

Policy Council Minutes for July 11 2019  
Called to order by: Michelle Kimble

All in attendance were: Gregory Pile, Dave Mrozowski, Molly Dunn, Laura Pucci, Jessica Eller, Kristy Johnson, Sharon Pugh, Jessica Bonus, Anne Garrison, Sue Knarr, Kim Miller, Ruth Livengood, and Michelle Kimble.

Program Report: Dave says that there is a vacancy of about 35 hrs a week with benefits, for the Reservation Clerk for Transportation.

Anne welcomed Jessica Eller who replaced Becca Van Deusen for CYS.

The Federal HS and EHS monitoring review is announced for the 2019-2020 program year. It will monitor the FOCUS Area 1 which is Program Management, Education, Health, Family Services, ERSEA, and Fiscal.

A request for a transportation Waiver was made for services in the Somerset and Meyersdale areas. The waiver allows for students to ride on the bus with no restraints or bus aide. This is for students age 4. Motion made to approve by Greg Pile and 2<sup>nd</sup> by Sue Knarr, all in favor. Self Assessments from May 15 2019 needs an approval to accept that this was completed and a summary given. Motion for this was made by: Kristy Johnson and 2<sup>nd</sup> by Jessica Bonus. All in favor. There was an article admitted to the newspaper for recruitment and community information. The monthly PHSA parent update call is scheduled to for July 25 from 9:30-10:30, our Liaison is Michelle Smith. A grant is needed for playground equipment in the Rockwood area at a cost of \$13,958.00. Total for equipment and installation. Motion to approve for this grant made by: Kristy Johnson and 2<sup>nd</sup> by Jessica Eller. All in favor. Monthly data chart is a cumulative total of 158, HS 93, HSSAP 17, and EHS48.

The Fiscal Report: May 2019 HS at 52.15% total expenses EHS 46.87%, In Kind 40.16%, and Admin Fee of 12.93%. Motion to approve the May Fiscal made by: Laura Pucci and 2<sup>nd</sup> by Sue Knarr all in favor.

Fiscal for June 2019 HS at 60.10% total expenses, EHS at 54.56% Admin Fee of 13.16% and In -Kind of 32.95% Motion to approve the fiscal made by: Jessica Bonus and 2<sup>nd</sup> by Jessica Eller. All in favor.

Center Reports were given for: Berlin, Conemaugh, Windber, and EHS3.

Community/ Agency Reports: Jessica says they are in need of people, they are down 5 positions. Sue said they need positions filled in the Westmont area, and help for the summer program. Greg says that Tableland has reorganized and are reelecting people for the Tableland board. The Tableland Board plans to meet in the month of July.

The next Executive Meeting is on August 1st 2019

Next Policy Council Meeting is on August 8<sup>th</sup> 2019 @ 11:15 .

Location Hoss's in Somerset.

Motion made to adjourn the meeting made by: Sue Knarr, and 2<sup>nd</sup> by Jessica Bonus.  
All in favor.

Submitted by Secretary,  
Ruth Livengood