

Policy Council Minutes

August 22, 2019

Those in attendance: Laura Pucci, Molly Dunn Sue Knarr, Greg Pile, Anne Garrison, Sharon Pugh.

The meeting was held at Hoss' Restaurant in Somerset.

Motion made by Bishop Pile to accept July 19, 2019 minutes. Seconded by Kristy Johnson. All in favor.

Dave Mrozowski reported there was no Tableland Board in July.

Anne Garrison stated there were no policies that needed a vote. The discussion included the exclusion/suspension policy in extremely challenging behavior situations. Reviewed Brie's visit and referenced Positive Behavior Intervention Support(PBIS). Sue Knarr said IU08 started it last year. They had some difficulty instituting it since they serve 4 counties.

SafeCare -Darkness to Light discussed by Anne. Two hr. training "Stewards of Children" to educate the public in Cambria and Somerset Counties. Three EHS Homevisitors to include SafeCare into their visits.

Kristy Johnson motioned to approve the fiscal report. Seconded by Laura Pucci.

All in favor. Discussion included HALO, CDL conference, and Escape Room.

Center reports included Twp., Windber, and EHS III.

Community/agency reports included Sue Knarr stating IU08 has 3 vacancies. Leaving PC after 5 years are Michele Kimble, Ruth Livengood, and Sue Knarr. Sue has a replacement.

New Business -Motion made by Laura Pucci to hire Emily Schmalz as an SRA for Twp. Seconded by Kristy Johnson. All in favor.

MOU transportation contracts are all different.

Program Specialist, Tamara, will visit Aug. 27 & 28.

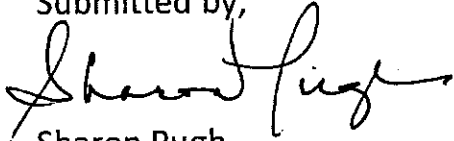
Bishop Pile motioned to accept the resignation of Katelynn Burket, SRA at Twp. Seconded by Laura Pucci. All in favor.

Next Executive Committee will be done by Anne and Sharon.

The following will be PC meeting dates: 9/11/19 @11:15am; 10/16/19@
11:15am.

Motion to adjourn made by Kristy Johnson. Seconded by Sue Knarr. All in favor.

Submitted by,



Sharon Pugh