

Kids Central Incorporated Board of Directors Meeting April 17, 2018

The Board of Kids Central Incorporated met Tuesday, April 17, 2018 at the Administrative Office. Will Sturgill, chairman, called the meeting to order at 11:00 AM.

Board Members present: Ed Hutchinson, Harry Childress, Will Sturgill, Rhonda Bennett, Paula Herron, Ida Mullins, Sherry Tabor, and Bill Dotson.

By Phone

Staff present: Tammy Mullins, Allen Couch, Laura Taylor-Baugh, Lisa Bentley, Candice Pierson, Darrell Edwards, Paula Bates, Terry Gentry, and Lindsey Sturgill.

MINUTES:

Will Sturgill presented the minutes of March meeting. Harry Childress made the motion they be approved. Motion was seconded by Ed Hutchinson to accept the minutes as presented. Motion Passed.

PRESENTATION OF FINANCIAL STATUS

Laura Taylor-Baugh presented the financial status report. The report consisted of financial status report, USDA funds received, bank statements, and credit card report for February 2018. All reports are attached.

Motion was made by Ed Hutchinson to file the report as presented. The motion was seconded by Harry Childress. Motion passed.

Darrel reported to the Board that the management staff had been looking at the total health insurance cost for Kids Central. In an informal meeting with our insurance agent, we were told that the company would probably see a 10 to 12 per cent increase in our cost this coming year. He asked the Board to help us with coming up with options that we could look at for the future. Some of the suggestions were to look at Flat Fee Primary Care and Associations.

Monthly Updates:

Nutrition Services Report was presented by Laura Taylor-Baugh. A copy is attached

The Education Services Report was presented by Tammy Mullins. Tammy reported that our Monte Vista center had achieved a level 4 Virginia Quality Rating. She complimented the staff of Sherrie Herron (Teacher), Debra Adkins (Assistant), Courtney Lintz (Assistant/Cook) for their hard work in the effort. A copy of her full report is attached.

Child and Family Service Report was presented by Terry Gentry. A detailed copy of Terry's report is attached.

Family Engagement Services was presented by Lindsey Sturgill. A copy of her report is attached..

Health Services Report was presented by Terry Gentry in the absence of Regina Cantrell. Copy attached.

Human Resources Report Allen Couch reported no new hires since March. A copy of the report is attached..

Old Business:

ACF Decision Letter Update: Laura Taylor-Baugh reported that we had been granted an extension for filing our appeal brief until May 7. The attorney is working toward the completion of the appeal.

Update on Wise Playground and HVAC Project: The contractor is hoping to start on installation of the playground during the final week of April, but will probably not finish before the center closes for the summer. The installation of the HVAC unit has been completed and is in operation. We now have a used HVAC unit in storage in case of a breakdown.

New Business:

2018-2019 Program Calendar: Tammy Mullins presented the program calendar for 2018-2019 reporting there was very little change from prior years calendar. Copy Attached.

A motion was made by Harry Childress and seconded by Ida Mullins to approve the program calendar as presented. Motion passed.

KCI Self-Assessment: Terry Gentry presented KCI self-assessment. A Copy is attached.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Sherry Tabor and seconded by Bill Dotson to adjourn today's meeting. Motion Passed at 11:45 AM

NEXT MEETING

The next meeting of the Kids Central Board will be held on Tuesday, May 15, 2018 at 11:00 AM. at Kids Central Administrative Office.

Thomas Williams
Secretary

Date