

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

## Meeting Minutes

[Meeting Title]		
7.17.2018	5:00pm	Marriott Louisville Downtown
Type of Meeting	Board of Director's Meeting	
Called to order by	T.C. Johnson, President-elect	
Called to order at: (time)	5:05pm	
Secretary	Michael Flynn	
Attendees	<p> <input type="checkbox"/> Paula Hunter, President  <input checked="" type="checkbox"/> T.C. Johnson, President Elect  <input checked="" type="checkbox"/> Megan Nicodermus, Vice President  <input checked="" type="checkbox"/> Michael Flynn, Secretary  <input checked="" type="checkbox"/> Sherry Paul, Treasurer  <input checked="" type="checkbox"/> Leslie Hall, 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 type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____)  <input checked="" type="checkbox"/> Chritina Weeter, 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"/> Lynn Story, 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"/> Christy Hardin, 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"/> Amy Carmichael, Region 10 (Designee: _____)  <input checked="" type="checkbox"/> Machele Durham, Region 11 North (Designee: _____)  <input checked="" type="checkbox"/> Tina Cook (Designee: _____)                 </p> <p>Other Guests:</p>	
Opening Prayer by: T.C. Johnson		

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### Standard Business:

- **Comments from President-**

TC Johnson provided comments from Paula Hunter. Hunter explained her absence and sent her regrets for not being able to attend our meeting. She thanked all for their service.

- **Introductions & Acknowledgements-**

New members were welcomed to the board. New members shared about themselves.

- **Review & Approval of minutes from July 2016 Board meeting- (changes if any)**

The minutes from the April 2108, meeting were reviewed. There was a motion by Leslie Hall with a second by Meagan Nicodemus to approve the minutes. All in favor, motion passed

# Motion to approve by : Leslie Hall

# Motion 2<sup>nd</sup> by : Megan Nicodemus

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

Motion made by Rebial Reynolds and a second by Sharon Collins to approve the agenda as presented. All in favor, motion passed.

### Operating reports

<b>Financial Report Balance Sheet</b>	<b>Sherry Paul</b>
Discussion	Report Reviewed

Sherry Paul presented the financial report. Current Assets are \$17,678.82 in cash, \$5,278.32 in Certificates of deposit, \$28,399.15 current value of stock fund, FRYSCY Store merchandise \$500.00, and \$6,160.00 accounts receivable. For a total assets of \$95,349.29.

Liabilities and net assets include:

Current Liabilites of \$13,246.78 (existing Bills)

Temporarily restricted: \$22,301.64 (DFRYSC funds)

Net Assets:

Retained Earnings \$59,800.87(final balance if all assets were collected and all liabilities paid)

Total Liabilites/Net Assets \$95,349.29

Sherry Paul presented the 2017 Audit and reported that there were no findings in the audit.

A motion was made by Caprecia Sizemore and second by Tammy Stephens to approve the financial reports and audit as presented.

Approval:

Motion by: Caprecia Sizemore

Motion 2<sup>nd</sup> by: Tammy Stephens

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<b>Profit and Loss Report</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	The Profit and Loss Standard was provided to the board. (See Attached.)	
<b>Financial Report Check Register</b>	<b>Sherry Paul</b>	
<b>Discussion</b>	Everyone had the opportunity to review the check registry.	
<b>Membership Report</b>	<b>Caprecia Sizemore</b>	
<b>Discussion</b>	Currently we have 180 members. We ended the 2017-2018 year with 737 members.	
<b>Partner Reports</b>		
<b>DFRYSC</b>	<b>Melissa Goins</b>	
<b>Discussion</b>	<p>Melissa Goins reported the following:</p> <ul style="list-style-type: none"> <li>• FRYSC Counts System is still in the development stages.</li> <li>• Applications have been released for new and reconfigured centers. Applications will be reviewed by 3 member teams each. Reviews will occur on September 17, 2018. The Division has received about 40 intent to apply notices. Reward notices will occur by October 1, 2018.</li> </ul>	
<b>KDE- Division of Consolidated Plans &amp; Audits</b>	<b>Leslie Spears</b>	
<b>Discussion</b>	Not available	
<b>KDE- Division of Student Success</b>	<b>Christina Weeter</b>	

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Discussion	<p>Christina Weeter reported:</p> <ul style="list-style-type: none"><li>• The Persistence to Graduation Summit was very successful.</li><li>• There are tools available such as the early warning tool which flags students that are at risk of dropping out of school. The Chronic Absence Report and the Transient Student Report are available in Infinite Campus.</li><li>• The state interagency council has started a Social Emotional Health Task Force. Weeter will be the KDE representative for the time being. Michelle Mayfield is Melissa Goins representative on this task force.</li></ul>
<b>KY-ASAP</b>	<b>T. C. Johnson</b>
Discussion	<p>T.C Johnson reported:</p> <ul style="list-style-type: none"><li>* Left over Heroin moneys at the Kentucky State ASAP board was moved to the Department of Juvenile Justice and the Kentucky Medical Examiners Office. (\$1.5 million went to DJJ)</li><li>* Major Minor of the Kentucky State Police reported that Narcan cost have increased for first responders. (\$50,000 was provided for this expense.</li></ul>
<b>Children's Health Technical Advisory Council</b>	<b>Michael Flynn</b>
Discussion	<p>The committee heard from Elizabeth Holtsclaw, from the American Cancer Society, who spoke on the HPV Cancer Prevention in Kentucky. The Key points of her presentation were:</p> <ul style="list-style-type: none"><li>• We have a vaccine that prevents some forms of cancer.</li><li>• Kentucky has the highest rates for HPV related cancers.</li><li>• Kentucky lags behind in our HPV vaccinations as compared to the U.S. Medicaid children are even lower.</li><li>• Strong provider recommendation is a key, but there are many ways that FRYSCs could help.</li></ul> <p>The committee heard a report on how Kentucky schools health services program would benefit if they were able to bill Medicaid for health services outside of those provided for the purpose of an IEP.</p> <p>The committee heard a report on the new guidelines required of those companies offering mobile dental clinics in Kentucky. The major change is the requirement for follow care.</p>

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<b>Committee Assignments and Reports</b>	
<b>Budget/Sustainability</b>	<b>Sherrie Paul</b>
Investment Review	
Discussion	There will be a meeting before the next board meeting about how to address guests at our board meetings and the cost that we have with their attendance.
<b>Membership Recruitment and Retention</b>	<b>Caprecia Sizemore</b>
Discussion	<p>There was discussion about making a membership line item for retired coordinators. The Committee made request to create a membership level for retired coordinators.</p> <p>Melissa Goins is going to work with the committee to identify those coordinators who have retired.</p> <p>A motion was made by Krista Campisano and second by Michelle Durham to add an new level of FRYSKY membership to our membership form for retired coordinators in the amount of \$25.00. These members shall have the same membership rights as those of an Associate member. All in favor. Motion passed.</p>
<b>Public Policy</b>	<b>Leslie Hall</b>
Legislative Session 2019	Leslie Hall
Discussion	<p>Public Policy has not met since the last Board meeting.</p> <p>Will be looking at regional receptions.</p> <p>Public Policy will reach out to regional reps with information to share with newly elected legislators.</p>
Legislative Page Days 2019	Krista Campisano
Discussion	Applications will go out the week after Labor Day.
<b>Public Relations &amp; Marketing</b>	<b>Sandra Ballew-Barnes</b>
Newsletter	

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Discussion	Michael Jones is working on getting the newsletter out. Sandra Ballew-Barnes will notify regional reps of who is next to submit articles.
Website	
Discussion	All is up to date
<b>Conference &amp; Training Committee</b>	<b>Leslie Hall &amp; Paula Hunter</b>
Fall Institute 2018 Planning (October 29-31, 2018, Louisville)	<ul style="list-style-type: none"> <li>Review Agenda &amp; Workshops</li> </ul>
Discussion	A copy of the agenda and workshop schedules were provided. Leslie reported that all is going well with our partnerships with KCEA and KAPS.
<b>Nominating &amp; Awards Committee</b>	<b>T.C. Johnson</b>
2018 Awards	<ul style="list-style-type: none"> <li>Bridges Over Barriers</li> <li>Above and Beyond Award</li> </ul>
Discussion	21 nominations have been sent in for the Bridges Over Barriers Award. Sallye Pence will be receiving the Above and Beyond Award.
<b>Old Business</b>	
Update on Conference Presentation in Baltimore & Washington D.C.	Paula Hunter, Leslie Hall, and Mary Ann Jennings
Discussion	<p>The Washington D.C trip was a very positive experience. The attendees visited every Kentucky Legislators and took them each a Child for their Pocket.</p> <p>The Baltimore trip was a positive experience. A presentation was provided around connecting the dots for advocacy.</p>
<b>New Business</b>	
Mini-Grant Process	T.C. Johnson

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Applications for Review/Approval	None
Discussion:	N/A
Reports from Recent Recipients	None
Discussion:	N/A
Corporate Sponsors	Leslie Hall
Discussions:	Leslie has sent letters to all former sponsors, but we have not received corporate sponsors for the upcoming year.
Fall Institute 2019	Michael Jones
Discussion:	<p><b>2019 Bids for Fall Institute:</b></p> <p><b>1 bid from Lexington for November 13-15, 2019, in hand and 1 bid is expected to come next week from Louisville.</b></p> <p><b>A motion was made by Rebial Reynolds and second by Sharon Collins to allow Michael Jones enter into a contract with the whichever bid was in the best financial interest of the Coalition. All in favor. Motion passed.</b></p>
Miss Kentucky Platform	Leslie Hall
Discussion:	<p><b>Leslie Hall indicated that Miss Kentucky's hashtag is #betheone and that her platform is in support of Family Resource and Youth Services Centers. The Board discussed ways to showing our support for Miss Kentucky.</b></p> <p><b>A motion was made by Rose-Linda Stafford and second by Sharon Collins for the Board to create a t-shirt that would promote Miss Kentucky's platform and offer it for sale. All in favor. Motion passed.</b></p>
<b>Meeting Schedule (2018)</b>	
Meeting Dates	

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Discussion	Board Meeting, Sunday, October 28, 2018 (Louisville, Galt House) Annual Membership Meeting, Monday, October 29, 2018 (Louisville, Galt House)	
Closing		
Comments from President:	T.C. Johnson offered an expression of gratitude to all.	
Prayer offered by:	None was offered.	
Adjourn		
Time:	6:41pm	
Motion by:	Rebial Reynolds	
Motion 2 <sup>nd</sup> by:	Leslie Hall	

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: \_\_\_\_\_ 7/17/18 \_\_\_\_\_