

Policy Council Minutes
March 14 2019
Called to order by: Michelle Kimble

All in attendance were : Michelle Kimble, Kim Miller, Anne Garrison, Sharon Pugh, Dave Mrozowski, Jessica Bonus, Sue Knarr, Lindsey Leister, Melissa Weaver, Melissa Vasos, Heather Hinkle, Megan Stufft, Kristy Johnson, Becca Van Deusen, and Ruth Livengood.

Minutes for February will be brought to the March meeting due to they were absent in the packets.

Program Reports: Dave reports that there is a new program for young adults ages 18-24. Helping young adults reach a goal of a GED, work Exp. , and training for new jobs.

Anne set up a video about HS programs with Dr. Bergeron. Anne also passed out flyers about the program that could be posted in local shops and exc. Anne gave out the training packets to those who missed the December meeting. The Code of Ethics form was given to those who missed it. The PHSA calls are to be on 3-21-19 at 9:30 - 10:30. Michelle Smith is our Liaison. The SRA for Township partnered with the Johnstown Tech Center. Interviews were to begin for this position. Anne went over the site info, HS at 93, EHS at 48 and HSSAP at 17. Cumulative total of 158 Diagnosed Disabilities at 26%.

We are now recruiting 3 and 4 year old students for the program. Motion made to approve the changes to the ECED, the bold type only, was made by Megan Stufft and 2nd by Jessica Bonus. All in favor.

Center Reports were given by: Berlin, Tech Center, Windber, EHS 1,2 and 3.

Community Reports: Becca says that a basket party was held to raise

funds for the Foster Care. Sue says that transitioning time has come and that it is a very busy time. Michelle Kimble talked about the Maple Festival that will be happening in Meyersdale in the next week. The Georgian Place is hosting an Easter Egg Hunt for the community. On Tuesday the 19 , a recruitment meeting will be held at Tableland and letters to absentees for the council meetings will be mailed.

Fiscal Report: HS at 9.36%, EHS at 8.43%. In-Kind at 0.00% and Admin fee of 12.95%. Motion to approve the Fiscal was made by Megan Stufft and 2nd by Melissa Vasos. All in favor.

Next Executive meeting is April 18th at 9:00.

Next Policy Council meeting is April 25 at 11:15 at Hoss's.
Motion to adjourn the meeting was made by Megan stufft and 2nd by Jessica Bonus. All in favor.

Submitted by Secretary ;
Ruth Livengood