

Kids Central Incorporated Policy Council March 14, 2018

The Policy Council of Kids Central Incorporated met Wednesday, March 14, 2018 at the Administrative Office. Vernon Rose, Jr., chairman, called the meeting to order at 11:00 AM..

Council Members present: Vernon Rose, Jr., and Gary Thompson

Call in Melissa Adkins, Geneva Wood, and Steven Raleigh

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

MINUTES:

The minutes for February 2018 were presented by Melissa Adkins.

Motion was made by Steven Raleigh and seconded by Gary Thompson to accept the minutes as presented. Motion Passed.

Laura Taylor-Baugh presented the financial report for the Policy Council account. Copy Attached.

Motion was made by Steven Raleigh and seconded by Geneva Wood to accept the Policy Council financial report. Motion passed.

Monthly Updates:

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 January. All reports are attached.

Decision was made to present the report again in April since members were not able to see the details of the report presented.

Nutrition Services Report was presented by Laura Taylor-Baugh. Kids Central's Nutrition Report for the month of January. A copy is attached.

The Education Services Report was hand-out to those present and will be mailed to all members. Copy Attached

Child and Family Service Report was a hand-out to those present and will be mailed to all members.. Copy Attached

Family Engagement Report was a hand-out to those present and will be mailed to all members. Copy Attached

Health Services Report was a hand-out to all present and will be mailed to all members. Copy attached.

Human Resources Report was presented by Allen Couch. Copy Attached.

Motion was made by Geneva Wood to approve the new personnel presented. The motion was seconded by Steven Raleigh. Motion passed.

Old Business:

New Business:

Policy Change Employment Background Checks: Allen Couch presented proposed changes in background check procedures. The changes included the change from 3 year to 5 year to repeat background checks. It also included dropping the Virginia State Police background check without fingerprints because of the beginning of the with fingerprint checks. It also required the social services child abuse background check to include other states besides Virginia if the employee had lived in another state within the last 5 years. A copy of the existing policy and the proposed change are attached.

Motion was made by Gary Thompson to approve the policy change presented. The motion was seconded by Geneva Wood. Motion passed.

For the Good of Kids Central

ADJOURNMENT

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, April 11, 2018 at 11:00 AM. at Kids Central Administrative Office.

Melissa Adkins
Secretary

Date