

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Board of Directors' Meeting		
4.14.2017	10:00am	Community Education Center 1227 Weston St. Bowling Green, KY
Type of Meeting	Board of Directors	
Called to order by	Leslie Hall	
Called to order at: (time)	10:08am	
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 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 type="checkbox"/>Christina Weeter_____) <input 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 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 type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: _____) <input checked="" type="checkbox"/> Sara Stringfield, Region 8 (Designee: _____) <input checked="" type="checkbox"/> Tammy Stephens, Region 9 (Designee: _____) <input 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 type="checkbox"/> Patty Bunch, Region 11 South (Designee: _____) </p> <p>Other Guests:</p>	

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Opening Prayer by: Leslie Hall		
<p>Special Announcements & Recognitions:</p> <ul style="list-style-type: none"> • Leslie Hall- acknowledged Michael Jones' engagement and upcoming wedding. • Leslie Hall – acknowledged Brian Akers recent surgery and encouraged all to keep him in their thoughts and prayers. • Priscilla Schwartz will be retiring at the end of the year. 		
<p>Standard Business:</p> <ul style="list-style-type: none"> • Comments from President- Leslie Hall, expressed her gratitude for the board members and all their hard work for the coalition. • Introductions & Acknowledgements: Each Board member introduced themselves. • Review & Approval of minutes- (changes if any) The minutes from the February 22, 2017, meeting were reviewed with no recommendations for change. <p style="text-align: center;"># Motion to approve by : __Paula Hunter_____</p> <p style="text-align: center;"># Motion 2nd by : _____T.C. Johnson_____</p> All in favor, Motion passed. • Review of days agenda- The April 14, 2017, meeting was reviewed. 		
Operating reports		
Financial Report	Sherry Paul	
Discussion		
<p>Sherry Paul presented the Statement of Financial Position to the board. Current Total Assets are \$86,136.83. Retained Earnings are \$68,833.65 with Total Liabilities and Net assets totaling \$86,136.83. Brian Akers asked about the total return on our current investment with Wells Fargo Advisors, which is \$796.39 to date. A motion was made to approve the financial report with all in favor, motion passed.</p>		
<p>The Check register was made available by treasurer, Sherry Paul.</p>		
Approval:		
<p>Motion by: Rebial Reynolds</p>		
<p>Motion 2nd by: Sharon Collins.</p>		
Membership Report	Caprecia Sizemore	
Discussion	<p>Caprecia Sizemore presented the current membership report. As of April 1, 2017, the coalition has 793 members. There are 76 new Community Education members, which means while current memberships is above average, current FRYSC Coordinators memberships is down. Brian Akers requested that a survey be sent out to those coordinators who have not renewed inquiring why they have chosen not to renew their membership.</p>	

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Partner Reports	
DFRYSC	Mary Ann Jennings
Discussion	<p>Melissa Goings was unable to attend the meeting. Mary Ann Jennings shared the following information on Ms. Goings behalf:</p> <ul style="list-style-type: none"> Judge Feeley and Secretary Glisson came to our staff meeting this week to chat with the RPMs. Secretary Glisson reiterated that CHFS will need to be proactive in our budget requests and that the office of policy and budget will be sitting down with each individual department to discuss needs for FY 19-20. The preliminary discussions with DFRYSC include a request for an increase of \$4.5 million (\$185 per student). KDE has agreed to move forward with our Infinite campus changes at no cost. DFRYSC will be working on a data dictionary as well for the IC fields to improve consistency. The dictionary will be released when the updates fields go live and there will be a short training prior to the release. We are contracting with KET to update the principal module to be completed, hopefully, by fall of 2017. FY 18 FRYSC contracts are on target to go out much earlier than in years past so we hope to avoid a late June rush – things out of our control can always happen, but our Division is way ahead of schedule this year.
KDE	Christina Weeter
Discussion	<p>Ms. Weeter shared the following information:</p> <ul style="list-style-type: none"> Persistence to Graduation Summit will be in June 2017. A topic of concern currently being looked at closely is chronic absenteeism. Acknowledged the need for Family Resource and Youth Services Centers in the alternative schools, especially in the larger ones. A Safe Schools initiative focusing on providing bullying trainings is available at no cost as well as trainings on suicide prevention and district level emergency response trainings.
KY-ASAP	T.C. Johnson
Discussion	<p>T.C. Johnson shared the following information:</p> <ul style="list-style-type: none"> * The Governor is requesting more funds for ASAP programs. * Everyone was encouraged to get with their local ASAP boards as potential funding sources. * The State Board is giving money to the Kentucky State Police for mobile labs.
Children's Health Technical Advisory Council	Michael Flynn
Discussion	<p>Michael Flynn shared the following information:</p> <ul style="list-style-type: none"> The TAC is currently looking at requesting a waiver on Medicaid disenrollment for children ages 18 and under for mismatched addresses.

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Committee Assignments and Reports	
Budget/Sustainability	Sherry Paul
Discussion	<p>The Biennium Budget proposal was presented to the board. A motion was made by Krista Campisano with a second by Tammy Stephens to approve the Biennium Budget as presented. All in favor, motion passed.</p> <p>(Leslie Hall asked that the committee look at the need for a policy concerning the cost of guests attending the coalition board meetings.)</p>
Membership Recruitment & Retention	Caprecia Sizemore
Discussion	<p>Caprecia Sizemore shared the following information:</p> <ul style="list-style-type: none">• There is continued discussion with public relations and marketing committee around creating an Instagram account for the coalition, but they are struggling with how exactly this should look and how it would be operated.• The committee would like to purchase 12 social media frames that would be available at VOV and Fall Institute and then travel back to regional meetings. Leslie Hall requested that the committee contact Mysti White at the division because they were looking at something similar for the VOV Conference. <p>A motion was made by Sara Stringfield and second by T.C. Johnson to provide up to \$500.00 for this project. All in favor, motion passed.</p>

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Public Policy	Brian Akers
Discussion	<ul style="list-style-type: none"> • Legislative Session: (Brian Akers) Mr. Akers expressed gratitude on behalf of the committee to everyone for their efforts in completing the local legislative events. These events created a much less hectic legislative session for the committee since these events eliminated the need for many face to face meetings in Frankfort. He encouraged everyone to continue meeting legislators and to continue inviting them into our centers. (Especially the newer legislators who may not be as aware of our work.) • Legislative Page Days: (Krista Campisano) Mrs. Campisano reported that 133 pages served over a 6 day period. 32 or 38 Senators, 7 of 8 Senate leaders had pages. 49 of 100 house members, 4 of 8 House Leaders had pages. Thirty-one of the pages were from elementary schools and 102 were middle/high school students. Reminders: 1 student per school, dates are not selected until December, and all applications go to the Regional Representatives and are not emailed to Krista. Regional Reps need to select winners with their regional advisory councils, make sure all apps are complete and make copies of applications, and hand deliver the originals to Krista at the November Fall Institute meeting. • Art/Essay contest: (Leslie Hall) Board members were asked to promote the program and encourage regions to submit entries. Entries are due June 1, 2017. Winners will be selected based on the current region configuration. • A Child in My Pocket Campaign for 2018 Legislative Session: (Leslie Hall) This program will be ready to roll out by the VOV Conference meeting.
Public Relations & Marketing	Sandra Ballew-Barnes
Discussion	<ul style="list-style-type: none"> • Newsletter: The current newsletter deadline is April 14, 2017. • Website: Currently looks good.
Conference & Training Committee	Leslie Hall/Paula Hunter
Discussion	<ul style="list-style-type: none"> • Fall Institute Plans 2017: November 15-17, 2017 Lexington, KY • Report on PREPaRE 1 Day Training: March 27, 2017 Georgetown, KY went really well with 64 attendees. • PREPaRE 2Day Training: May 31, 2017 Hopkinsville, KY. Efforts are being made to get these trainings in areas that are not as resource rich. • Fall Institute 2018 will be at the Galt House in Louisville, KY October 29-31, 2108 and Board meeting will be October 28, 2018.

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Nominating & Awards	<ul style="list-style-type: none"> TC Johnson
Discussion	2017 Awards: Bridges over Barriers Award nominations forms are now located on the website and can be submitted electronically. The committee is working to update the website to reflect all previous recipients.
Old Business	
Update on Community Schools Coalition	Doug Jones
Discussion	The next meeting will be June of 2019 in San Francisco, CA.
Logo Design	Leslie Hall
Discussion	Leslie Hall presented the board with the new logo as approved in the recent email vote. Michael Jones will be sending out an electronic copy of the logo to board members.
New Business	
Mini-Grant Process	Leslie Hall
Discussion	<ul style="list-style-type: none"> Applications for Review/Approval: There were no mini grant requests for review or approval. Reports from Recent Recipients: There were no mini grant reports from recent recipients.
Corporate Sponsorships	Leslie Hall
Discussion	Leslie Hall will be following up with Humana MCO to see if they are interested in continuing their sponsorship.
DFRYSC Regional Reconfiguration	Leslie Hall
Discussion	<ul style="list-style-type: none"> Elections for Regional Reps (Regions: 1, 3, 5, 7, 9, & 11) Need to happen before the July Board Meeting. Impacts on Regions 2, 4, 6, 8, & 10: Region Program Managers will meet with the regional reps that will end up doubled up in a region to determine how they will decide which representative will remain on the board.
Meeting Schedule (2017)	
Discussion	<ul style="list-style-type: none"> July 16, 2017 (Covington - VOV) November 14, 2017 (Lexington - Fall Institute Regular Board Mtg. November 15, 2017 (Lexington - Fall Institute) Annual Membership Meeting
Closing	
Comments from President:	Leslie Hall expressed her gratitude for each member and his or her dedicated work.

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Closing Prayer offered by:	Brian Akers	
Adjourn		
Time:	12:58pm Central Time	
Motion by:	Rebial Reynolds	
Motion 2 nd by:	Mary Ann Jennings	

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, Secretary

Date: 4/17/17