

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, June 18, 2002, at Leon's Deli, McConnellsburg, Pennsylvania.

Board Members Present: Vickie Gordon, Sister Margie Monahan, Karen Rohm, Jean Snyder, Robert Murray, Joey Fleck, Kelly Goshen, Deborah Mock, Ellis Yingling, Daniel Swain, Susan Hildebrand and Susan Delauter

Staff Present: Tom Reardon, Jackie Grissinger

Guest Present: Lia Furlas, Lori Bubb, Tammy Barnhart, Jeanne Hanlin, JoEllen, Steinbrunner

I. Call to Order

President, Jean Snyder, called the meeting to order at 12:50 PM.

II. Introductions and Resignations

Thomas Reardon introduced Jeanne Hanlin, Chief Executive Officer and JoEllen Steinbrunner, Grants Writer of Easter Seals Central Pennsylvania. Presentation was given on Easter Seals and the opportunity was given to view the Mobile Services Unit. All present were introduced.

III. Approval of Meeting Minutes

The May minutes were approved with no additions or corrections on a motion by Robert Murray and seconded by Susan Hildebrand. Motion approved.

IV. Approval of Bills

Payment of bills for May and June was approved. Motion by Robert Murray and seconded by Karen Rohm. Motion approved.

V. Parents Suggestions and Comments

Karen Rohm reported the Parent Committee will meet June 18th at 6:00 pm.

VI. Executive Directors Report

- Health and Safety Expo was moderately well attended by customers
- So far there has been a good response to the Collaborative Survey but a few additional members need to return theirs.
- Currently interviewing for an Accountant/Program Coordinator
- Welfare to Work Program was reviewed on June 4th by Judith McCoy and John Levitsky from the Department of

Transportation. Positive comments were received from the review.

- Helpline Human Services Directory forms have been mailed. The form is also available online at www.fcpinc.net. Forms must be returned by July 12th for the updated information to be included in the new directory.

VII. Old Business

Robert Murray asked for an update on the issues the Parent Committee would like reviewed and considered. Karen Rohm responded that a meeting will be held on 6/18/02 to follow up on the issues. Tom Reardon added the list will be expanded, prioritized, brain stormed and solutions will be presented to the Board.

VIII. New Business

- Kelly Goshen commented on the negative publicity received on the new Community Hospital Integration Project in the Public Opinion newspaper. Through some education the town council has gained a better understanding about the program. Three new providers have been brought into the area. The Juvenile Justice Mental Health Program is up and running and the Disaster Plan is continually being worked on. In September a Bio-Terrorism Exercise is planned in Franklin County.
- Ellis Yingling stated he received updates on a twelve-year Highway Plan.
- Jean Snyder attended a meeting with the Commissioners from 9:30 am to noon to hold a public meeting on HSDF funding. Camp Cadet has been completed and 38 Cadets graduated. Approximately 100 guests attended commencement exercises. Guest speaker was Captain Nancy Kovel.
- Lia Furlas reported the Relay for Life was very successful in Fulton County but the county is not using its share of the money raised. She asked for help in using some of the money and is willing to come to Fulton County more often. Some of the programs that are offered are: I Can Cope, Look and Feel Better and Road to Recovery.
- Vickie Gordon stated the Family and Community Health Committee talked about doing something for families on emergency preparedness. Vicki has contacted Lisa Sherman and this is a possibility and she will be in touch with Vickie.
- A motion was made by Robert Murray and seconded by Kelly Goshen to have the Family and Community Health Committee work on Early Intervention for Fulton County through the Easter Seals Central Pennsylvania mobile van project. The committee will determine the needs and coordinate with Easter Seals.
- Mr. Murray asked if the Partnership is planning a combined retreat and Board meeting. It was agreed that a retreat be held

October 15th. Location will be discussed at the next Board Meeting. Mr. Murray attended and was a guest speaker at the Rural Health Conference in State College. On May 31st a meeting was held with the consultant to discuss whether a Federally Qualified Health Care Center would be feasible for Fulton County.

- Lori Bubb was introduced by Robert Murray; Lori started her duties at Fulton County Medical Center on May 13th as the Tobacco Cessation Programs coordinator. The first area she chose to work with was the area schools taking a group of eight students to Harrisburg to participate in the BUSTED Program. Underage students visit stores and attempt to buy cigarettes in order to identify stores that are illegally selling cigarettes to minors. Two students made potential buys at two stores and are enthusiastic about participating in the program for Fulton County.

Lori recently spoke with Dan Young with the American Lung Association regarding subcontracting for two programs that will begin in September - Not on Tobacco (NOT) and Teens Against Tobacco Use (TATU).

- Susan Hildebrand gave updates on the Family and Community Health Committee. The TRUCE Program is awaiting one more school to give them the go-ahead. Flu Vaccines have been ordered and the committee will work on Family Preparedness for Emergencies.

IX. Next Meeting

The next meeting will be held on July 16, 2002 at 12:15 pm at Leon's Deli.

X. Adjournment

The meeting was adjourned at 1:35 pm.

Respectfully Submitted

Kay Beach