

Policy Council AUGUST Meeting
Minutes from 8-16-16
11:15-12:54

Meeting was called to order by Michelle Kimble at Hoss's Steak House.

In attendance were Amber Shull, Katrina Flamm, Sue Knarr, Dave Mrozowski, Sharon Pugh, Melissa Toy, Larissa Dneaster, Ruth Mulnix, Michelle Kimble, Elaina Knopsnyder and Becca from Public Relations.

Motion was made by Eliana Knopsnyder and seconded by Melissa Toy to accept the minutes from last meeting. Motion was approved and unanimous.

Dave gave the Tableland Report - Talked about hiring of new personnel for the Confluence area which the Tableland Board is yet to meet.

The Director Anne Garrison was absent from this meeting, Michelle Kimble Policy President has relayed information to the council. Self assessment vote for Policy Council Board. Motion made by Elaina and seconded by Amber. Discussed Policies and Procedures for Lice/Nits and Short and Long Term Exclusion of Sick Children. Vote was made by Larissa and seconded by Katrina. All in favor. The Personnel Committee are looking to hire positions for: Cook at Township, Family Service Specialist, SRA, Pre-k/ Head Start Teacher / Assistant. * NOTE: Family Service Specialist - NON - Exempt has been marked. Motion to accept Job Descriptions made by Amber and seconded by Katrina. All in favor passed. Kayla Miller has resigned as Teacher and Family Service Specialist for Kantner. Motion for acceptance for her resignation was made by Elaina and seconded by Larissa. All in favor passed. HS review update will be released on Sept. 1st. For performance Standards.

Sharon has reported that the Fiscal Report that percentages are slightly low now but info is to be added to the report that will make the percentages be in normal ranges. This was due to the Fiscal year for the months of June -July. Motion to approve was made by Amber and seconded by Katrina. Adopted vote approved.

Center Reports were given for EHS, 1,3,and 4

Community/Agency Reports - Becca says that there is no new things going on. Sue Knarr reported that they have two openings available for Service Coordinator. They have also moved to a new Site at 609 Georgian Place.

Next Policy council Meeting will be September 12th @ 11:15 at Hoss's Steak House. The next Executive Meeting will be held September 6th @ 10:00.

Motion to adjourn was made by Katrina and seconded by Larissa. Adjournment time 12:54.