

# Fayette County CYS Advisory Committee Meeting

Monday, January 28<sup>th</sup>, 2019

- I. Call to order: 5:11 pm
- II. Roll Call: Present: Lauren Clemmer, Richelle Facchine, Jennifer George, James Hercik, Jolene Hough, Logan Howard, Meg Howard, Jo Jankoski, Timothy Kirsch, Selina Matis, Jodee Proud, Kendall Sisler  
Excused: Matthew Crutchman
- III. Approval of Minutes from November 2018: Motion made by Selina Matis and seconded by Jo Jankoski to accept minutes.
- IV. Fiscal Report: No activity in the Watchful Shephard Account and All checks cleared or deposited except for YWBA check. Year End Fiscal Report was also distributed. Motion made by Jo Jankoski and seconded by Richelle Facchine to accept financial statements.
- V. Old Business: Because we had gift cards left over from the shopping in December, it was discussed to use the gift cards by caseworkers to use when needed. Motion was made by Kendall Sisler and second by Jo Jankoski to use the gift cards for the caseworkers.
- VI. Correspondence: Welcome letters were sent to the new board members. Thank you lets were sent to all those who made a donation and to vendors from the Vendors Show.
- VII. Committee reports:
  - A. *Membership:*
    - a. There will be an update to the membership applications.
    - b. Discussion concerning officers and nominations. All of this will be looked into by the July meeting.

B. *Fundraising Committee*: The grand total for the December Vendors Show was \$2,109.01. We are planning to have one once a year.

C. *Public relations*: Nothing to report.

V. Administrator's Report:

A. *Family Engagement Initiative*: Everything has officially kicked off on January 1<sup>st</sup>. Rapid Crisis Responses\_ Can we resolve before courts? There was a suggestion concerning training for foster families: Bridge the Gap. There was also a suggestion for the next event to invite foster families and biological families. There will be a scaling back of foster parent program referring to contracting with private agencies

B. *Feedback from shopping trip*: It was discovered that some parents did not know the exact time and day.

C. *Pilot Truancy Program update*: The program is in the Uniontown School District at the Uniontown High School and LaFayette. Seems to be going well. Judge Jeffries is the magistrate for the District.

D. *Federal Government Shut-Down*: It was put on Facebook about food donations are being accepted. Some businesses are collecting food. If no second shut down, then foods can be sent to Community Action.

E. *Union Negotiations*: Still negotiating

F. *Staffing*: are at full capacity

VI. New Business: none

VII. Adjournment: Motion made by Kendall Sisler and second by Jennifer George at 7:41