

Children's Board Family Resource Centers in Central Tampa
MINUTES - Family Community Advisory Council Meeting
Date: November 10, 2016 @ 6:00pm

In Attendance: Rosetta Colvin, Jamie Wilcox, Loris Penn, Lathesia Penn, Napoleon Ellis, Elsa Ellis, Jodi Sullivan, Miguel Maysanet, Carolyn Nelson, Phyllis Newman, Cheryl Fitzpatrick, and Ivy Melendez.

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	Last month's minutes were reviewed and approved.			
Data Review	Monthly demographics and utilization: Reviewed the ANTS Utilization data for the month of September 2016. FCAC Attendance: Council met the goals of 5 members attending 7 meetings for FY 2015-16. Thank you for your active participation.			
Topics for Review from Partnership Meeting	St. Joseph's Children's Advocacy Center: Eating Healthy Be Active workshops for May-July 2016-17. FCAC reviewed the Workshop and liked all 6 options. MADD Programs for Pre-Teens & Teenagers: MADD would like to partner with CBFRC to conduct programming for the Summer 2017. (approved by FCAC) North Tampa Grand Re-Opening was held on November 8 th .	FCAC recommended scheduling the workshops for summer programming. Plan safety event for summer.	FCAC members Cheryl/Ivy	On-going
Budget Update and Decisions	Budget: The current budget balance \$1,869.11. The actual cost of the Fall Festival was \$130.89. The budget for the Holiday Gathering is \$300.00 (200.00 for Puppet show & 100 for refreshments)	Plan for Holiday Gathering event.	Center/FCAC	On-going
Community Café	The Community Café: No discussion.			
Suggestion Box Review	Review Suggestion(s): none			
Center Programming and Center Appearance	NAMI (National Alliance on Mental Illness) and the HC Children & Youth Services will conduct a presentation at the next meeting. Both organizations would like to discuss the possibility of conducting support groups for families.			
Upcoming Center Events	Giving Thanks Event , Monday, November 14 th			

	from 9am – 6pm. Please see flyer for details.			
Announcements/Other/Adjourn	Announcement: No announcements. Next FCAC Meeting: Thursday, December 8, 2016 @ 6pm. Adjourn meeting: The meeting was adjourned at 7:35pm			