



SPECIAL BOARD MEETING
March 11, 2020
Minutes

Attendees: Ms. Barb Loftus, Board Chair, Mr. Rob Cramp, Ms. Eleanor Erdogan, Mr. Dan Rodgers

Members Absent: Mr. Eric Austin, Board Treasurer, Ms. Jean Bandish, Ms. Ruth Long and Mr. Storm Doddy

Others in Attendance: Mr. Phil Scarpelli, CEO and Ms. Laurie- Anna DeGennaro, Board Liaison,

At the request of Mr. Dan Rodgers C.A.R.E.S. Board Chair/BFP Community Board Member and Ms. Barb Loftus BFP Board Chair, Mr. Phil Scarpelli requested a Special Board Meeting to discuss the C.A.R.E.S. Interim Executive Director position. Ms. Loftus, opened the meeting, welcomed and thanked everyone for attending.

Discussions ensued regarding the C.A.R.E.S Programs to include: Prevention and Diversion, Grants, Safety Management Mobile Response Team and Care Coordination.

Mr. Rodgers reported that the CARES board met to discuss Ms. Kathryn Parker's dual role: C.A.R.E.S. Interim Executive Director and Chief Operating Officer. The board feels she has done an outstanding job in her interim role as Executive Director; she is a licensed clinician, has the experience and ability to implement grants, oversees clinical services and Care Coordination, makes sound decisions with CEO consultations. The board is seeking a motion to approve her appointment as the Executive Director of C.A.R.E.S.

Board members discussed Ms. Parkers credentials and accomplishments over the year, and the BFP Board fully supports the C.A.R.E.S. Board decision to appoint Ms. Parker as the Executive Director of C.A.R.E.S.

Motion: Mr. Rodgers moved to approve Ms. Kathryn Parker's appointment to serve as the C.A.R.E.S. Executive Director. This was seconded by Ms. Erdogan and the motion passed unanimously.

Motion: Mr. Rob Cramp moved to adjourn. This was seconded by Mr. Rodgers and the motion passed unanimously.

Respectfully Submitted,

Laurie-Anna DeGennaro
Board Liaison

Approved by the Brevard Family Board of Director on April 23, 2020.