

**Children's Board Family Resource Centers in South County
MINUTES - Family Community Advisory Council Meeting
December 11, 2017**

In Attendance: Mayra Delgado, Catalina Sanchez, Isabelle Fetherston, Edna Pizano, Maggie Sanchez, Daisy Miron, Enrique Lopez, Nuri Navarro, Marta Rivera, Margarita Sanchez, Cristina Villagómez and Jesus Soler

Agenda Item	Discussion	Action(s) to be Taken	Responsible Person(s)	Date Due
Approval of Minutes	All approved minutes	Voted/ approved	FCAC members	ongoing
Data Review	Reviewed survey numbers for the center and encouraged FCAC members to take the survey from our ANTS kiosk if they had not done so already. South County counts with 309 surveys completed. Our goal is to reach 420 by September 30 th .	none	Cristina	09/30/18
Topics for review from Partnership	<ul style="list-style-type: none"> ANTS System Update: We will be updating our ANTS system to one with a scanner device and no longer need a swipe system. Update will take place sometime early this year. 	None	Cristina	Ongoing
	<ul style="list-style-type: none"> Success Stories: Provided update to FCAC regarding our goal for this year of 4 success stories. The Centers are responsible for completing these each fiscal year. 	Complete Stories	Staff	9/30/18
Budget Update and Decisions	<ul style="list-style-type: none"> Budget: Currently there is no info on budget due to Holiday Gathering just taking place. A balanced budget will be provided by next FCAC meeting. 	None	Cristina	Ongoing
	<ul style="list-style-type: none"> Budget for Events: Currently we have two events coming up again- Celebrating Diversity and Hurricane Preparedness for next year. Our Committees will be getting together and discussing activities for both of these events. If you are interested in volunteering, please let us know. 	Meet with committees	Members	Ongoing
Suggestion Box	None			
Center Programming and Center Appearance	<ul style="list-style-type: none"> Outreach: Gene will be attending the Enterprising Latinas Day at the Park Festival on December 1st and there will be pictures with Santa, food, music, etc. Everyone is invited. 	Attend Event	Members	12/1
	<ul style="list-style-type: none"> Ms. Isabelle with the Ruskin Library announced that they will Star Wars Celebration on 12/16 from 3-430pm where they will have a green screen and have your picture taken with your favorite star wars character. South County History program will take place on Wednesday at 6pm. Dedication of the Display Cabinet with Historic items will be conducted. In January, they will open at 10am on Wednesdays and close at 8pm. The System will no longer provide fines starting in January. Any fines from previous years need to be paid for by credit card or mailing them the payment- no cash. Patron will receive 3 weeks and 8 days grace period to return the book. Then a block will be set on the account and they will not be able to check out books. Payment will be needed for lost or destroyed books. 	Attend events for more information.	Interested participants	See events provided by agency.

	<ul style="list-style-type: none"> • Israel’s House currently at Good Samaritan Mission will be closing their doors on 1/30. Space availability will be requested for CBFRC South County once a week for counseling for 13-22 year olds. • Enterprising Latinas will be closing their offices on December 15th and reopen on January 2. They have received funding from local lawyer to assist with loans to start own business without interest. Arriba transportation will be a new program where they will be purchasing vans – already have 1 donated. HART will be helping with routes and will be charging minimum amounts for Ruskin and Wimauma. Can be a way to assist families attend doctor appointments, etc and also looking for Latina drivers. • BETH-EL Farmworkers Ministries are assisting families having difficulties accessing services. Families can plan dates and needs can be identified- donations of paper products, clothes, food, etc- if we have any family in need, they can contact the mission and ask for Nuri Navarro. Feeding Tampa Bay will be at Beth-El from 9-1030am the First Friday of the month and they will have fresh fruits and vegetables and sometimes meat. No registration required but there will be lines and waiting time. 			
Upcoming Center Events	<ul style="list-style-type: none"> • Mobile Medical Clinic with Vision Screening 12/14 @ 2-6pm • Bus Dental 1/2 9-5pm • Playgroup Registration 12/18 @9-3pm 12/19 @9-12pm 	Attend events	All	See events
Announcements	Next mtg. 1/8/18 @ 6pm			