

Kids Central Incorporated Policy Council January 11, 2017

The Policy Council of Kids Central Incorporated met Wednesday, January 11, 2017 at the Administrative Office. Steven Raleigh, chairman, called the meeting to order at 11:16 AM..

Council Members present: Steven Raleigh, Tabitha Vanover, Renee Presley, Nikita Branham, Augusta Hughes, Davie Gazda, Kim Robinette, Candace Christian Mary Collins, and Amanda Raleigh.

Staff present: Darrell Edwards, Terry Gentry, Tammy Mullins, Allen Couch, Candice Jennings, Lisa Bentley, Vernon Rose, Jr., Laura Taylor-Baugh, Regina Cantrell, Paula Bates, Lindsey Sturgill, and Leslie Graves

Prior to the meeting the Council received a presentation by Stephanie Strouth concerning the availability of the Mountain Empire Older Citizens organization and the services it provides. There was also a presentation by Patty Roberts of Healthy Families for Southwest Virginia and their services.

MINUTES:

Motion was made by Nikita Branham and seconded by Candace Christian to accept minutes of December meeting. Motion Passed.

Tabitha Vanover presented the financial report for the Policy Council account. Copy Attached.

Motion was made by Nikita Branham and seconded by Renee Presley to accept the financial report. 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 reconciliations, check register, and credit card report. for November . All reports are attached.

Motion was made by Candace Christian to accept the report as presented. The motion was seconded by Augusta Hughes. Motion passed.

Monthly Updates:

The Education Services Report was presented by Tammy Mullins. Copy attached.

The Children and Family Services Report was presented by Terry Gentry. Copy attached.

Nutrition Services Report was presented by Junior Rose, Kids Central's Nutrition for the month of December 2016. A copy is attached.

Family Engagement Services was presented by Lindsey Sturgill. The report of activities was accompanied by pictures taken during the events.

Health Services Report was presented by Regina Cantrell. Copy attached.

Human Services Report Allen Couch, Human Resources Specialist, requested the approval of new staff members. List attached.

Motion to approve new hires was made by Nikita Branham and seconded by Augusta Hughes. Motion Passed.

Old Business:

Community Assessment Update was presented by Terry Gentry. A copy of the presentation is attached.

Motion to accept the community assessment update was made by Nikita Branham and seconded by Augusta Hughes. Motion Passed.

New Business:

Requirements of Employment: Allen Couch proposed a change in our policy to accommodate the change in starting date of fingerprint background checks. Copy Attached.

Motion to accept the proposal was made by Nikita Branham and seconded by Augusta Hughes. Motion Passed.

School Readiness Goals: An update of Kids Central's School Readiness Goals was presented by Tammy Mullins. A copy is attached.

Motion was made to accept school readiness goals by Augusta Hughes and seconded by Mary Collins. Motion Passed.

Inclement Weather Policy: Tammy Mullins presented an update of the company's inclement weather policy. Copy Attached.

Motion was made to accept the update by Augusta Hughes and seconded by Candace Christian. Motion Passed.

For the Good of Kids Central

Darrell Edwards praised the Alliance for Children and the donation they made for the children of Kids Central. The toys and clothing that were given made for a Merry Christmas for the children of Kids Central. He also mentioned there would not be an executive meeting in January.

ADJOURNMENT

A motion was made by Augusta Hughes and seconded by Nikita Branham to adjourn today's meeting. Motion Passed at 11:50 AM.

NEXT MEETING

The next meeting of the Kids Central Policy Council will be held on, February 8, 2017 at 11:00 AM. at Kids Central Administrative Office.

Steven Raleigh
Chairman

Date