

Fayette County CYS Advisory Committee Meeting

Monday, March 25, 2019

- I. Call to order: 5:19 pm
- II. Roll Call: Present: Lauren Clemmer, Shelly Facchine, Jennifer George, James Hercik, Jolene Hough, Logan Howard, Meg Howard, Timothy Kirsch, Selina Matis, Kendall Sisler
Excused: Jo Jankoski, Jodee Proud
Absent: Matthew Crutchman, Nicole Dice
- III. Approval of Minutes from February 2019: Motion made by Shelly Facchine and second by Meg Howard to accept minutes.
- IV. Fiscal Report: The Watchful Shephard account was closed at the United Bank. There are two outstanding checks from the First National checking account.
- V. Old Business: There was a discussion concerning a policy for Activity Request: get "sponsors" for an activity, set up a committee to come up with guidelines, set up a contest for foster kids to write/draw to win a prize, write a well-meaning request.
- VI. Correspondence: A welcome letter was sent out to the new member (Nicole Dice).
- VII. Committee reports:
 - A. *Membership:*
 - a. Selina Matis was welcomed back for another term.
 - b. Before next meeting, review the by-laws. It was suggested to include "specialists" and a criterion for membership.
 - B. *Fundraising Committee:*
 - a. The Vendor Show date for December is locked in.

C. *Public relations*: Nothing to report.

VIII. Administrator's Report:

- A. *Child Abuse Prevention Month*: There will be a flag planting at the Courthouse on Tuesday, April 2nd at 11 am. Each flag represents a child in Fayette County. There will be an article in the Herald-Standard and a proclamation will be made.
- B. *Child Welfare Professionals Week*: This is held on the first week of June. Are there any ideas?
- C. *Child Welfare Professionals Week*: This is held on the second week of June. Are there any ideas?
- D. *Thirty-One donation*: There are 21 bags from Thirty-One being donated.
- E. *PJ donations*: PJs are being donated for foster care kids.
- F. *Uniontown Area School District donations*: Bookbags with various supplies for various age groups for kids in foster care.
- G. *Fairchance Exchange Club 5K and bag donations*: The Fairchance Exchange Club is going to hold their 5K run again this year. They are also making care bag donations.

IX. New Business:

- A. A committee was formed called the Fund Request Committee. There was a motion made by Kendall Sisler and second by Selina Matis to form a committee.
 - B. It was said that Nemaquin Woodlands is to donate bikes again.
- X. **Adjournment**: Motion made by Kendall Sisler and second by Tim Kirsch to adjourn.