

BSACAP Policy Council Minutes

Date: June 21, 2020

Keisha Campbell (M)
Sue Brown (CR)
Trina Yeary (S)
Missy Spears (S)
Stacy Blanton (S)
Tracy Jenkins (S)
Brittany Chaney (S)
Brandy Shanks (S)
Courtney Ritz (M)
Stacey Tucker (M)

Tammy Johnson (M)
Rhonda Newman (S)
Nicole Wakeland (M)
Jennifer Prater (A)
Amanda Walters (CR)
Bryan Auxier (S)
Beverly Bush (S)
Kelli Isaac (S)
Jessica Owens (M)

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

There were 9 voting members present for the Facebook Live meeting which does constitute a quorum.

Approval of Minutes:

Tabled until next meeting

Old Business:

Election of Vice Chairperson:

Tabled until next meeting

Update on CARES Funding:

Tracy discussed some of the items that have been purchased so far and their uses. He described how the program was using the CARES money to purchase additional health and safety items and implement new procedures to keep everyone as safe as possible.

New Business:

Financial Report:

Mr. Jenkins advised members that the Financial Report for June was posted in the Facebook group for their review. The approval would be tabled until the next meeting.

Director's Report:

Mr. Jenkins advised members that the Director's Report for June was posted in the Facebook group for their review.

Community Assessment:

Tracy advised members that the Community Assessment had been completed and it would be posted on our agency website if anyone was interested in looking through it. The plan is to discuss some of the more interesting trends from the CA at the next PC meeting.

Discussion of Reopening Dates and Plans:

Tracy advised members of the following school reopening dates:

Floyd County-September 14
Johnson County-September 8
Magoffin County-September 14
Paintsville-September 14
Pike County-September 8

He said that children would be split into two groups with half returning to the classroom on Monday and Tuesday and the other half on either Wed-Thurs or Thurs-Fri, depending on delegate, so that there will not be more than 10 kids at a time. He also said that the kids won't have to wear masks and their temperature would be taken prior to getting on the bus and entering the classroom.

Review Technical Assistance (TA) Plan:

Mr. Jenkins discussed the TA Plan with members and the plan for staff training in the upcoming year. He shared information about goals that were being extended as well as new items on the plan to address safety concerns focusing on hygiene procedures. He said that training videos would be sent out as well based on the plan.

Updated on BSACAP Long Range Goals:

Mr. Jenkins talked about the progress that has been made by the program towards the long range goals that are in place. He stated that the goals will be posted on the agency website for everyone to look through.

Review Audit for 2020:

Mr. Jenkins discussed the audit with members and shared that there were no findings.

Review Annual Grant Application:

Mr. Jenkins went through the additional items of the annual grant application including the funding for the agency and budgets for each individual program.

Motion Made By:

Sue Brown

Seconded By:

Jessica Owens

Motion Carried:

Yes

Business from the Floor:

There was no new business.

Chairperson