

FULTON COUNTY PARTNERSHIP, INC.
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of Fulton County Partnership Inc. was held Tuesday, July 16, 2002, at Leon's Deli, McConnellsburg, Pennsylvania.

Board Members Present: Kay Beach, Elen Ott, Gary Decker, Joey Fleck, Vickie Gordon, Susan Hildebrand, Kelly Goshen, Jean Snyder, Elizabeth Shives, Peggy Bailey, Karen Rohm, Susan Delauter

Staff Present: Tom Reardon, Jackie Grissinger, Shelby Weller

Guest Present: Lori Bubb, Jessica Watkins

I. Call to Order

President, Jean Snyder, called the meeting to order at 12:20 PM.

II. Introductions and Resignations

Thomas Reardon introduced, Shelby Weller, new FCPI Program Coordinator, and Jessica Watkins, Summer Work Experience Program participant.

Jean Snyder welcomed Karen Rohm, Elizabeth Shives and Peggy Bailey, who serve on the Community Leadership Committee.

Dr. Carolyn Shegelski has resigned at Southern Fulton School District and although no letter of resignation has been received is assumed to have resigned from the Partnership Board.

III. Approval of Meeting Minutes

The June minutes were approved with no additions or corrections on a motion by Susan Hildebrand and seconded by Gary Decker. Motion approved.

IV. Approval of Bills

Payment of bills for June was approved. Motion by Gary Decker and seconded by Susan Hildebrand. Motion approved.

V. Executive Directors Report

- Still seeking a full time dentist.
- The Welfare to Work grant has been approved for \$72,000.
- The MATP Allocation for the coming year is \$88,843.00. Currently submitting a re-expenditure plan.
- Human Services Directory forms have been mailed.
- All four committees have met this month.
- Had a meeting with Traci Shultz to discuss Communities that Care on July 10th.

VI. Old Business

No issues.

VII. New Business

▪ **Committee Reports**

- Jean Snyder gave updates on the *Executive Committee* meeting held July 16th. The committee received updates from Tom on the Executive Directors Report.
- The new By-Laws that were adopted earlier this year call for the annual reorganization meeting to be held in July of each year. Mr. Reardon feels that we are unable to implement those changes promptly this July and proposed that the reorganization meeting be held on a one time only basis in December of 2002, allowing the Partnership to better plan for the transition to the new By-Laws. A motion was made to approve the Transition Plan by Susan Hildebrand and seconded by Gary Decker. Motion approved.

Mr. Reardon presented the proposal by the firm of Tripp-Umbach located in Pittsburgh to complete the needs assessment that has been funded through Tobacco Settlement monies. Tripp-Umbach was the only firm submitting a proposal the total cost of which is \$50,000.00 plus the additional cost of travel and lodging for Tripp-Umbach staff. The proposal is comprehensive and the cost is reasonable for the amount of activity Tripp-Umbach proposes. A motion was made by Kelly Goshen and seconded by Vickie Gordon to approve Tripp Umbach Consulting Firm from Pittsburgh to complete the assessment. Motion carried.

- Susan Hildebrand reported updates on the *Family and Community Health Committee*:
 - The TRUCE Program is making progress.
 - The Flu Vaccine Program is up and running.
 - Ideas are being discussed for the 2003 Health and Safety Expo.
 - Committee is trying to launch a Family Preparedness program for emergencies; and brainstorming community needs for the Easter Seals Project.
- Jean Snyder reported on the *Transportation Committee*:
 - The meeting was held on July 8, 2002 and the Faith in Action Volunteer Program was discussed. This is a volunteer transportation program for Fulton County that partners with county churches.

- Karen Rohm reported on the *Community Leadership Committee*:
Meeting was held on July 15th with six people attending. The following are issues were reviewed: favoritism in the schools, child care in the northern and southern parts of Fulton County, Activities for children, Big Brothers/Sisters Program, drug and alcohol problems, communications and transportation needs for doctor and medical services.
- *Economic and Workforce Development* was reported by Kay Beach. A meeting was held on July 12th. The committee discussed what initiatives they wish to pursue with regard to economic development. Another meeting will be scheduled in September.

A motion was made by Gary Decker to accept the five committee reports and seconded by Elen Ott. Motion carried.

- **Directors Report**

- Susan Hildebrand reported she is currently advertising for a Nurse Practitioner, HIV Aids Coordinator and a part-time Events Coordinator.
- Vickie Gordon is currently working on Bio-Terrorism planning, compiling a list of health care resources in the area.
- Joey Fleck reported Forbes Road has an opening for a Building Trades Instructor. He also attended a Technology Leadership Conference in State College and will be presenting at a conference again in State College on July 18th.
- Elen Ott state she is waiting to hear about funding for Child Care Resource and Development (CCRD) about doing a community assessment. She has also been in contact with Forbes Road and Southern Fulton with an eye to expanding child care for school age children into the northern and southern parts of the county.
- Lori Bubb reported she is making contact with area agencies. Is currently working on getting the new toll free Quit Line number publicized.
- Kay Beach reported the Department of Public Welfare has instituted CareCheck for child care providers. Persons keeping several children in their home must have Child Line Clearances which can be done through CCIS or the Assistance Office.

- Susan Delauter is currently preparing a Wellness Program for employees and has met with the American Cancer Society.

VIII. Other

Date for the retreat is scheduled for October 15, 2002.

IX. Next Meeting

Next meeting will be held on August 20, 2002 at 12:15 pm at Leon's Deli. There will be no Executive Committee on that date.

X. Adjournment

Meeting adjourned at 1:10 pm.

Respectfully Submitted

Kay Beach