

Policy Council Minutes

April 10th 2017

Location : Hoss's Steakhouse Somerset @ 11:15

Called to Order By: Michelle Kimble

All in Attendance: Anne Garrison, Kim Miller, Amanda pollard, Amber Shull, Michelle Kimble , Ruth Mulnix, Dave Mrozowski, Sharon Pugh, Elaina Knopsnyder, and Lori Schafer. Motion to approve last Meeting Minutes 1st by Amanda Pollard and 2nd by Elaina Knopsnyder. All in favor.

Program Reports: Dave says that Tableland is working on a Strategic plan and will continue through the next two meetings.

Directors Report: Anne passed out a "Rabies survey", those present completed them. COLA has no info yet. Self-assessments are in and they have been processed, information was handed out to the employees. Lori Schafer has been hired as the new Health Manager and will start on 4-10 17 for a 10-month position. The Daily American has published a Letter to The Editor titled Great Partnership. Tableland and Somerset Area School District have partnered to ensure that the preschool age children receive a quality education. Class scores have come back and all classrooms seem to be doing very well. Rockwood and Tech Center were not reviewed this year. The review is done every five years. Motion was made to accept Lori Schafer as the new Health Manager. Amber Shull 1st and Ruth Mulnix 2nd. Adopted vote all in favor.

Fiscal Report: Head start has a total of 116% of total expenses and a 183% in kind. Early Head start has 106% total expenses and

an in kind of 133%. Early head start employees were given new items to assist them in their jobs doing "In Home" visits. Credit card activity was reviewed and all looks good. Motion to approve the Fiscal Report was amber Shull 1st and Elaina Knopsnyder 2nd.

Adopted vote all in favor, approved.

Center Reports: Reports were given by: Kantner, Meyersdale 1, 2 , and Windber.

Community / Agency Reports: Sue says there is nothing new and all is good. Michelle that some by-laws and have been changed at the Budget and planning meeting and the new ones will be handed out as changes are made. No old or new Business.

Next Executive Meeting is May 4th @ 9:30 At Tableland.

Next Policy Council Meeting is May 11th @ 11:15 @ Hoss's Steakhouse in Somerset.

Motion to adjourn made by: Amanda Pollard and 2nd by Kim Miller.

Time 1:00.

Submitted by Secretary Ruth Mulnix