
Children, Youth & Families

Date of Meeting: Wednesday, September 12, 2007

Minutes Prepared By: Kim Baker, Administrative Assistant, Human Services

1. Purpose of Meeting

- The first meeting of the new advisory council to get everything started.

2. Attendance at Meeting

<i>Name</i>	<i>Name</i>	<i>Name</i>
Jerry Anderson, CYS	Keith Martin	
Judy Bassett, HSD	Rev. Joan Maruskin	
Wayne Bear, YDC	Judge Barbara Nixon	
Bruce Funk, HSD	De'Elzier O'Conner, Jr.	
Michelle Hovis, HC	Lydia Schnetzka	
Steve Warren, MH/MR/DA	Laurie Ann Spagnola	
John Burdis	Lynne Spangler	
Greg Doan	Kim Baker, HSD	
Tracy Holmes		
Darlene Leonard		
David Maisch		

3. Meeting Notes, Decisions, Issues

- David Maisch, Chairman of the Children, Youth & Families Advisory Council started the meeting by discussing the Agenda. David then followed the Agenda for the meeting format.
- The Member Profile Form was a concern for some of the council members due to private information being made to the public. It was decided that only the information members were willing to have shared with the public would be disclosed.
- Members decided that the meetings would happen on the Second Wednesday of the Month from 8-9:30AM. The Lower Level Conference Room in the Administration Building has been retained for these meetings through December, 2008.
- The following officers will be appointed from the council members: Vice-Chairman, Secretary, and a Nominating Committee. Those parties interested in the positions should contact Judy Bassett to submit their names. The Chairman, David Maisch, has been appointed by the York County Commissioners.
- The members were asked to review the Committee list in the By-laws and fill out the Committee Form with their interest in the various Committees.
- There will be team building trainings offered according to the Advisory Council Draft Training Calendar. The same training module will be presented once in the morning and once the following afternoon. Materials will be made available to those unable to attend the trainings.
- Michelle Hovis from York/Adams HealthChoices Management Unit had a presentation of the 2007-2008 York County Integrated Children's Service Plan. The Promising Practices Grant has been submitted for approval. Greg Doan mentioned pulling Funding out of the Mental Health Budget since the County is one of the lowest levels of State money. We qualify for more than we currently are receiving.
- Bruce Funk from York County Human Services Division made a presentation on the York County Needs Assessment which runs through September 30, 2007. The public can complete surveys by phoning, emailing or doing the electronic survey.
- No Public Comment or New Business was presented. Meeting Adjourned.

Other Business

- Meetings will be held on the 2nd Wednesday of the Month at 8:00AM in the Lower Level Conference Room in the Administration Building.

4. Action Items

Action	Assigned to	Due Date	Status
Human Services Website – www.ychsd.org .			

5. Next Meeting					
Target Date:	<u>October 10, 2007</u>	Time:	<u>8:00 AM</u>	Location:	<u>Lower Level Conference Room in the Administration Building</u>
Objectives:	<ul style="list-style-type: none">•				