

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Board of Directors' Meeting		
2.21.2018	9:30am	Hampton Inn Frankfort, KY
Type of Meeting	Board of Directors	
Called to order by	Leslie Hall	
Called to order at: (time)		
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 type="checkbox"/> Brian Akers, Immediate Past President <input type="checkbox"/> Caprecia Sizemore, Membership <input type="checkbox"/> Doug Jones, Public Policy <input 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 type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____) <input checked="" type="checkbox"/> Michael Jones, Office Manager </p> <p> <input checked="" type="checkbox"/> Michelle Hansen, Region 1 (Designee: _____) <input checked="" type="checkbox"/> Linda Krutza, Region 2 Barren River (Designee: _____) <input 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 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: Judi Vanderhaar – KDE Ben Chandler- Coalition for a Smoke Free Tomorrow </p>	

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Opening Prayer by: Leslie Hall	
Special Announcements & Recognitions: Leslie Hall asked that the Board members keep Brian Akers and Rebial Reynolds in their thoughts as they face family and personal health issues.	
Standard Business: <ul style="list-style-type: none">Comments from President- Leslie Hall, <p>Leslie Hall thanked all board members for their tireless efforts supporting the Coalition.</p> <ul style="list-style-type: none">Introductions & Acknowledgements: <p>Leslie Hall welcomed our guests.</p> <ul style="list-style-type: none">Review & Approval of minutes- (changes if any) <p>A motion was made by Sharon Collins and Second by Rose-Linda Stafford to approve the minutes as submitted. All in favor motion passed.</p> <p># Motion to approve by : _____ Sharon Collins _____ # Motion 2nd by : _____ Rose-Linda Stafford _____</p> <ul style="list-style-type: none">Review of days agenda-	
Operating reports	
Financial Report	Sherry Paul
Discussion	
Sherry Paul presented the financial report. Current Assets are \$29,009.45 in cash, \$5,261.08 in Certificates of deposit, \$27,833.78 current value of stock fund, and \$5,000.00 accounts receivable. For a total assets of \$69,864.31. Liabilities and net assets include: Current Liabilites of \$2,200.00 (existing Bills) Temporarily restricted: \$10,500.00 (DFRYSC funds) Net Assets: Retained Earnings \$57,164.31 (final balance if all assets were collected and all liabilities paid) Total Liabilites/Net Assets \$69,864.31	
The Check register was made available by treasurer, Sherry Paul.	
Approval:	A motion was made by Tammy Stephens and second by Sandra Ballew-Barnes to approve the finance report as presented. All in Favor. Motion passed.
Motion by: Tammy Stephens	
Motion 2 nd by: Sandra Ballew-Barnes	

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Membership Report	Leslie Hall	
Discussion	Leslie Hall reported that there are currently 669 members, which is 17% less than last year.	
Partner Reports		
DFRYSC	(Presenter)	
Discussion	<p>Working to keep FRYSC Counts rolling. Gearing up for CPPs, budgets, waivers, and AFDs, Free lunch counts for next year</p> <p>Making sure that we are connecting in a meaningful way to KDE initiatives, CHFS initiatives.</p> <p>DCBS is working on reform and while I don't think its time quite yet for us to be involved, that is something that is on our radar</p> <p>In Public Health's Strategic Plan, they listed the ACEs as one of their top 5 topics to address.</p> <p>Universal Screening is coming up again and again.</p>	
KDE	Judi Vanderhaar	

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Discussion	<p>Leslie Spears is out of town and unavailable to provide a report.</p> <p>Judi Vanderhaar reported for Christina Weeter:</p> <ul style="list-style-type: none"> • Title IV-A applications are open and funds can be used to support FRYSC-related activities, among others. Superintendents or the district Title IV-A coordinator can contact Lalah Brewer for more info about options for using Title IV-A funds. • Persistence to Graduation Summit will be June 28 & 29 in Lexington. Session themes will be similar to previous years and we encourage FRYSC participation. Will be covering registration costs on a first-come, first-served basis again this year. • KDE is received lots of calls and emails with concerns about school safety and bullying in the aftermath of the Marshall Co and Parkland, Florida school shootings. We have resources available for addressing crisis in schools and will have sessions on this at the PtG Summit. • We will be working with the American Youth Policy Forum to publish PtG Practice Briefs on topics such as community partnerships, wrap around services, etc. so if there are any examples they want to recommend please let us know. • Commissioner is forming a task for on social emotional health as part of the SIAC (State Inter-Agency Council). • Any additional info you want to share about EW and PtG tools.
KY-ASAP	T.C. Johnson
Discussion	<p>T.C. Johnson reported the primary focus of the State KY ASAP Board remains to be prevention, treatment, law enforcement, media campaigns increased (TV/radio) The current concerns are norican reimbursement to agencies and non-violent offenders (jailed vs. treatment)</p> <p>At the next meeting T.C. will present on youth involvement education and prevention.</p>
Children's Health Technical Advisory Council	Michael Flynn
Discussion	There was no report.

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Committee Assignments and Reports	
Budget/Sustainability	Sherry Paul
Discussion	There was no report.
Membership Recruitment & Retention	Caprecia Sizemore
Discussion	There was no report.
Public Policy	Brian Akers

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Discussion	<ul style="list-style-type: none"> • Legislative Session (2018): (Brian Akers) <p>Leslie Hall reported that legislative meetings have been scheduled and some have already been completed.</p> <ul style="list-style-type: none"> • Legislative Page Days (2018): (Krista Campisano) <p>Krista Campisano reported that there are 157 pages scheduled for the session over 6 days. 2 days are completed and have gone well. There have been several special guests who have come and addressed the pages (ie. The Lt. Governor and the Interim Secretary.)</p> <ul style="list-style-type: none"> • A Child in My Pocket Campaign for 2018 Legislative Session: (Leslie Hall) <p>Leslie Hall reported that it was going well. Wellcare MCO sponsored the printing with a \$2,000.00 donation.</p> <ul style="list-style-type: none"> • Survey: Leslie Hall indicated the survey had gone well with 27,560 responses and results will be sent out to coordinators state wide next week.
Public Relations & Marketing	Sandra Ballew-Barnes
Discussion	<ul style="list-style-type: none"> • Newsletter: <p>Sandra Ballew-Barnes expressed appreciation for everyone's submissions for the last newsletter. She will email topics for the next newsletter to the regions responsible for submissions next week</p> <ul style="list-style-type: none"> • Website: <p>Sandra Ballew-Barnes indicated that the committee would draft a 1 page application for other organizations who would like to add a link to their website on the Coalitions website. The draft copy will be ready at the April meeting.</p>
Conference & Training Committee	Leslie Hall/Paula Hunter

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Discussion	<ul style="list-style-type: none">• Fall Institute 2018 (October 29-31,2018) Louisville, KY <p>Leslie Hall reported that the Coalition will be partnering with Community Education and the Kentucky Association for Psychologist in Schools (KAPS) during this conference. A possible theme is: "Together we are Kentucky Strong."</p>
Nominating & Awards	<ul style="list-style-type: none">• TC Johnson
Discussion	<ul style="list-style-type: none">• 2018 Above & Beyond: Krista Campisano recommended Sallye Pence as the recipient.• 2018 Bridges Over Barriers TC Johnson reminded everyone that the application is on line and encouraged everyone to nominate partners.
Old Business	
Update on Community Schools Coalition	Doug Jones
Discussion	There was no report.
New Business	

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Ben Chandler- Coalition for a Smoke Free Tomorrow	Ben Chandler
Discussion	<ul style="list-style-type: none"> • Partnership/Membership <p>Ben Chandler presented the initiatives and goals of the Coalition for a Smoke Free Tomorrow to the Board and requested that the FRYSCY Coalition become a partner.</p> <p>A motion was made by Krista Campisano and second by TC Johnson to apply to become a partner with the Coalition for a Smoke Free Tomorrow. All in favor. Motion passed.</p>
Information on 3-C	Krista Campisano
Discussion	Krsita Campisano presented information about changes in the 3-C program.
National Family Support Network Convening & FRYSCY Representation	Leslie Hall
Discussion	<ul style="list-style-type: none"> • May 14-18, 2018 • Request for representation by Leslie Hall and Paula Hunter <p>Leslie Hall presented information about Paula Hunter and herself attending the National Family Support Network Convening on May 14-18, 2018, in Washington DC and He attendance at the 2018 Schools Community National Forum in Baltimore May 1-5, 2018.</p> <p>A motion was made by Sharon Collins and second by Sara Stringfield to approve Leslie Hall's attendance at both conferences and Paula Hunter's attendance at the Schools Community National Forum and the expenditure of \$6,000.00 to cover the cost of attending these conferences. All in favor. Motion passed.</p>
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: Michael Flynn presented information about the NASP Conference that he attended using a scholarship.
Corporate Sponsorships	Leslie Hall

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Discussion	<p>Leslie Hall reported that WellCare MCO gave the Coalition \$2,000.00 to support the printing cost of "A Child in your Pocket" and the legislative Reception.</p> <p>Paula Hunter reported that she was working on writing the Toyota Community grant.</p> <p>Melissa Goings suggested reapproaching the MCOs about sponsorships as they are going to be competing for contract renewals.</p>	
Audit Report (June 30, 2017)	Michael Jones	
Discussion	The Audit report will be available at the April 25, 2018 meeting.	
Reorders for FRYSC 25 th Anniversary t-shirts/ Other Shirts		
Discussion	<ul style="list-style-type: none"> • Tabled to the April 25, 2018, meeting. 	
Meeting Schedule (2017)		
Discussion	<ul style="list-style-type: none"> • April 25, 2018 Claudia Sanders Dinner House at 10:00am in Simpsonville, KY • July 16, 2018 (Louisville-VOV) • October 28, 2018 (Louisville-Fall Institute)- Regular Board Meeting • October 29, 2018 (Louisville-Fall Institute)- Annual Membership Meeting 	
Closing		

