

Policy Council Minutes for September 12th 2016
Location: Hoss's Steakhouse in Somerset @ 11:15.
Meeting called to order by: Michelle Kimble.

All in Attendance were: Anne Garrison, Michelle Kimble, Melissa Toy, Ruth Mulnix, Amber Shull, Susan Knarr, Bishop Gregory Pile, Dave Mrozowski, Sharon Pugh, Katrina Flamm, Ginny Kelly and Becca Van Deusen.

Minutes for 8-16-16 Motion to approve by Michelle Kimble. 1st by Amber Shull , 2nd by Katrina Flamm. All in favor.

Program Reports: Dave mentioned that DJ Schrock has passed away , she was an employee of Tableland. He also stated that there has been a call to the office about the number of attendance for the schools and trainings that may have not been attended. Papers have been filled out for the information about this and sent ,but there has been no answer as of yet.

Director: Anne Garrison has given out the Monthly Data Chart for the 2016-17 yr. Currently we are fully enrolled with a 19% diagnosed Disability for Head start. Early Head start is also fully enrolled with a 17% diagnosed Disability. Interviews were held and votes were taken via email/phone. The positions were: Lead Teacher (Windber) 9 votes for Kathleen Roman. Teacher- Ashlee Lepley 8 votes. SRA's - Samantha Neimiller, Mary Hotchkiss, and Angela Bowser 7 votes. Last there was Theresa Wolf as a cook 7 votes. Motion to accept these positions to be filled was made by Melissa Toy 1st and Katrina Flamm 2nd. All were in favor.

Approval for PK students to ride the HS bus in 2 locations , votes were taken via email/phone motion was made for minutes approval. Motion was accepted by Amber Shull 1st and by Bishop Gregory Pile 2nd. All were in favor.

PIR information was given in your packets, this is a report for the previous year. Numbers are recorded daily and put on this report but is not seen till

the end of the year. Child Plus is a program that is used to keep track of this. Grant applications have been given out , it reports that some classes are short in attendance , but there are waiting lists and Children to be put at these sites. In October there will be presentation and approval of the grant application.

Fiscal Report: The fiscal Report is for Feb 1 -Jan 1. By the month of August 40-50% has been spent. Transportation will level out due to the bus removal at the Confluence site. Motion to approve the Fiscal Report made by Bishop Gregory Pile and 2nd by Sue Knarr. All in favor.

Center Reports: Reports were given for , Eagle view/MR Tech. , Kantner, and Meyersdale 2.

Community/Agency Reports: Becca from CYS has stated that there are no new things going on and the positions for hire have not been filled as of yet. Sue reports that the Somerset site has a full staff ,but still needs a Service Coordinator for the Bedford site. Bishop Pile has no Report due no there being no meeting yet. Katrina has said that the Berlin Fair is soon to start.

Old Business: Discussion was made about how many Yrs. Any one person could stay on Policy Council. As of now it will remain at a total of three Yrs. Per person. Becca Van Deusen, and Susan Knarr, have agreed to stay as Community Reps. and Amber Shull also agreed to stay.

Next Executive Meeting is to be held October 17th @ 10:00 meeting at Tableland Office.

Next Policy Council Meeting is to be held October 24th @ 11:15 at Hoss's Steakhouse. Motion to adjourn the meeting given by Ginny Kelly and 2nd by Becca Van Deusen. Adjournment time 12:43.

Respectfully Submitted , Secretary , Ruth Mulnix