

Advisory Committee Meeting Minutes

Monday, March 26th, 2018

- I. Call to order: 5:16 pm
- II. Roll call : Present: Vincent DiPaolo, James Hercik, Jolene Hough, Logan Howard, Meg Howard, Janet Jones, Jodee Proud, Kendall Sisler
Commissioner Vince Vicites was present.
Excuse: Matthew Crutchman, Richelle Facchine, Jo Jankoski, Selina Matis
Absent: Melissa Wontrobe
- III. Minutes were moved and approved:
Motion: James Hercik
Second: Vincent DiPaolo
- IV. Fiscal Report:
 - A. Monthly report submitted and approved:
Motion: Vincent DePoalo
Second: James Hercik
- V. Old Business:
 - A. Stacy Papa spoke to us concerning becoming a 501C3.
- VI. Correspondence:
 - A. Welcome letters were sent out.
- VII. Committee Reports:
 - A. Membership Committee (Kendall/Melissa):
 - a. Resignation of Monica Valari
 - b. Resignation of Matt Crutchman has been rescinded
 - c. New members were welcomed

- B. Fundraising Committee:
 - a. Discussion concerning members
 - b. Discussion of the 5K Run sponsored by the Fairchance Exchange Club to be held May 26th

- C. Public Relations Committee:
 - a. Use Fayette County page
 - b. There have been some positive stories and articles out in the public. Chamber has workers to get positive stories out in the county
 - c. Discussion concerning members
 - d. Listing of upcoming events/dates:
 - i. Child Abuse Prevention Month (April)
 - ii. Foster Parent Appreciation Month (May)
 - iii. Child Welfare Appreciation Week (first week of June)
 - iv. Child Welfare Providers Appreciation Week (second week of June)

VIII. Administrator's Report:

- A. Discussion on CYS training – May meeting
- B. Received tentative allocation
- C. CFSR/PIP: service review> meeting all federal requirements?
- D. System Reform: Possible leaving civil service examinations
 - 100% staff re-imburements from the state
 - IT system improvements
 - Increase starting salaries
 - Reduce case load
 - Increase flexibilities of spending funding
- E. Truancy Work Group Updates: developing county wide truancy protocol
- F. A donation was received from the Uniontown Teachers' Union

G. An Easter party was held in Brownsville Area for the foster children and their families.

H. There are donations for give-a-ways and food products for the Foster Parents' calendar party to be held on May 12th.

I. Foster youth activities:

a. Summer Picnic- June

b. Fall Picnic to the zoo – September

c. Bowling party- April 22

IX. New Business: discussion Independent Living (IL).

X. Adjournment:

Motion - Vincent DiPaolo

Second – Kendall Sisler