

Policy Council Minutes for January 19 2017
Location: Somerset Hoss's SteakHouse @ 11:15
Meeting called to order by: Michelle Kimble

All in attendance were: Elaina Knopsnyder, Jenny Stearns, Amber Shull, Ruth Mulnix, Michelle Kimble, Sue Knarr, Sharon Pugh, Kim Miller, Anne Garrison, Dave Mrozowski, Bishop Gregory Pile, Becca Van Deusen, Steffanie Conzatti.

Motion to approve Minutes was 1st by Amber Shull and 2nd by Bishop Gregory Pile. All in favor adopted vote yes.

Program Report was given by Dave, He reports that Tableland will be doing ads on the Radio, listen for them on WQZS 93.3 station.

Anne Garrison Reports that Eagle View is having problems with their bus driver that has been out for health reasons.

Additional service and hiring of a new driver may be needed at a later date.

Early Head Start is trying to do more promotions to have more kids apply for the service. They will be shrink wrapping two cars with info on and each staff member will receive new computers and a jacket to wear.

Mandy our Health Service person has been moved to full time instead of part time. She has been working on the Health Performance Standards.

Policy Council meeting dates were given and discussion of possibly needing a new place to have meetings at, due to the Changes that are going to be made by Hoss's Steak House. A time line for this happening has not been yet given. Position hires were presented for Missy Toy , vote was taken and 1st by Steffanie Conaztti and 2nd by Elaina Knopsnyder. All in Favor vote adopted yes.

Anne also says that Operation Warm has given donations of coats to families in need , and we give them thanks. There is now a waiting list for enrollment , mainly Pre-K, but as of January 10th the classes are fully enrolled.

The Fiscal Report was given , our end of the year is January 31st and we have 90% of monies spent. The report is expected to even out. Motion to accept was 1st by Steffanie Conzatti and 2nd by Elaina Knopsnyder. All in favor yes.

Center Reports were given by Conemaugh- Steffanie Conzatti, Eagle View A and B , A -Elaina Knopsnyder , B- Amber Shull, Meyersdale 1 and 2. 1-Kim Miller and 2 Ruth Mulnix.

Community Reports were given by Sue that says they have hired a new Service Coordinator. Bishop Gregory Pile says that the Tableland Board has not met yet.

The dates for our next meetings are :

Executive- February 16th @ 9:30

Policy Council - February 23rd @ 11:15 at Hoss's
Steakhouse in Somerset.

Motion to adjourn made by Steffanie Conzzatti and 2nd by
Elaina Knopsnyder. Time 1:03

Submitted by Secretary
Ruth Mulnix