

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

FRYSCy Board Meeting		
11.7.2023	6:00pm	Louisville, KY
Type of Meeting	Board of Director's Meeting	
Called to order by	Megan Nicodemus, President	
Called to order at: (time)	6:00pm	
Secretary	Michael Flynn	
Attendees	<p> <input checked="" type="checkbox"/> Megan Nicodemus, President <input checked="" type="checkbox"/> Tina Cook, President Elect <input checked="" type="checkbox"/> Jamie Issis, 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"/> Lacey Phillips, Membership <input checked="" type="checkbox"/> Doug Jones, Public Policy <input checked="" type="checkbox"/> Krista Campisano, Public Policy <input checked="" type="checkbox"/> Liz Gardner Welch, Public Policy <input type="checkbox"/> Mary Ann Jennings, Public Policy <input type="checkbox"/> Vacant, Public Policy (Non-voting) <input type="checkbox"/> Jama Madison, Public Policy (Non-voting) <input type="checkbox"/> Christy Hardin, Historian <input checked="" type="checkbox"/> Melissa Goins, DFRYSC Rep. <input checked="" type="checkbox"/> Leslie Spears, KDE Rep (Designee: _____) <input checked="" type="checkbox"/> Judi Vander Haar, KDE Rep (Designee: _____) <input checked="" type="checkbox"/> Michael Jones, Office Manager <input checked="" type="checkbox"/> Natalie Crawford, Region 1 (____ Designee: David Campbell) <input checked="" type="checkbox"/> Hope Strode, Region 2 Barren River (____ Designee: Raquel Nash) <input checked="" type="checkbox"/> Melissa Gregory, Region 2 Green River (____ Designee: Stephanie Keelin) <input checked="" type="checkbox"/> Kevin Gunn, Region 3A (____ Designee: Elvira Paguada) <input checked="" type="checkbox"/> Katie Wilkinson, Region 3B (____ Designee: Tiffany Jenkins) <input checked="" type="checkbox"/> Marianne Smith Region 4 (____ Designee: Sarah Hunt) <input checked="" type="checkbox"/> Mandy Heacock, Region 5 (____ Designee: Harper Garrett) <input checked="" type="checkbox"/> Jenny Clark, Region 6 (____ Designee: TBN) <input checked="" type="checkbox"/> Jessica Hale, Region 7 (____ Designee: Brittany Brown) <input checked="" type="checkbox"/> Heather Sparkman, Region 8 (____ Designee: Becky Pigman) <input type="checkbox"/> Michelle McDonald, Region 9 (____ Designee: Regina Hull-Brown) <input checked="" type="checkbox"/> Ashli Dunn, Region 10 (____ Designee: Marissa Wallace) <input type="checkbox"/> TBN, Region 11 North (____ Designee: April Duren: TBD) <input checked="" type="checkbox"/> Autumn Hardin, Region 11 South (____ Designee: Morgan Esters) </p> <p>Other Guests: Michael Jones</p> <p>(D denotes designee was present in place of regional representative.)</p>	

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Welcome & Opening Comments:

Megan Nicodemus welcomed everyone to the meeting and introduced Lacey Phillips to conduct an ice breaker with the board members.

We Heard You:

Megan Nicodemus reviewed the board meeting quality assurance surveys with board members.

Standard Business:

- **Review of days agenda-**

Motion made by ___Leslie Hall_____ and a second by ___Kevin Gunn_ to approve the agenda as presented. All in favor, motion passed.

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

The minutes from the July 7, 2023, regular board meeting were reviewed. There was a motion by ___Ashli Dunn_____ with a second by ___Melissa Gregory_____ to approve the minutes. All in favor, motion passed.

Motion to approve by: _____Ashli Dunn_____

Motion 2nd by: _____Melissa Gregory_____

Regional Round Up:

- Regional Round Up was not conducted during the meeting.

Partner Reports

KDE Division of Student Success

Judi Vander Haar

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Discussion:	Vander Haar reported on current and upcoming initiatives within KDE.
KDE-Division of Consolidated Plans & Audits	Leslie Spears
Discussions:	Spears Reported: <ul style="list-style-type: none">• Several FRYSCs attend their recent conference.• 21 Century Technical assistance visits are currently being conducted and should be done by the end of November.• 21 Century RFA is due by 11/21/23
KY-ASAP	Jamie Issis
Discussion:	There was no report.
Children's Health Pact Technical Adv. Committee	Mandy Heacock
Discussion:	Heacock reported: <ul style="list-style-type: none">• The committee met in September and discussed the types of transportation that Medicaid can cover.
KY Voices for Health Medicaid Consumer Technical Adv. Committee	Christy Hardin
Discussion:	There was no report.
DFRYSC	Melissa Goins

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

<p>Discussion:</p>	<p>Melissa Goins reported:</p> <ul style="list-style-type: none"> • FSCS update- All schools have been chosen for the FSCS pilot. 5-year, \$47 million project with the Prichard Committee. 20 districts and 40 schools. • Legislative news: KY health and human services taskforce wrapped up their 6th meeting and had some findings and recommendations. Only recommendation that may be relevant to us but not related to us is to move the public assistance benefits intake process with DCBS back to local processing. • Going into a budget session. We have asked for a budget increase that was discussed at the last meeting. • New staff member RPM in region 3B Melanie Madison.
<p>Operating Reports:</p>	
<p>Financial Reports</p>	
<p>Balance Sheet</p>	<p>Sherry Paul</p>
<p>Discussion:</p>	<p>Sherry Paul presented the financial report. Current Assets are \$95,573.00 in cash, \$59,138.00 current value of stock fund. Accounts receivable \$155,500.00. For a total asset of \$312,971.00.</p> <p>Liabilities and net assets include: Current Liabilities of \$135,000.00 (existing Bills) Temporarily restricted:</p> <ul style="list-style-type: none"> • 22,386.00 (DFRYSC funds) • \$5,565.00 (Hero Fund) <p>Net Assets: Retained Earnings \$150,020.00 (final balance if all assets were collected and all liabilities paid) Total Liabilities/Net Assets \$312,971.00</p> <p>A motion was made by _Kevin Gunn_____ and second by _Ashli Dunn_____ to approve the financial report as presented. All in favor, motion passed.</p>
<p>Profit & Loss Report</p>	<p>Sherry Paul</p>
<p>Discussion:</p>	<p>The Profit and Loss Report was provided to the board. A motion was made by _Kevin Gunn_____ and second by _Ashli Dunn_____ to approve the report. All in favor motion passed.</p>
<p>Other Financial Updates:</p>	<p>Sherry Paul</p>

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Discussion:	<p>Paul Reported:</p> <ul style="list-style-type: none">• Morgan Stanley Investment<ul style="list-style-type: none">-Initial Investment: \$25,000.00-Additional Deposits since Initial Investment: \$19,309.20-Fund Growth: \$14,828.80-Value Today (November 7, 2023) \$59,138.00-Percent Growth: 4.62%• FRYSCky Online Store<ul style="list-style-type: none">-Number of Times Open: 16-Total Revenue: \$21,347.73-Average Per Open Store: \$1,334.23• Hero Fund<ul style="list-style-type: none">-Current Total: \$5,565.00
Check Ledger	Sherry Paul
Discussion:	The check register was made available to anyone who wished to review it.
Audit for Period Ending June 30, 2022	Sherry Paul
Discussion:	<ul style="list-style-type: none">• Paul shared the audit for the period ending June 30, 2022, which indicated no findings. <p>A motion was made by Ashli Dunn and second by Heather Sparkman to accept the audit as presented. All in favor. Motion Passed.</p>
Tax Return for Fiscal Year 2023	Sherry Paul
Discussion:	This Tax return is pending.
Membership Reports:	
Membership	Lacey Phillips
Discussion:	<p>Phillips Reported:</p> <ul style="list-style-type: none">• Current membership stands at 315 with 409 outstanding invoices
Strategic Plan	
Strategic Planning Process Update & Expectations	Michael Flynn

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Discussion:	Michael Flynn reviewed with the board where the board was in the strategic planning process. He also reminded all committee chairs of their duties and responsibilities to the planning process.
Executive Board Strategic Plan Report	
Strategic Plan Report	Megan Nicodemus
Discussion:	<ul style="list-style-type: none">• Megan Nicodemus shared the strategic report from the Executive Board:• .Megan Nicodemus reported that Doug Jones will be retiring in January of 2024 and that the Executive Board has met to discuss his replacement on the Board. <p>Megan Nicodemus presented a motion from the Executive Board to fill Doug Jones' vacant seat on the Board as an elected member of the Public Policy Committee with Will Owen. Lacey Phillips second the motion. All in favor. Motion passed.</p>
Committee Reports	
Standing Committee: Budget/Sustainability	Sherry Paul
Discussion:	<p>Sherry Paul reported:</p> <ul style="list-style-type: none">• Paul shared the current strategic plan for the committee with the Board.
Standing Committee: Nominating	TBD
Discussion:	Tabled until February 2024.
Standing Committee: Professional Development & Leadership	Megan Nicodemus

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Discussion:	<p>Nicodemus reported:</p> <ul style="list-style-type: none">• Reported that there are 723 registrants for the Fall Institute 2023. Reviewed the facilitator assignments and instructions.• Fall Institute 2024 will be Oct 27-30, 2024, at the Galt House, Louisville, KY <p>The Board discussed the difficulty in finding conference space when only seeking one year out.</p> <p>A motion was made by Michael Flynn and second by Tina Cook to allow Michael Jones to move forward with getting bids for 2025 Fall Institute. All in favor. Motion passed.</p>
Standing Committee: Public Policy	Leslie Hall
Discussion:	<p>Leslie Hall reported:</p> <ul style="list-style-type: none">• The committee shared the updated strategic plan from the committee.
Ad Hoc Committee: Awards	Jamie Issis
Discussion:	<p>Jamie Issis reported:</p> <ul style="list-style-type: none">• Bridges Over barriers: <p>Recipients have been selected.</p> <ul style="list-style-type: none">• Above and Beyond: <p>Rebial Reynolds will be the recipient of this years award.</p>
Ad Hoc Committee: Membership, Marketing & Public Relations	Lacey Phillips
Discussion:	<p>Lacey Phillips reported:</p> <ul style="list-style-type: none">- There was no report.
Old Business	

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Discussion:	There was no old business.
New Business	
Mini-Grant Process	Megan Nicodemus
Applications for Review/Approval	None
Discussion:	N/A
Reports from Recent Recipients	None
Discussion:	N/A
Designate the Coalition's Legislative Liaison with Frankfort	Megan Nicodemus
Discussion:	Megan Nicodemus presented a motion from the Executive Board to register Michael Jones as our Legislative Liaison in Frankfort. Motion was second by Jenny Clark. All in favor. Motion passed.
Meeting Schedule (2024)	
Meeting Dates	
Discussion	<ul style="list-style-type: none"> February 2024 Frankfort (Location TBD) April 2024 Date and Location to be determined.
Closing	
Comments from President:	<ul style="list-style-type: none"> Megan Nicodemus opened the floor for further comments and questions. Megan Nicodemus asked the Board members to participate in the Feedback Survey.
Prayer offered by:	No Closing Pray was offered.

Family Resource and Youth Services Coalition of Kentucky, Inc.

Meeting Minutes

Adjourn	
Time:	8:20pm
Motion by:	Kevin Gunn
Motion 2nd by:	Ashli Dunn

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: 11-7-2023