

# Family Resource and Youth Services Coalition of Kentucky, Inc.

## Meeting Minutes

[Meeting Title]	
2.22.2017	9:30am
Frankfort, KY Hampton Inn Hotel	
Type of Meeting	Board of Director's Meeting
Called to order by	Leslie Hall
Called to order at: (time)	10:01a.m.
Secretary	Michael Flynn
Attendees	<p> <input checked="" type="checkbox"/> Leslie Hall, President  <input checked="" type="checkbox"/> Paula Hunter, President Elect  <input checked="" type="checkbox"/> T.C. Johnson, Vice President  <input checked="" type="checkbox"/> Michael Flynn, Secretary  <input checked="" type="checkbox"/> Sherry Paul, Treasurer  <input checked="" type="checkbox"/> Brian Akers, Immediate Past President  <input checked="" type="checkbox"/> Caprecia Sizemore, Membership  <input checked="" type="checkbox"/> Doug Jones, Public Policy  <input checked="" type="checkbox"/> Rebial Reynolds, Public Policy  <input checked="" type="checkbox"/> Sandra Ballew-Barnes, Historian  <input checked="" type="checkbox"/> Melissa Goins, DFRYSC Rep.  <input checked="" type="checkbox"/> Mary Ann Jennings, DFRYSC Rep.  <input checked="" type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____)  <input checked="" type="checkbox"/> Michael Jones, Office Manager  <input checked="" type="checkbox"/> Michelle Hansen, Region 1 (Designee: _____)  <input checked="" type="checkbox"/> Linda Krutza, Region 2 Barren River (Designee: _____)  <input checked="" type="checkbox"/> Megan Nicodemus, Region 2 Green River (Designee: _____)  <input checked="" type="checkbox"/> Krista Campisano, Region 3 (Designee: _____)  <input checked="" type="checkbox"/> Graham Reynolds, Region 4 (Designee: _____)  <input checked="" type="checkbox"/> Scott Turner, Region 5 (Designee: _____)  <input checked="" type="checkbox"/> Priscilla Schwartz, Region 6 (Designee: _____)  <input checked="" type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: <input checked="" type="checkbox"/> Mary Robinson _____)  <input checked="" type="checkbox"/> Sara Stringfield, Region 8 (Designee: _____)  <input checked="" type="checkbox"/> Tammy Stephens, Region 9 (Designee: _____)  <input checked="" type="checkbox"/> Carla Jackson, Region 10 Fayette (Designee: _____)  <input checked="" type="checkbox"/> Sharon Collins, Region 10 East (Designee: _____)  <input checked="" type="checkbox"/> Machelles Durham, Region 11 North (Designee: _____)  <input checked="" type="checkbox"/> Patty Bunch, Region 11 South (Designee: _____)                 </p> <p>Other Guests: Kari Hamblin guest of Tammy Stephens and Lori Eskridge Region 11 South guest</p>
Opening Prayer by: Leslie Hall	

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### Standard Business:

- **Comments & Gifts from President-** The Magic of Attitudes books left over from Fall Institute were distributed to board members as well as extra stress ball left over from Fall Institute.
- **Introductions & Acknowledgements-** All in attendance made self-introductions.
- **Review & Approval of minutes from October 23, 2016 Board meeting-** (changes if any) Linda Krutza noted that she was present at the previous meeting and that we had failed to include her name as being present. Krista Campisano point out a missing "t" on page 3.

# Motion to approve by :\_\_ Rebial Reynolds\_\_\_\_\_

# Motion 2<sup>nd</sup> by :\_\_\_\_\_Tammy Stephens\_\_\_\_\_

All in favor, motion passed.

- **Review of days agenda-** no additions/changes

### Operating reports

Financial Report Balance Sheet		Sherry Paul
Discussion	Sherry Paul provided balance sheet. The stock investment currently stands at \$25,518.59. The accounts receivable are \$15,558.00 and the Total assets are \$101,014.18.	
Approval:		
Motion by: Sandra Ballew-Barnes		
Motion 2 <sup>nd</sup> by: Graham Reynolds All in favor, motion passed.		
Financial Report Check Register		Sherry Paul
Discussion	Everyone had the opportunity to review the check registry.	
Membership Report		Caprecia Sizemore
Discussion	As of 2/15/17 the Coalition had 783 members, of these members 76 are non-traditional members, meaning that they are not FRYSC Coordinators.	

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Partner Reports	
<b>DFRYSC</b>	<b>Melissa Goins</b>
Discussion	<ul style="list-style-type: none"> <li>-The Division is looking for a data system that captures what we do without creating more work for coordinators. Right now, it looks like we will continue with I.C. and add an additional data collection tool.</li> <li>-There was discussion about the Status Report and what a great tool it is to educate others of the work that FRYSCs are doing.</li> <li>-The Division also has a team looking at advisory councils and how they are being used by centers and how they could evolve.</li> </ul>
<b>KDE</b>	<b>Leslie Spears</b>
Discussion	<ul style="list-style-type: none"> <li>- The Department is currently going under a state audit and about to begin a federal audit.</li> <li>- 21st Century Grantees will be announced March 1, 2017.</li> </ul>
<b>KY-ASAP</b>	<b>T.C. Johnson</b>
Discussion	<ul style="list-style-type: none"> <li>- T.C. Johnson is now the Coalitions representative on this Board.</li> <li>- It was reported that 1300+ lives were lost to heroin last year. The state government is filtering more and more money into heroin prevention.</li> <li>-T.C. encouraged everyone to get involved with their local ASAP Boards.</li> </ul>
<b>Children's Health Technical Advisory Council</b>	<b>Michael Flynn</b>
Discussion	<p>The TAC has submitted a request to the MAC to drop the requirement for an order for audiology services (Ophto and opto do not require an order, and it was recommended that this match so to improve access to audio care. In addition, there was a request to drop the limit of one hearing screening per year. Both of these would require a regulation change, but this is the first step.</p>
<b>Committee Assignments and Reports</b>	
<b>Budget/Sustainability</b>	<b>Sherrle Paul</b>
<b>OMP Renewal Contract</b>	<b>Leslie Hall</b>
Discussion	Hall indicated that OMP Renewal Contracts were signed renewed on 12/15/16 following the review of the evaluation provided by the board members.
<b>Biennium Budget</b>	<b>Sherry Paul</b>
Discussion	<p>Paul presented the Biennium budget to the Board and indicated that Michael Jones will email the budget to the board in the next week. Paul requested that board members review the budget and if there are, no questions then she will bring it back to the board in April for approval.</p>

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Investment Review	Sherry Paul
Discussion	There has been a recent change in our investment, which was that we are now paying a 1% sur charge rather than a 2%. To date the investment has earned \$518.59.
<b>Membership Recruitment and Retention</b>	<b>Caprecia Sizemore</b>
<b>Discussion</b>	It was reported that the coalition currently has 783 members.
<b>Public Policy</b>	<b>Brian Akers/Krista Campisano</b>
Legislative Session 2017	Brian Akers
	<ul style="list-style-type: none"> <li>-Akers extended an expression of gratitude to all for their efforts in making the local legislative events happen.</li> <li>-Akers reported that the committee has a meeting scheduled with Commissioner Pruitt on March 7, 2017.</li> <li>-There were detailed conversations among board members concerning the local legislative events around what did and did not work and what could be done differently. Akers pointed out that the committee does plan to request these events each year of the short legislative session.</li> </ul>
Legislative Page Days 2017	Krista Campisano
Discussion	<ul style="list-style-type: none"> <li>-There are 133 pages scheduled to participate in the program this year.</li> <li>-3 page days have been completed and there are 3 more on the calendar.</li> <li>-Campisano reported that a member of the Executive Branch has been present at every page day event to address the students and their guests and that someone has been confirmed for all the upcoming dates.</li> </ul>
Art/Essay Contest	Leslie Hall
Discussion	<p>-The Public Policy Committee requested that the board approve a spring art/essay contest to be conducted statewide. Leslie Hall will be sending all regional representatives the contest guidelines and entry forms. Each region will submit one finalist for each category by June 1, 2017. The theme will be "The Times FRYSC's have helped me succeed." The Public Policy Committee then will select a statewide winner from each category. Those four winners will receive a \$100.00 prize and a plaque.</p> <p>Sharon Collins made a motion for the Coalition to pay \$100.00 to each category state winner in the contest and to a lot \$100 for the purchasing of plaques for a total of \$500 for the program. 2<sup>nd</sup> by T.C. Johnson, All in favor, motion passed.</p>
A Child in My Pocket Campaign 2018 Legislative Session	Leslie Hall
Discussion	Leslie Hall suggested that coalition do "A Child in My Pocket Campaign" for legislators during the 2018 session. Hall provided a sample of what this would look like. (see attached) Hall indicated that she would have detailed directions on how to implement this project available to all board members at the July meeting.

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<b>Public Relations &amp; Marketing</b>	<b>Sandra Ballew-Barnes</b>
Newsletter	
Discussion	Ballew-Barnes thanked everyone for previous submissions. She also reminded everyone that the Spring issue submissions are due April 14, 2017, and that the topic is special volunteers and legislative page days. Those regions responsible for this issue are Region 2 Barron River and Green River, 4, 5, and 7.
Website	
Discussion	<p>Ballew-Barnes reported that there is a new twitter account for the Coalition (@fryscky). She also indicated that the membership committee had met with the PR Committee to discuss the possibility of starting a Coalition Instagram account.</p> <p>Scott Turner made a motion to create an Instagram account for the Coalition. 2<sup>nd</sup> by Michelle Hansen. All in favor, motion passed.</p> <p>Sandra Ballew-Barnes will follow up by looking into what needs to be done to make this happen.</p>
<b>Conference &amp; Training Committee</b>	<b>Leslie Hall &amp; Paula Hunter</b>
Review Evaluation from 2016 Fall Institute	Leslie Hall
Discussion	Hall reviewed the evaluation from the conference with the board. There were conversations about what was seen as successful and what the board needed to work on to better meet the needs of the attendees.
Fall Institute Plans - 2017 (November 15-19, 2017)	Leslie Hall
Discussion	Theme: "FRYSC's Around the Clock-taking time to empower students and families"
Prepare Training (March 27 <sup>th</sup> -Georgetown)	Leslie Hall
Discussion	The Coalition is co-hosting this training. If this one is successful then the coalition will be co-hosting a series of these trainings across the state.
Fall Institute 2018	Leslie Hall
Discussion	The Fall Institute 2018 will be held in Louisville, KY, on October 29-31, 2018.

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<b>Nominating &amp; Awards Committee</b>	<b>T.C. Johnson</b>
2017 Awards	
Discussion	<p>-Johnson reported that the Bridges Over Barriers Awards Nominations process would be backed up this year to give coordinators more time to complete the nomination forms. She indicated that the committee would be working with Michael Jones to create an electronic submission process as well. All nominations will be due August 31, 2017.</p> <p>- The Committee presented a motion to accept Tammy Gay as the winner of the Above and Beyond Award. Motion was 2<sup>nd</sup> by Doug Jones, motion carried.</p>
<b>Old Business</b>	
Update on Coalition for Community Schools	<b>Doug Jones</b>
Discussion	<p>Jones reported that quarterly meetings were being held. That the last meeting occurred in February. He also stated that the CCS were very interested in the work that FRYSCs do.</p>
<b>New Business</b>	
Mini-Grant Process	<b>Leslie Hall</b>
Applications for Review/Approval	None
Discussion:	
Reports from Recent Recipients	None
Discussion:	
National Family Support Network Convening	<b>Leslie Hall</b>
Discussion:	<p>Leslie Hall recommended that the Coalition send two representatives to the National Family Support Network Convening in Washington D.C. during the month of May 2017.</p> <p>A motion was made by Rebial Reynolds to pay the travel expenses associated with sending two board members to the National Family Support Network Convening in Washington D.C. 2<sup>nd</sup> by T.C. Johnson. All in Favor, motion passed.</p>
Corporate Sponsors	<b>Michael Jones</b>
Discussions:	<p>Jones reported that we currently have Anthem and Wellcare as corporate sponsors. It was recommended by the board that we pursue Humana again since their corporate merger failed.</p>

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Logo Design	Leslie Hall
Discussion:	Hall presented a rendering of a suggested logo for the coalition. After some discussion it was determined that, a few minor changes would be made to the recommended logo and that the new rendering would be sent out to the board for a vote.
Audit Report	Leslie Hall
Discussion	Hall presented the 2016 FRYSCY Coalition Financial Audit. There were no significant findings reported. Krista Campisano made a motion to approve the audit report. 2 <sup>nd</sup> by Sharon Collins, all in favor, motion passed.
<b>Meeting Schedule (2017)</b>	
April 2017 (TBD) July 16, 2017 (Covington-VOV) November 14, 2017 (Lexington-Fall Institute) Regular Board Meeting. November 15, 2017 (Lexington-Fall Institute) Annual Membership Meeting	
Discussion	It was determined that board would have a face to face meeting April 13-14, 2017, with dinner being hosted on the 13 <sup>th</sup> and the formal meeting occurring on the 14 <sup>th</sup> . The time and location are to be determined.
Closing	Leslie Hall
Comments from President:	Hall shared some motivational quotes as encouragement to the board members. She also reminded regional representatives that the odd regions need to host representative elections before July.
Prayer offered by:	Leslie Hall
Adjourn	
Time:	1:10p.m.
Motion by:	Rebial Reynolds
Motion 2 <sup>nd</sup> by:	T.C. Johnson

These business minutes were recorded by and submitted as an accurate record of the above noted Family Resource and Youth Services Coalitions of Kentucky Inc.:

Signature \_\_\_\_\_ *Michael L. Flynn* \_\_\_\_\_

Date: \_\_\_\_\_ 2/23/17 \_\_\_\_\_