis</p>	9/13/11
Center Environment or Programming Review	<ul style="list-style-type: none"> ➤ Review of Intermediate Computer Classes - 4 participants (full participation during the month of July 2/wk) ➤ Little Amigos July/ August session – 10-12 participants increased enrollment ➤ Music and More – August (13 participants) 45 min. class Tuesday for 5 wks ➤ Blood Mobile – 1 participant last time (next date September 26th – Blood Mobile will be going to each FSRC on the same day @ different times ➤ Yoga Classes started back in July 12-18 participants attended 31 signed up/ cap 20-25 ➤ Electrician Class – 8 participants (new program) – will meet on Friday as a team FSRC ➤ Hurricane Preparedness - 24 adults 1 child Lunch-n- 	<p>Marci stated there has been requests for expansion but there is a coordination issue - no more until Oct. 2011</p> <p>Marci will be giving an update on time of event at September meeting</p> <p>Marci stated they can have up to 20 in a class</p> <p>Marci stated each FSRC has a theme N. Tpa - Flooring/ Ctrl - Electrician/ TNC- Plumbing/ Brandon-Automobile</p>	<p>Marci</p> <p>Marci</p> <p>Marci</p> <p>Marci</p> <p>Volunteer</p> <p>Volunteer</p>	<p>8/2/11</p> <p>8/2/11</p> <p>8/2/11</p> <p>8/2/11</p> <p>9/13/11</p> <p>8/2/11</p>

	<p>Learn suggestion was successful</p> <ul style="list-style-type: none"> ➤ Mobile Clinic – July 26th 15 participants 	<p>August 10th is the next date - \$1,100 will be used from the budget</p> <p>Not a lot of programs in August – fiscal year ends September 30, 2011</p>	<p>St. Joseph's Advocacy</p>	<p>8/2/11</p>
FCAC Membership Updates and Suggestions	<ul style="list-style-type: none"> ➤ Support Letter- needs more signatures ➤ Family Justice Center Study – nothing is being done at this time/ a letter of support is being worked on. ➤ Family Community Café – August 4th at 9:30-11a at CBHC FSRC/ Topic: Programming 	<p>Marci read aloud and the group supported. Additional members signed. Maria will get letter on 9/16/11.</p> <p>Marci shared with FCAC members there is a policy in place; which states give info out but not serve as direct endorser/ supporter that addresses the previous question.</p> <p>Marci suggested Elsa attended to represent Ctrl</p>	<p>Marci</p> <p>Marci and FCAC Mbrs</p> <p>Marci, FSRC staff, and FCAC reps.</p>	<p>8/2/11</p> <p>9/13/11</p> <p>8/4/11</p>
Center Programming	<ul style="list-style-type: none"> ➤ Mobile Clinic & Hearing Screening – August 10th ➤ Nutrition Class – New Class- 3 wk series (morning classes being offered will monitor outcome/ then evening in Sept. to see which works best ➤ Back to School event – all events on the same day at each FSRC Ctrl @11a-1p/ Mbrs agreed upon \$600-700 budget for the event, avg. 150 participants ➤ Supplies- no backpack/ projected; glue sticks, highlighters, subject notebooks, ziplock bags, crayons, pencil boxes, composition books, index cards ➤ Checking into supplies at Target, Wal-Mart, CostCo, Sam's, and Kmart, Office Depot and Staples do not allow bulk shopping ➤ Layout and plans for the event: Fire Rescue, Pedestrian walk, Anti-Liter (City/County Project), Face Painting, Art & Crafts; Silly Hats Act., Snacks, School Supplies ➤ Volunteers- to work the stations and monitor distribution ➤ Swim Vouchers – redeem by Sept. 1st birth-adults 8-10 lessons free of charge based on household status see FSRC staff to show proof & receive 	<p>See Flyer</p> <p>Marci reported began shopping; securing glue sticks and highlighters, already has 1-subject notebooks</p> <p>FCAC mbrs suggested gathering school supply lists. FCAC mbrs talked how many items to give out. They though three items was not a lot and thought 4 or 5 items would be more efficient.</p> <p>FCAC members Phyllis, Elsa and family stated that they will be able to help at the event.</p>	<p>St. Joseph's Advocacy Ctr</p> <p>Marci and FSRC staff</p> <p>FCAC Members</p>	<p>8/10/11</p> <p>8/17/11</p> <p>8/13/11</p> <p>8/5/11</p> <p>8/13/11</p> <p>8/13/11</p> <p>8/15/11</p>
Announcements/Other	<ul style="list-style-type: none"> ➤ Save the Date: ➤ Grandparents Event Sept 9th 9:30-10:30a Ctral Tpa FSRC ➤ Volunteer Appreciation 9/28/22 @6:00p Ctrl Tpa FSRC @ CBHC Nice Meal & Presentation 	<p>Marci stated these are new projects</p> <p>FCAC mbrs suggested checking local Elem schools for conflicts of similar celebrations</p> <p>Marci</p>	<p>Marci</p> <p>Marci</p>	<p>9/9/11</p> <p>9/28/11</p>

	<ul style="list-style-type: none"> ➤ Community Listening Project Schedule 9/6/11 At N. Tpa & Ctrl/ Quick meeting then project hosted by CBHC ➤ Family Support Day – Saturday September 17th / Park still TBD – Picnic & Fun for All ➤ Moved FCAC meetings to 2nd Tuesday of the month that should help everyone attend at same time ➤ New Business: Birthday Club celebrate with an activity or give away on a consistent day ➤ Children’s Museum Tickets will come in October ➤ Marci opened the floor to anyone who may have announcements. ➤ Adjourned Meeting at 7:00pm 	<p>Marci reported a date to be set in Sept.</p> <p>Marci will give more details at our next meeting</p> <p>Marci will be able to share data and not be rushed by start of month</p> <p>Flyers: Calendar, Summer Movie, Back To School Event, Hearing Screening, Hurricane Guide, Eat Right For Life, and Vision Screenig</p> <p>No announcements</p>	<p>Marci and CBHC</p>	<p>9/6/11</p> <p>9/13/11</p> <p>Next September 13, 2011</p> <p>Sept. 2011</p>
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