

# Fayette County CYS Advisory Committee Meeting

Monday, April 29<sup>th</sup>, 2019

- I. Call to order: 5:18 pm
- II. Roll Call: Present: James Hercik, Jolene Hough, Logan Howard, Meg Howard, Jodee Proud, Nicole Dice  
Excused: Lauren Clemmer, Shelly Facchine, Jennifer George, Jo Jankoski, Timothy Kirsch, Selina Matis, Kendall Sisler  
Absent: Matthew Crutchman
- III. Approval of Minutes from February 2019: Motion made by Meg Howard and second by Logan Howard to accept minutes.
- IV. Fiscal Report: The Watchful Shephard account was closed at the United Bank. There are no outstanding checks from the First National checking account. Motion made by James Hercik and second by Meg Howard to accept the financial report.
- V. Old Business: Policy for Activity Request: The committee met and discussed that there would be no cap. The families would request one time per year. There would be \$10,000 on reserve for this. More for next meeting.
- VI. Correspondence: none
- VII. Committee reports:
  - A. *Membership:*
    - a. For June 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. Shelly is working on a Facebook page.
  - C. *Public relations:* Nothing to report.

## VIII. Administrator's Report:

### A. *Child Abuse Prevention Month:*

- a. There was a recap of activities: The commissioners presented a proclamation.
- b. Herald-Standard Had a nice article.
- c. WMBS: John Fritz was on the radio.

B. *Child Welfare Professionals Week:* This is being held June 3 to the 7<sup>th</sup>. There was a suggestion that we do something for the caseworkers and others at CYS. Jolene will look into fruit trays, donuts, cookie trays, etc. Motion made by meg Howard and second by Jodee Proud to spend a "couple of hundred of this".

C. *Fairchance Exchange Club 5K and bag donations:* There was an article in the Community section of the newspaper and a reminder that the 5k race is on May 25<sup>th</sup>, 2019 at the Fairchance Community park with the race starting at 9 am. Volunteers should be there by 8 am.

D. *2019 Pennsylvania Children's Roundtable Summit:* Some topics were group homes and loss, grief, and trauma. There representative from all 67 counties.

E. *Facebook comments:* There were comments on Facebook concerning an active CYS case.

## IX. New Business:

- A. Dr. Ferline and substance abuse and treatment to bring together core group.
- B. There will be two new caseworkers for the truancy program that is expanded to Laurel Highlands.

X. **Adjournment:** Motion made by Logan Howard and second by Jodee Proud to adjourn.