

BOARD OF DIRECTORS MEETING

DATE: April 23, 2026 **TIME:** 4:30PM

LOCATION: Zoom

Members Present: Pam Masters, Robin King, Paul Schandel, Myra Middleton-Valentine, Melissa Chesley

Members Absent: Harriett Holiday, Bill Griffin, Susie Magendantz, Jim Weite, Reggie Williams

Staff Present Karin Flositz (CEO), Danielle Antoine, Michelle Marrero, Andrea Voss-Gergely, Brittany Lawton, Tiffany Edwards, Christina Remmert

Guests: Lori McCray (DCF), Christy Gillis (DCF)

I. Call to order

Pam called to order the regular meeting of CPC Board of Directors at 4:31pm on April 23, 2026

II. Quorum: Five of ten Board members present (four required)

Consent Items: Pam asked if there were any questions concerning the minutes and the HR reports. No questions, accepted as presented.

III. Finance Department

Tiffany reviewed the financial snapshot for February 2026 which shows a carry forward of approximately 319k. The agency is currently spending close to the DCF contracted amount. There is a cash balance of approximately 22M as the agency received a cash advance in March. Purchased services is overbudget due to out of area admin running overbudget. This line was moved out of home care room and board which is operating under budget. A future amendment will move funds to cover this overage. Other revenue shows Sunshine Health at approximately 270k.

Pam asked for a motion to approve financial report. Paul moved, Robin seconded.

ALL Approved.

IV. CEO Comment

Karin reviewed the performance measures and is happy to report CPC is outperforming the state in all three safety goals. In regards to permanency, CPC is outperforming the state in the goal of exiting within 12-23 months, with three of the five measures in the red. The entire state is not meeting the 35.2 measure of kids exiting within 12 months, however CPC has incrementally increased. The agency is missing this measure by a small margin.

Pam asked who determines the goal.

Karin replied that the federal government makes the goals and some are state goals such as siblings placed together. Florida does extremely well with this measure. There are so many reasons why kids can be separated from siblings, but the agency works hard to place them together and reunite them. The goal of no re-entry was missed by a small number of children. Karin is very proud of the rate of placement moves that is in the green. Kids do so much better when they can stay in same placement. The agency is green across the board in the well-being measures.

Karin reviewed the real time data with regard to re-entry within the 12 months at 87.88%. In real time, 66 children reached permanency and 8 re-entered which shows 4 children would have met the goal of 94.4%.

Karin stated that caseloads are now between 11-12 per Case Manager. There has been some turnover for good reasons, but the agency has been able to fill those positions. CPC has received a very good COU monitoring report.

V. Board Comment

Pam replied well done, with appropriate funding things get much better. Karin stated that having the resources makes all the difference in the world.

Karin stated that Reunification Day is coming in June and the Board is welcome to attend. It is a celebration of families reunifying with their children. It will take place on June 26th, 10:30am at the Riverside Pavilion in Port Orange.

Christy wanted to express her appreciation for all of the great things CPC is doing on the prevention side to get kids to permanency. She stated that information from CPC is being shared across the state with other agencies.

VI. Public Comment

None.

VII. Adjournment

Pam adjourned the meeting at 5:00pm.