

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, May 21, 2002, at Leon's Deli, McConnellsburg, Pennsylvania.

Board Members Present: Kelly Goshen, Kay Beach, Jean Snyder, Joey Fleck, Robert Murray, Carolyn Shegelski, Susan Hildebrand, Vickie Gordon, Ellis Yingling, Gary Decker, Norma Petersen, Karen Rohm, Alan Smith, Dan Swain, Larry Palmer, Elen Ott

Staff Present: Tom Reardon, Jackie Grissinger and Patty Rhodes

Guest Present: Jacque Shimer, Connie Woodruff, Lia Fourlas, Michael Brand,

I. Call to Order

President, Jean Snyder, called the meeting to order at 12:35 PM.

II. Introductions and Resignations

Jean Snyder introduced Michael Brand from the Center for Schools and Communities. Mr. Brand provides technical assistance with FSSR Grants.

All present were introduced

III. Approval of Meeting Minutes

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

IV. Approval of Bills

Payment of bills for April and May was approved. Motion by Robert Murray and seconded by Carolyn Shegelski. Motion approved.

V. Parents Suggestions and Comments

Karen Rohm reported a Parent Committee meeting was held on Monday, May 20, 2002. Future meetings will be held the third Tuesday of each month at 6:00 PM. The following are issues the committee would like reviewed and considered:

- Community Leadership Committee
- Child care issues
- Organizations to help with glasses
- Human Services Directory
- Favoritism in schools
- Activities for children
- Big Brothers/Sisters Program
- Parent/Child Communication
- Drug and Alcohol Problems
- Tobacco use among minors
- ATV Safety
- Child Safety/Abuse/Neglect
- Computer Availability
- Summer school for low income families
- Fairness and assistance
- Transportation
- Activities for families

Elen Ott volunteered to place an announcement of future committee meetings in the Center for Families newsletter in an effort to increase participation. Robert Murray noted that the possibility of combining parent committees from various organizations is worth exploring.

VI. Executive Directors Report

- Reported on the Parent Committee meeting held 5/20/02.
- Currently working on the Health and Safety Expo.
- Taking McGruff and Smokey Bear to area schools.
- Looking for volunteers for the Bike Rodeo.
- Recently attended an FSSR Conference.
- Beginning to work on the Faith in Action Program through the Robert Wood Johnson Foundation that provides funding for a community volunteer transportation program
- Received a great response from the Collaborative Assessment Tool.
- Entry forms for the Human Services Directory will be mailed the beginning of June.

VII. Old Business

Susan Hildebrand asked for an update on whether school district personnel have had time to present information on the TRUCE program to their Boards of Directors. Central Fulton has agreed to participate, Southern Fulton and Forbes road are in need of additional information to give their board members

VIII. New Business

- Susan Hildebrand reported Family Health Services were notified that funds are available for HIV/AIDS education and agencies are requested to contact them to schedule training if interested.
- Carolyn Shegelski was pleased to announce it is the end of the school year. Graduation is June 5th for all three schools in Fulton County. Two new principals have been hired, Kendra Trail, elementary and Todd Beatty, high school. Both will begin their duties June 10th.
- Joey Fleck mentioned AVTS Certificates of Completion need to be given out at graduation at the area high schools; unfortunately all three graduation exercises were scheduled on the same evening. Nine students received Certified Nurses Assistant Certification at the AVTS Annual Awards Program.
- Robert Murray reported the Medical Center held a Health Summit with JLG to provide information on rural health for the Governor's task force. The Federally Qualified Health Center report will be back on May 31st. Approval has been received to start the Smoking Sensation Program. Lori Bubb is the new coordinator. The Medical Center is exploring the possibility of opening a dialysis program. Fifteen patients are needed to make it work and they have twelve at this time
- Congratulations were given to Dan Swain on the birth of his daughter Lauren. Pictures of her may be viewed at lauren.tonoloway.com.
- Larry Palmer announced nine days of school remaining. Kindergarten, sixth grade and senior high graduation are scheduled.
- Elen Ott was pleased to announce the Family Center is going well. The Summer Reading Program will be held with the TIU and the library.
- Ellis Yingling stated there are 37 prisoners in Fulton County. All present were reminded to VOTE!
- Connie Woodruff gave updates of services offered by the American Cancer Society. She also reminded everyone of the Relay for Life and the Health and Safety Expo being held May 31st and June 1st. The luminary service is May 31st.
- Lia Furlas commented she is new with the American Cancer Society and has ties with Fulton County.

- Patty Rhodes stated the Dental Clinic is doing very well. Dentists are scheduled every Friday to mid September. Leighann Rosenberry, Dental Hygienist, is on maternity leave. The children from the Center for Families enjoyed a fieldtrip at the clinic. A recognition dinner is planned for October 8th for dentists from the Cumberland Valley Dental Society. She stated an experienced, professional person is needed at the clinic on Fridays to act as receptionist.
- Alan Smith stated it is budget development time and he stressed the need to get our success stories out especially in this tight fiscal environment.
- Jean Snyder reported this is the 8th year for Camp Cadet. It will be held from June 9th to June 14th at Camp Sinoquipe, with approximately 40 attending. The public is invited to graduation ceremonies on Friday evening, June 14th at Camp Sinoquipe.
Captain Nancy Kovel will be the speaker.

IX. Next Meeting

Next meeting will be held on June 18, 2002 at 12:15 pm at Leon's Deli.

X. Adjournment

A motion to adjourn was made by Gary Decker and seconded by Ellis Yingling. Meeting adjourned at 1:25 pm.

Respectfully Submitted

Kay Beach