

On May 22, 2015

➤ Present:

Adana Burke-Hooten (James E Van Zandt VAMC), Joe Beeler (DPW CAO), Terri Grove (Contact Altoona), Donna Gority (Wise Women of Blair Co.), Cindy Cessna (Blair Co Chamber Foundation), Missy Bennett (Blair County Drug and Alcohol Partnerships), Denise Adams (Family Resource Center/United Way of Blair County), Tracy Kelley (HNA WIC Program), Robin Walters (HNA Nurse Family Partnership), Amber DeLay (CCIS of Blair/Huntingdon Counties), Melanie Shildt (United Way), Maria Brandt (ARC), Jodi Cessna (Central PA Community Foundation), Kristen Luciano (Skills), Cathy Crum (Dept. of Social Services), Mahlon Fiscel (Community Member), Sherri Hack (HBCC), George Palmer III (CILSCPA), Mike Hoffer (Blair Rec)

➤ Call to Order

Mike called the meeting to order and welcomed everyone. Everyone introduced themselves.

- Presentation from Attorney Ronal Repak, Andrew and Beard Law Office regarding new state regulations regarding volunteers and employees. He emphasized that there was no law change, but this put a focal point on to include volunteers.

Business Meeting

➤ Review / Approval of Minutes:

- There were no corrections to the minutes.
- Kristen L made a motion to accept the minutes and Tracey K. seconded it.

➤ Review of Treasurer's Report/Update:

- Kristen reported: beginning balance of 5,516.86 and the ending balance of 3,546.86.
- Dee M.S. made a motion to accept the report as it was presented and Donna G. seconded it.

Committees

➤ Executive:

- Mike discussed the review of membership and distinguishing voting member for each agency. Adana and Cathy will be meeting to discuss how to best achieve this.

➤ Marketing:

- Tracey K reported a press release regarding our meetings has been sent out along with grant recipients.

➤ Membership:

- Adana announced that we have a total of 77 paid Members.

➤ Website:

- Dee has updated our domain membership and offered this as her donation to Council.

- Nominating Committee-need new nominating committee members

Updates

- Department of Social Services:
 - Cathy Crum discussed a Housing Summit to be held June 4th to discuss homelessness in Blair County

- United Way of Blair County:
 - Melanie updated the Council on Summer fundraising projects and grant finalization.

- Agency Happenings:
 - Since there was time, Mike asked everyone to share any happenings at their agency. Agencies will forward the information to Adana for distribution to the group.

- Next Meeting:
 - Mike adjourned the meeting. The next meeting will be held on Friday, September 25, 2015 at 8:00 am at The Arc of Blair County.