

Fayette County CYS Advisory Committee Meeting

Monday, February 25th, 2019

- I. Call to order: 5:20 pm
- II. Roll Call: Present: Richelle Facchine, Jennifer George, James Hercik, Jolene Hough, Logan Howard, Meg Howard, Proud, Excused: Lauren Clemmer, Jo Jankoski, Selina Matis, Kendall Sisler
Absent: Matthew Crutchman, Timothy Kirsch
- III. Approval of Minutes from January 2019: Motion made by James Hercik and second by Meg Howard to accept minutes.
- IV. Fiscal Report: No activity in the Watchful Shephard Account and all checks cleared except check # 1071. Motion made by Shelley Facchine and second by Jodee Proud to accept the financial statements. There was a discussion concerning United Bank charging a fee each month because the account has been deemed inactive. It was decided to withdraw the money and put it in the First National checking account.
- V. Old Business: none
- VI. Correspondence: none
- VII. Committee reports:
 - A. *Membership:*
 - a. There is a new membership review. References were called for a new applicant: Nicole Dice.
 - b. Dr. Selina Matis' term is up in April 2019.
 - B. *Fundraising Committee:*
 - a. Discussion concerning holding a Vendor Show this coming December.

C. *Public relations*: Nothing to report.

VIII. Administrator's Report:

- A. *Family Engagement Initiative*: Since January 1st, 18 families have been referred. Five families have had children remain with parents due to parents participation.
- B. *Request for funds for dancing*: There was a discussion concerning helping foster parents pay for activities for the children. There was a motion made by Logan Howard to pay a one-time donation of \$60 and second by Jennifer George. Shelley is going to develop a policy on this situation with the suggestion of a \$25 donation once a year per child.
- C. *Pilot Truancy Program update*: There were some "feel good" stories.
- D. *Comfort Dogs*: Therapy dogs will be coming to court for children and families who need them. Looking into acquiring trained dogs.
- E. *Union Negotiations*: No meetings lately. March 14th is the next one
- F. *Civil Service Update*: You do not have to go to Pittsburgh for testing. There is on line testing.
- G. *Staffing*: There is a need.

IX. New Business:

- A. There was a discussion concerning dentists concerns and appointments. Jodee is going to gather info on a group that brings a mobile dentist office.
- B. Lafayette SADD and staff held a food drive with wonderful results.

X. *Adjournment*: Motion made by Meg Howard and second by Logan Howard.