

Policy Council Minutes  
September 12 2018  
Hoss's in Somerset  
Called to order by: Michelle Kimble

All in attendance were: Sharon Pugh, Megan Stufft, Melissa Weaver, Michelle Kimble, Ruth Livengood, Amanda Pollard, Anne Garrison, Dave Mrozowski, Justin Stearns, Sue Knarr, Alex Bastidas, Glen and Becca Van Duesen.

Program Report was given by Dave. He says that a new security system is being installed for Tableland. The annual Boscov's fund raiser will start on October 16<sup>th</sup> for every \$5 you can get up to 25% off.

Anne gave the directors report, she reviewed the policy for social media guidance and expectations for employees. Positions for hire were as follows , Cook position that was denied to be filled by the person hired was re-posted , and an SRA for Windber Area. The Annual report for the 2017-18 year has been reviewed and a motion to accept them was made by Meagan Stufft and 2<sup>nd</sup> by Amanda Pollard, all in favor approved.

Alex and Glen went over the Schedule of findings and questions, there was some questions about equipment that purchased. The equipment needed prior approval from the office of OHS, this has been corrected and employees have been informed of the proper requirements to get approval in the future.

Next month the Grant for T and TA budget will be available.

Site info is with HS at 93% and HSSAP 17 % total of 110.

EHS at 48 for a cumulative total of 158.

Center Reports were given from Berlin, Kantner and EHS3. The Fiscal report has HS at 69.65%, EHS at 75.06%. Admin fee of 14.43% and In-Kind at 42.55%. Motion to approve the Fiscal was made by Megan Stufft and 2<sup>nd</sup> by Becca Van Deusen. All in favor approved.

Community/ Agency Reports , Becca says the filled two positions but still have 3 open. Sue says that the Greater Johnstown has 2 positions open.

In new Business , Sharon has asked the policy council current members if they would be staying on for another year for ones that are still in the five year term.

Next Policy Council Meeting was set for October 9<sup>th</sup> 2018 at Hoss's in Somerset @ 11:15.

Motion to adjourn made by Becca van Deusen and 2<sup>nd</sup> by Meagan Stufft. Adjournment time 12:52.

Submitted by Policy Secretary: Ruth Livengood  
(Note: change of Secretary's last name, has legally been changed to Maiden name.)