

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Board of Directors' Meeting		
11.14.2017	6:00pm	Lexington, KY Hyatt Suites, 2 nd Floor
Type of Meeting	Board of Directors	
Called to order by	Leslie Hall	
Called to order at: (time)	6:01pm	
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 checked="" type="checkbox"/> Michael Jones, Office Manager </p> <p> <input type="checkbox"/> Michelle Hansen, Region 1 (Designee: _____) <input checked="" type="checkbox"/> Linda Krutza, Region 2 Barren River (Designee: _____) <input checked="" type="checkbox"/> Megan Nicodermus, Region 2 Green River (Designee: _____) <input checked="" type="checkbox"/> Krista Campisano, Region 3 (Designee: _____) <input checked="" type="checkbox"/> Melissa Cross, Region 4 (Designee: _____) <input checked="" type="checkbox"/> Scott Turner, Region 5 (Designee: _____) <input checked="" type="checkbox"/> Van Gadberry, Region 6 (Designee: _____) <input checked="" type="checkbox"/> Rose-Linda Stafford, Region 7 (Designee: _____) <input checked="" type="checkbox"/> Sharon Collins, Region 8 (Designee: _____) <input checked="" type="checkbox"/> Tammy Stephens, Region 9 (Designee: _____) <input checked="" type="checkbox"/> Sara Stringfield, Region 10 (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:</p>	

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Opening Prayer by: Leslie Hall

Following the opening prayer the committee was dismissed to dinner @ 6:05pm and resumed at 6:46pm.

Special Announcements & Recognitions:

Happy Birthday Rebial Reynolds

Standard Business:

- **Comments from President- Leslie Hall,**

None

- **Introductions & Acknowledgements:**

None

- **Review of Todays Agenda:**

One change in the Agenda Thomas Barnes is sick and unable to attend.

- **Review & Approval of minutes- (changes if any)**

The minutes from the July 16, 2017, meeting were reviewed. A motion was made by Sandra Ballew -Barnes and 2nd by Rebial Reynolds. All in favor. Motion passed.

Motion to approve by : ___Sandra Ballew-Barnes_____

Motion 2nd by : ___Rebial Reynolds_____

Operating reports

Statement of Financial Postiton

Sherry Paul

Discussion

Paul reported that:

Current Assets include \$30,376.61 in cash, 2 certificates of deposit (\$25,292.38 & \$5,243.61), Stock Investments \$27,694.00, and accounts receivable\$65,000.00 totaling \$156,366.60 total assets. Current liabilities include accounts payable \$67,250.00 and temporarily restricted \$13,134.73. Net assets include retained earnings of \$75,981.87 for a total liabilities and assets of \$156,366. 60.

Discussion was held around what to do with a maturing 1/11/18 CD. A motion was made by Doug Jones and 2nd by Krista Campisano to invest \$15,292.38 with Wells Fargo and to put \$10,000.00 in the general checking account. All in favor. Motion passed.

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The Check register was made available by treasurer, Sherry Paul.	
Approval:	A motion was made by Krista Campisano and 2 nd by T.C. Johnson to approve the financial report as presented. All in favor. Motion passed.
Motion by: Krista Campisano	
Motion 2 nd by: T.C. Johnson	
Membership Report	Caprecla Sizemore
Discussion	Sizemore reported that as of November 8, 2017, there are 679 members.
Special Presentation by Wells Fargo Investments	Thomas Barnes
Discussion	Mr. Barnes was unable to attend due to illness. A report on investments was provided to the board for review.
Partner Reports	
DFRYSC	Melissa Goings (Mary Ann Jennings)
Discussion	Mary Ann Jennings provided the report in Melissa Goings absence. Jennings reported that Commission Pruitt is putting together a Social/Emotional task force and has included Goings in the planning. There is continued work going on to make progress in doing a better job in telling the FRYSC story and to lay the ground work for an external evaluation. Division staff are traveling the state providing additional training on the new FRYSC Counts system. The impact reports from the last school year are being compiled for distribution.
KDE	Leslie Spears
Discussion	Leslie Spears provided the report. Spears reported that DSS is currently offering trainings at no cost to schools for Olweus bullying prevention, Source of Strength, Youth Mental Health First Aid, and using the IC Early Warning and PtG tools. DSS has also released the 16-17 School Safety Report. DSS will be releasing a series of policy briefs topic related to persistence to graduation. There is now a chronic absences report available in IC that updates daily. KDE's Project AWARE has worked with KET to develop a page of video resources to help inform educators, caregivers and students about youth mental health.

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KY-ASAP	T.C. Johnson
Discussion	Today's meeting was cancelled. 2018 awards for local ASAP Boards have been finalized. Finalized the harm reduction grants which focus on opioids.
Children's Health Technical Advisory Council	Michael Flynn
Discussion	Michael Flynn gave a brief review of the recent Childrens Health TAC meeting. Michael indicated that the meeting focused most recently on looking for more state regulations on mobile health screening units.
Committee Assignments and Reports	
Budget/Sustainability	Sherry Paul
Discussion	<p>There was discussion concerning the OMP Contract satisfaction survey overwhelmingly positive. Sherry Paul Presented the OMP Renewal Contract.</p> <p>The contract for OMP for conference coordination was approved with a motion by : Megan Nicodemus and 2nd by: Tammy Stephens. All in favor, motion passed.</p> <p>The contract for OMP for Administrative Oversight was approved with a motion by: Rebial Reynolds and T.C. Johnson. All in favor, motion passed.</p>
Membership Recruitment & Retention	Caprecia Sizemore
Discussion	<p>The committee recommended the following ideas to promote membership:</p> <ul style="list-style-type: none"> • Doing a new member welcome at the regional level. • Do a coordinator high light. • Recognizing members at the regional meeting. • Write thank you notes to members at the regional level. <p>Selfie boards for each region are available and will be utilized at full membership meeting.</p> <p>Conference hashtag: #FRYSC</p>

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Public Policy	Brian Akers
Discussion	<ul style="list-style-type: none">• Legislative Session (2018): (Brian Akers) <p>Reception will be at the Capital Plaza on February 20, 2018, from 6:00pm-8:00pm. Leslie Hall will be using art and essay contest entries to make posters high-lighting times FRYSCs helped a students succeed. Theme: "Around the Clock, Taking the Time to Empower Students and Families." Public Policy will be sending out some tips on reception do's and don'ts. The Division will be hosting a training earlier that day in Frankfort.</p> <p>FRYSCs have the tunnel reserved March 12-16, 2018.</p> <p>Doug Jones is working on getting the annual satisfaction survey ready for distribution.</p> <p>Public Policy has arranged for a FRYSC presence in Frankfort for 6 consecutive weeks.</p> <p>Regional Reps were encouraged to be prepared to have coordinators willing to come to Frankfort. Also, encouraged them to review advocacy vs. lobbying with new and nearly new coordinators.</p> <ul style="list-style-type: none">• Legislative Page Days (2018): (Krista Campisano) <p>-Page Days are set: 2/13-14/18 2/28-3/1/18 3/7-8/18 With a make-up date set aside for 3/21/18</p> <p>-Campisano reported that buttons will be created again this year. She will also be offering regular tours of the Capital pages prior to Paging.</p> <p>-Mary Ann Jennings offered to provide coordinators and regional reps with a Capital 101 tour.</p> <ul style="list-style-type: none">• Art/Essay contest: (Leslie Hall) <p>All awards and checks have been presented.</p> <ul style="list-style-type: none">• A Child in My Pocket Campaign for 2018 Legislative Session: (Leslie Hall) <p>Hall reported that she will be organizing and pulling all the submissions and will let the board know who is missing legislators.</p>

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Public Relations & Marketing	Sandra Ballew-Barnes
Discussion	<ul style="list-style-type: none"> • Newsletter: There were ample articles to complete the next newsletter. • Website: Ballew-Barnes reported that the committee suggested working on a policy for adding links to our website. Mary Ann Jennings suggested creating a fee schedule for doing so.
Conference & Training Committee	Leslie Hall/Paula Hunter
Discussion	<ul style="list-style-type: none"> • Fall Institute Plans 2017: November 15-17, 2017 Lexington, KY There are 680 confirmed registrations (69 of those are scholarships). The board also met all lodging commitments. There are 34 vendors registered. There are 5 sponsors: Aetna (\$1,000.00), Passport (\$1,000.00), DFRYSC (providing scholarships and HJC luncheon), Anthem (Tote Bags), and Lexvisit (\$2,500.00 to offset cost of convention center meeting space) <ul style="list-style-type: none"> - Review agenda The agenda was reviewed. <ul style="list-style-type: none"> - Full Membership Meeting The Full Membership meeting will be November 15, 2017, at 5:15pm. <ul style="list-style-type: none"> - Facilitators for workshops All positions were filled. <ul style="list-style-type: none"> - Silent Auction Workers A schedule was shared and board members volunteered to cover all shifts. <ul style="list-style-type: none"> - Other • Report on PREPaRE 1 Trainings (3 conducted in 2017) Leslie Hall reported that this was a very favorable partnership. There will also be some financial benefits coming out of these. • Fall Institute 2018 (October 29-31, 2018 Louisville Galt House) Have offered to partner with Kentucky Association of Psychologist in Schools on the 2018 conference.
Nominating & Awards	<ul style="list-style-type: none"> • TC Johnson
Discussion	<p style="text-align: center;">2017 Awards:</p> <p>Johnson reported that the on-line nomination form has worked very well and will allow nominations to be made through out the calendar year. There were 11 more nominees this year.</p>
Old Business	
Update on Community Schools Coalition	Doug Jones
Discussion	<p>Jones reported that he had recently participated in phone conference. He has been invited to attend their national conference to present about FRYSCs.</p>

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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: -Zac Wray Madison County-a written report was provided about the training was provided by Wray.
Corporate Sponsorships	Presenter?
Discussion	Michael Jones indicated that there is a pending meeting with Wellcare to look into potential future sponsorship.
Board Long Term Asset Disposal	Leslie Hall
Discussion	<p>Leslie Hall reported that the Coalition has possession of a long term asset, laptop computer, that is obsolete and out of service.</p> <p>A motion was made by Sandra Ballew-Barnes and 2nd by Linda Krutza to donate this computer to the Hardin County Vocational Education Center.</p>
Audit Report (June 30, 2017)	Michael Jones
Discussion	Michael Jones reported that the audit is underway and should be completed in the next 30 days.
Partnership w/ the Coalition for a Smoke-Free Kentucky	Leslie Hall
Discussion	<p>Hall reported that Ben Chandler, representing the Coalition for Smoke-Free Kentucky, is requesting that we form a formal partnership.</p> <p>A motion was made by Doug Jones and 2nd by Michelle Hansen to enter into a formal partnership with the Coalition for Smoke-Free Kentucky. All in favor. Motion passed.</p>
Meeting Schedule (2017)	
Discussion	<ul style="list-style-type: none"> • February 21, 2018 (Frankfort) • April 2018 (TBD) • July 16, 2018 (Louisville - VOV) • Octobe 28, 2018 (Louisville Fall Institute)-Regular Board Mtg. • October 29, 2018 (Louisville -Fall Institute) -Annual Membership Meeting
Closing	

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Comments from President:	Hall expressed her appreciation to all for their dedicated service to the Coalition.	
Closing Prayer offered by:	T.C. Johnson	
Adjourn		
Time:	8:43pm	
Motion by:	Van Gadberry	
Motion 2 nd by:	Krista Campisano	

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: 11/14/17