

BSACAP Policy Council Minutes

Date: May 18, 2021

Breanna Gibson (M)
Jessica Keathley (M)
Randi Varney (M)
Heather Vanhooose (M)
Beth Horne (M)
Alecia Chapman (A)
Kayla Salyers (A)
Angel Dye (M)
Becky Kennedy (A)
Leah Cure (S)
Melissa Spears (S)

Stacy Blanton (S)
Ashley Spradlin (S)
Karen Alsept (S)
Brandy Shanks (S)
Beverly Bush (S)
Brittany Chaney (S)
Teresa Campbell (S)
Michael Marcum (S)
Kellie Patrick (S)
Tracy Jenkins (S)
Kathy Adams (S)

(M) Member, (A) Alternate, (CR) Community Representative, (S) Staff, (V) Visitor

Meeting Called To Order By:

Chairperson: Jessica Keathley

Roll Call by: Stacy Blanton

There were 9 voting members present which does constitute a quorum.

Approval of Minutes:

Members were advised that the minutes were uploaded in the Facebook group.

Motion Made By:

Heather Vanhooose

Seconded By:

Breanna Gibson

Motion Carried:

Yes

Old Business:

Hiring Decision for Mental Health Services Manager:

Mr. Jenkins advised members that the Mental Health Services Manager position had been filled by Ashley Spradlin.

New Business:

Notice of American Rescue Plan (ARP) Funding:

Mr. Jenkins advised the Council that the program had received \$1,331,705 that had to be spent by March 2023. He explained the budget proposal and discussed the needs of the program that could be met with the funds.

Extended Summer Services for Children:

Three programs will be taking part in the extended summer program:

Floyd County will have a full summer session and supplies were purchased by the Grantee office.

Magoffin County will have a two-week summer camp in June and staffing costs will be covered by the Grantee office.

Pike County will extend their school year by two weeks and staffing costs will be covered by the Grantee office.

Mr. Jenkins advised members that funds may still be available next year for extended summer programs.

Financial Report:

Members were advised that the April Financial Report was posted on the Facebook page for review. Tracy explained that the Financial Report looked different this year than from other years as mostly CARES funding had been spent rather than the regular budget. This is the reason that a lot more money is still showing as available as opposed to what it normally looks like at this time of year.

Motion Made By:

Randi Varney

Seconded By:

Heather Vanhooose

Motion Carried:

Yes

Director's Report:

The Director's Report was uploaded in the Facebook group for members to review. Mr. Jenkins advised that it included information about the extended summer program.

Nutrition Report:

Mr. Jenkins advised members that the April report was posted on the Facebook page.

Statistical Report:

Members were advised that the Statistical Report for April was posted on the Facebook page. Missy Spears explained that Floyd County had the highest average daily attendance with 95.6% and the highest average volunteer hours per child for the month. Paintsville had the highest percentage of parents attending meetings for April.

Planning for Next Month:

Mr. Jenkins explained to the members that generally the Council does not meet in June but asked the members to decide if they wanted to have a meeting. Members agreed that they would not have a meeting in June and that the next meeting would be scheduled for the month of July.

Business from the Floor:

Heather Vanhose asked Mr. Jenkins if the Child Eligibility Criteria had been approved by the Board. He advised that he would be presenting it to the Board next week and would post the result on the Facebook page.

Note: As of this writing, the BSACAP Board did approve the child eligibility criteria at the May meeting as proposed by the Policy Council.

Adjourn:

Motion Made By:

Beth Horne

Seconded By:

Randi Varney

Motion Carried:

Yes

Chairperson