

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Board of Directors' Meeting	
7.16.2017	6:00pm
Marriott River Center Hotel Room: Covington, 1	
Type of Meeting	Board of Directors
Called to order by	Leslie Hall
Called to order at: (time)	6:03pm
Secretary	Michael Flynn
Attendees	<p> <input 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"/> Christina Weeter _____) <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 Nicodermus, Region 2 Green River (Designee: <input checked="" type="checkbox"/> Lynn Story _____) <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"/> Machele Durham, Region 11 North (Designee: _____) <input checked="" type="checkbox"/> Patty Bunch, Region 11 South (Designee: _____) </p> <p> Other Guests: Sallye Pence, designee Denise Brown, designee </p>

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Opening Prayer by: Brian Akers

Special Announcements & Recognitions: Leslie Hall expressed the Coalitions concerns for Brian Akers and his recent health concerns and recognized Michael Jones with congratulations on his recent wedding.

Standard Business:

- **Comments from President- Leslie Hall,**
Leslie Hall welcomed members and guests.

- **Introductions & Acknowledgements:**

All in attendance introduced themselves.

- **Introductions of new regional reps:**

Leslie Hall recognized the newest Board Members, Van Gadberry, Region 6, and Melissa Cross, Region 4.

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

The minutes from the April 14, 2017 board meeting were reviewed.

Motion to approve by : _____ Sharon Collins _____

Motion 2nd by : _____

- **Review of days agenda-**

The meeting agenda was reviewed and a correction was made changing the meeting date from October to April.

Operating reports

Financial Report

Sherry Paul

Discussion

The Check register was made available by treasurer, Sherry Paul.

Approval:

A motion was made to approve the Financial Report as presented.

Motion by: Krista Campisano

Motion 2nd by: T.C. Johnson

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Membership Report	Caprecia Sizemore	
Discussion	Caprecia Sizemore reported that as of June 30, 2017 membership was 813. As of July 9, 2017, membership was 160.	
Partner Reports		
DFRYSC	Melissa Goins	
Discussion	<ul style="list-style-type: none"> • Goins reported that the Interim Joint Sub Committee Meeting was a positive one. There were questions on documenting return on investment from the centers. The committee meeting is available online for anyone who would like to watch it. • Goins reported that the Data system will be searchable and compliable. The will be a YouTube video explaining how to use the system will be available soon. The hope is to collect the missing data. • Goins reported that the 1115 waiver for Medicaid will begin January 1, 2018. This will do away with dental and vision benefits for adults, but there will be very little change for kids. • Michael Flynn expressed concerns about the changing of training hours being granted for non-FRYSC sponsored events. He expressed his concerns about allowing coordinators count more than 6 hours for non-FRYSC sponsored trainings could impact the number of coordinators attending the Fall Institute. 	
KDE	Leslie Spears & Christina Weeter	
Discussion	<p>KDE representatives Leslie Spears and Christina Weeter discussed the following:</p> <ul style="list-style-type: none"> • The 21st Century Training was held recently with 80 in attendance. • Ky Out of School Alliance is now being held in Berea under the Save the Children office. • The Persistence to Graduation Summitt was a great success and maybe repeated soon. • The Chonic Absence Task Force 	

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

KY-ASAP	T.C. Johnson
Discussion	T.C. Johnson reported that the May meeting had been cancelled. Johnson also reported that KY-ASAP funding had been increased and that all funds have been sent to the local boards.
Children's Health Technical Advisory Council	Michael Flynn
Discussion	No update.
Committee Assignments and Reports	
Budget/Sustainability	Sherry Paul
Discussion	Sherry Paul discussed a CD that the Board currently holds that will be maturing on 1/11/18. There was discussion on what should be done with this bond once it has matured. It was decided that the Board would invite the Wells Fargo investment representative to the Fall Institute Board meeting to discuss some possible options. A decision on this topic was tabled until this meeting.
Membership Recruitment & Retention	Caprecia Sizemore
Discussion	Caprecia Sizemore presented the selfie frame that will be available for coordinators to use during the Victory Over Violence conference. She indicated that these frames will be sent to each region for regional meeting use as well.

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Public Policy	Brian Akers
Discussion	<ul style="list-style-type: none"> • Legislative Special Session Update: (Brian Akers) • Legislative session 2018 – Continued Advocacy (Brian Akers) <p>Akers reported that the Public Policy Committee was in the process of laying the ground work for the upcoming budget session.</p> <ul style="list-style-type: none"> • Legislative Reception 2018 (Michael Jones) <p>Jones indicated that a location would need to be determined. Melissa Goins indicated that the Division would be sponsoring a training on the day of the reception.</p> <ul style="list-style-type: none"> • Legislative Page Days 2018: (Krista Campisano) <p>Campisano reported that Page Days would run just as they had the year before and that information would go out soon.</p> <ul style="list-style-type: none"> • Art/Essay contest: (Leslie Hall) <p>Hall reported that regions 6 & 8 were the only regions who completed this project completely. She indicated that entries could still be sent in and would be used, but that they would not qualify for prizes.</p> <ul style="list-style-type: none"> • A Child in My Pocket Campaign for 2018 Legislative Session: (Leslie Hall) <p>Hall shared the forms that will be utilized in implementing this project. Hall will be sending all this information in email format to all regional representatives and submissions are due back to Hall by November 1, 2017.</p>
Public Relations & Marketing	Sandra Ballew-Barnes
Discussion	<ul style="list-style-type: none"> • Newsletter: Ballew-Barnes expressed gratitude for previous submissions and remind others of upcoming submission deadlines. • Website: Ballew Barnes indicated that a link will be added concerning financial literacy and college. • Social Media • Other <p>There was discussion of creating a new t-shirt to be offered with conference registration. The Committee will work to design the t-shirt. There was a motion by Rebial Reynolds to increase the Fall Institute Registration fee by \$10.00 and to include a free t-shirt with each registration. 2nd by Rose Linda Stafford. All in Favor, non apposed. Motion passed.</p>

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

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: May 31, 2017 Hopkinsville, KY • PREPaRE 2Day Training: Sept 6-7, 2017 Georgetown, KY • Fall Institute 2018 October 29-31, 2018 Louisville, KY
Nominating & Awards	<ul style="list-style-type: none"> • TC Johnson
Discussion	<ul style="list-style-type: none"> • 2017 Awards <ul style="list-style-type: none"> - Above and Beyond <p>T.C. Johnson indicated that Tammy Gay has been selected to receive the 2017 Above and Beyond Award.</p> <ul style="list-style-type: none"> - Bridges Over Barriers <p>T.C. Johnson indicated that the nominations forms were available on-line for nominating.</p>
Old Business	
Update on Community Schools Coalition	Doug Jones
Discussion	Jones indicated that communications are continuing and that the next meeting would be held in Baltimore on May 7-9, 2018.
New Business	
Report on National Family Support Forum	Leslie Hall, Paula Hunter, MaryAnn Jennings
Discussion	Hall indicated that it was very validating in what others were saying about what FRYCKYS are doing.

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

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:<ul style="list-style-type: none">- Tracy Pulley- submitted a report from the PREPaRE School Crisis Intervention training that she attended.- Jennifer Morris- No report has been submitted at this time.- Zac Wray- No report has been submitted at this time.
Corporate Sponsorships	Leslie Hall
Discussion	<ul style="list-style-type: none">• Hall reported that Blue Cross has moved away from Platinum sponsorship and will be donating supplies to the Fall Institute. Wellcare has been non-responsive, and that we received \$1,000.00 from Passport.• It was recommended that the board look into contacting other agencies and companies about sponsorships.• It was also recommended that data be collected and sent to the Medicaid providers to help them understand the impact centers have on health issues in hopes that they would reconsider their sponsorships.
Conference Mobile App	Leslie Hall
Discussion	<ul style="list-style-type: none">• Hall discussed the advantages of moving from paper conference materials to a conference mobile app platform. A motion was made by Caprecia Sizemore to partner with the Division and start using the mobile app platform for both the Victory Over Violence Conference and the Fall Institute. 2nd by Sara Stringfield. All in favor, non-opposed. Motion passed.

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Meeting Schedule (2017)		
Discussion	<ul style="list-style-type: none">• November 14, 2017 (Lexington – Fall Institute Regular Board Mtg.• November 15, 2017 (Lexington – Fall Institute) Annual Membership Meeting	
Closing		
Comments from President:	Hall requested that everyone respond promptly to Michael Jones when he sends them messages.	
Closing Prayer offered by:	Leslie Hall	
Adjourn		
Time:	8:48pm	
Motion by:	Rebial Reynolds	
Motion 2 nd by:	T.C.	

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:

8/24/17