

Policy Council Minutes

March 16th 2017

Location: Hoss;s Steack House @11:15

Called to order by:Michelle Kimble

All in attendance were: Anne Garrison, Dave Mrozowski, Sharon Pugh, Bishop Gregory Pile, Missy Toy, Amanda Pollard, Ruth Mulnix, Michelle Kimble, Kim Miller, Elaina Knopsnyder, and Amber Shull.

Motion to approve February minutes made by Elaina Knopsnyder and 2nd by Amanda Pollard, adopted vote all in favor.

Program Report: Dave stated that they have hired Mike Villeneuve for transportation and that all drivers will be carrying electronic tablets to keep tract of routes .

Director's Report: Anne says that the Application and Distribution Forms have been handed out, for those of us that may know someone that would want to join for the up coming year. Class Evaluations went well , a reviewer has called and gave positive remarks. Results of the Evaluation may come in July. Health Management and assistance are needed, there will be interviews. Sara our Somerset driver will return back to work on Monday 3-20-17. Ron will also remain as a sub driver.

Sharon spoke about ERSEA. Eligibility Guidelines have been handed out for the 2017-2018 year. Recruitment has started and info will come back to be reviewed. Recruitment will be the last of March thru most of April. May 31st is the "soft deadline" for enrollment. Somerset is April 20th. Potential bus transportation may be available to four year olds. Anne attended the PHSA Director's Meeting and we were presented with \$200. for signatures for the PA Pre- K Counts Campaign.

- ERSA - Eligibility , Recruitment , Selection , Enrollment , Attendance.

Fiscal Report: This is the 1st month of a new cycle, February 1st everything was looking good. EHS"6" received new laptops a total of three. Motion to approve this was 1st by Gregory Pile and 2nd by Amber Shull. Adopted vote all in favor.

Center Reports: Reports were given by : Tech- Amber Shull, Kantner- Amanda Pollard, Meyersdale 1-Kim Miller Meyersdale 2-Ruth Mulnix.

Community/Agency Reports: Gregory Pile reports there was no meeting. Sue and Becca not present to report. Michelle says the PA Maple Festival will soon start. There was no new or old Business to report.

Next Executive meeting is April 6th @ 9:30 and there will be a Budget and Planning Meeting right after that @ 10:00.

The next Policy Council Meeting is April 10th @ Hoss's Steakhouse in Somerset @ 11:15.

Motion to adjourn the meeting was 1st by Gregory Pile and 2nd by Amanda Pollard. Time was 1:01