York County First Steps Partnership Board

Board Meeting

August 14, 2017

Attendees: Joyce Argo Mary Chamberlain Susan Collier Beth Cooper

 Jane Culp Deborah Dukes Cindy Hunt Carol Mann Carol Perkins Tenisha Powell Winslow Shock Mary Watson

 Diane Williams

Members Not Present: Vivian Agurs \* Maya Alexander Nina Feemster\*

 Patricia Samuel Penny Sanders\*

 \*Excused

1. **Call to Order/Welcome**
* Cindy Hunt welcomed everyone and called the board meeting to order at 6:05pm. A moment of silence was observed. A quorum was present.
1. **Minutes**
* **The minutes from the May 8th Board meeting were reviewed for questions or corrections. Mary Watson made a motion that the May minutes be approved; Carol Perkins seconded the motion that was approved unanimously by the board.**
1. **Executive Director’s Update (See ED’s Report from August 2017) See attachment to the minutes**

* NFP Status

Mr. Lisk introduced Tricia Sutphin as a new NFP nurse. Tricia told a little about herself and why she loves NFP. NFP is currently serving 41 clients. The main referral partners for Palmetto Pregnancy Center, Women’s Enrichment Center, Piedmont GYN/OB and WIC during the month of July. Also, Mr. Lisk said there was an article on NFP on NRP radio talking about Pay for Success. Mr. Lisk also said that the Community Advisory Board (CAB) is still here, but not operational at this time.

* Renewal Contract was signed and returned. The only areas for Conditional Approvals were for Quality Enhancement and Board Governance. For Quality Enhancement, we did not serve as many centers as we projected. This was primarily due to delays with the new Quality Counts Program. Board Governance – We have several Board members and officers that have either reached or exceeded their tenure on the Board. This will be resolved at the Board Elections in October.
* Countdown to Kindergarten

Mr. Lisk thanked everyone for their help with the Countdown to Kindergarten celebration. We served about 130-150 of our CTK families with dinner prior to opening up the dinner invitation. We gave all our children a book, provided by Dr. Winslow Shock’s Cheer for Children

* Mr. Lisk told the board that Ms. Denedra Brown had resigned from the Early Head Start position. He will be interviewing and seeking a replacement for the Family Advocate position. We will be adding another 16 EHS spots in York in the coming months.
* YCFS is working with Revenflo to revise and update our website.
1. **Current Topics**
* Carol Perkins asked about our funding situation. Mr. Lisk reported that J Marion Sims request is ongoing. Sister of Mercy grant is extended. Mr. Lisk said that there is a new round of grants coming up.
* Upcoming Elections:
	+ Board 12-30
	+ Can have up to 4 in each category
	+ Elected members can only serve for 2 4 year terms (8 years) – Rotation
	+ Legislative Appointee
	+ Officers – Chairperson – 1 year term up to 4 years; Vice Chairperson – 1 year term up to 4 years
	+ Mr. Lisk asked the board to start thinking of other people to serve on the board for those that will be rotating off.
1. **5 Group Positive Observations about Children in York County**
* Carol Mann welcomed Tricia Sutphin to our organization.
* Successful Countdown to Kindergarten Celebration
* Thank you to Dr. Winslow for the donated books to Countdown to Kindergarten Celebration.
* Cindy Hunt shared a success story for PAT from her first GED student.
* Dr. Winslow talked about the Adult Education Graduation. He encouraged everyone to go to one and just see the excitement of the graduates.

There being no further business, the meeting was adjourned at 7:05 pm.

Respectfully submitted,

Susan Hagood