

FRYSCKy, Inc.
Board Meeting
November 10, 2015
Lexington, KY
Minutes

Members present: Brian Akers, Leslie Hall, Paula Hunter, Sherry Paul, Sallye Pence, Mike Flynn, Caprecia Sizemore, Doug Jones, Rebial Reynolds, Sandra Ballew-Barnes, Michelle Hansen, Linda Krutza, Starla Cravens, Krista Campisano, Graham Reynolds, Scott Turner, Rose Linda Stafford, Sara Stringfield, Tammy Stephens, Sharon Collins, TC Johnson, Machelles Durham, Patty Bunch, Mary Ann Jennings, Michael Jones, Melissa Goins, Brigitte Stacey, and Morgan Lovitt.

The meeting was called to order at 6:50 pm by Brian Akers following dinner. Introductions were made. Brian reviewed the agenda for the meeting. Special guest, Mary Volkerding, from Humana Care Source was introduced. It was announced that Humana Care Source will be a corporate sponsor for the Coalition with a \$25,000 donation. These funds will be used for our professional development by offering scholarships to the conference. Mary said they want to help us do our jobs! She said that KY is in the top 2 in diseases in the country. She said that Care Source has lots of plan participants in Ohio, West Virginia, and Indiana and now in Kentucky. She was thanked by everyone for the contribution which will make a difference for our professional development.

The minutes from the July 2015 board meeting were read. A motion was made by Rebial with a second by Sharon to accept the minutes as presented with one change noted. Motion passed.

The Financial Report was given by Sherry. A copy is on file.

The report state:

Cash	\$42,838.17
Cash equivalents	
CD6826	\$ 5,040.81
CD 6862	\$ 5,146.62
CD8925	\$10,593.09
CD6302	\$ 517.69
CD6302	\$ 7,523.51
Accounts Receivable	\$90,440.00
Long Term Assets	\$ 4,063.00
Total Assets	\$168,922.89
Liabilities	
Accounts Payable	\$ 81,925.72
Temporarily Restricted	\$ 5,738.81
 Net Assets	 \$81,258.36

Total Liabilities/Net Assets \$168,922.89

A motion was made by Graham and seconded by Caprecia to accept the financial report as presented. Motion passed.

Membership report was given by Caprecia. As of 11/10/15 there were 614 members. Last year we had 732 members. The average membership is 710. A motion was made by Sandra and seconded by Tammy to accept the membership report as presented. Motion passed. Everyone was reminded to talk to their regions about joining the Coalition.

DFRYSC report. Melissa said they are still working on our data needs. They have a small grant of \$5000 for a systems analysis. They are looking at options this report will provide. She said that the LRC primary and secondary education committee has asked for an overview of the work we do. Representative Stone talked about getting more money for FRYSC. They also presented information about the Born learning academies. Representatives from Toyota and a parent both spoke at the committee meeting. Doug reported on the Communities in Schools meeting and site visits from the Center for Democracy and the National Educational Association. He said that representatives from the Pritchard Committee, Senator Blevins, and Senator Thomas were in attendance for all or part of the 2 day site visit. He said that the visitors were “blown-away” and want to replicate our model in other states. He said a film crew is coming back from NEA. He said they want to look at data before FRYSC and after FRYSC.

KDE report: There are lots of changes with a new commissioner and lots of people are leaving eh department. Competitive grants for 21Century schools are now on the KDE website. There has been some talk from Community Ed wanting to re-connect with our conference.

KY-ASAP: Paula Hunter has been approved to represent FRYSC. She reported that Trooper Island had to get nurses for its camp. They expected the funding to decrease but it stayed the same. The ASAP local boards have mini-grants and they also have Red Ribbon supplies if needed for your school.

Children’s Health Pact: Mike Flynn is our representative. He attended a meeting on November 4, 2015. He said that as of 11/3 there were 2692 children in KY un-enrolled in healthcare because of address changes. Let FRYSCs know at regional meetings that families must notify their providers of any address changes. They have recommended that children not be removed until after 6 months of notification of a change of address (returned mail, etc.). A detailed report on Medicaid usage was given. Less than 30% of children ages 3 -18 don’t receive dental care. And less than 25% receive preventative dental care.

Committee Reports

Budget/ sustainability: Donations have now been received from Humana Care Source and Anthem Medicaid. The committee will be having a conference call soon to work on the Revisions to the Mini-Grant process.

Public Policy: Fans of FRYSC essay contest has not received many entrants. Region 1 and Region 8 completed the process! Kudos to them. The deadline has been extended to December 4th. They want to put these essays into a book to educate legislators on who/what we do. A motion was made by Machel and seconded by TC to increase the printing budget from \$1100 to \$1500 for about 250 books. Motion passed. The legislative session will be a "long one" this time. They will meet until about April 15th and will be hopefully passing a budget. Our legislative reception will be February 16, 2016 with a training session prior to the reception. We will have legislative page days in February and March. We will also have artwork in the tunnel from March 7 – 11 and we are having a 25th Anniversary Celebration/Rally at the Capitol on March 10th. We are encouraging everyone to attend and bring a student group – like a student council. You can order box lunches and perhaps get someone to pay for it like the Optimist Club in your community. If bringing students arrange for a tour of the Capitol and or Governor's Mansion. Our theme is going to be "Fans of FRYSC Celebrating 25 years". We will try to incorporate the color silver for the 25th year. Public Policy will also be conducting another FRYSC survey. Please be watching for it so that it can be sent out in all the regions. There will be Call to Action cards on the tables during the Bridges over Barriers brunch. This will be a data base of personal email addresses and other information.

Legislative Page Days: Krista thanked those who have turned in their paperwork. She asked that everyone get them to her by the end of the conference if they have not yet turned them in to her. She will put it in a data base and she and Mary Ann will assign legislators. Remember only 1 student per school!

Newsletter & Website: They both look good. The newsletter was recently released. January 15th is the deadline for the next edition. The topics are Fall Institute, Family Activities, Community Service and student groups. The regions for this edition are both Region 2s, 4, 5, and 7. Get your articles and photos to Michael Jones before the deadline of January 15th.

Leslie talked about the awards to be given during the Bridges over Barriers brunch. Joan Howard will receive the Above & Beyond Award this year.

A report from mini-grant recipient Sharon Perkins was presented. She submitted a 3 page report about the training she received at the Kids are Worth It Conference September 14-15, 2015.

The Audit process has begun. If you receive a request for information please send it in!

Fall institute: There are 673 registrations including 27 vendors and presenters. There will be 40 workshops. Facilitator sessions have been assigned. Don't forget to pick up your packets if you are facilitating. The Silent Auction Sign-up sheet is going around. We need 9 people to sign up to work it. TC has organized a Veteran's Day Celebration to take place during the conference on Wednesday. Thanks to TC for doing this as we want to remember our service men and women.

The 25th Anniversary Fall institute will be held October 24-26 at the Galt House in Louisville. Mark your calendars now!

OMP contracts: it was time to discuss the contracts since they renew in January. Michael Jones was asked to step out while the discussion took place. Discussion took place about all that he does for the organization and how we could not function properly without his assistance. Michael has not asked for an increase in the past but this year is asking for an increase of \$1898 because health care costs for him have increased. There was a lot of discussion about this amount – many thinking it was not enough. A motion was made by Krista to increase the contract amount by \$2000 with a second from Tammy. Motion passed with 2 opposed because they wanted a higher amount.

The next meeting will be February 17th in Frankfort, the day after the reception. We will also meet on April 15th in Bowling Green.

Brian thanked everyone for attending and closed the meeting with a prayer. Motion to adjourn made at 8:55 by Rebial with second by Krista. Motion passed.

Respectfully submitted by,
Sallye Pence
Secretary