

Kids Central Incorporated Policy Council March 8, 2017

The Policy Council of Kids Central Incorporated met Wednesday, March 8, 2017 at the Administrative Office. Steven Raleigh, chairman, called the meeting to order at 11:00 AM..

Council Members present: Steven Raleigh, Tabitha Vanover, Amanda Raleigh, Mary Collins, Belinda Clem, and Ryan Clevinger.

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

MINUTES:

Motion was made by Mary Collins and seconded by Ryan Clevinger to accept minutes of February meeting. Motion Passed.

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

Motion was made by Belinda Clem and seconded by Ryan Clevinger 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, and credit card report for January. All reports are attached.

Motion was made by Mary Collins to accept the report as presented. The motion was seconded by Ryan Clevinger. 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 Jr. Rose. Kids Central's Nutrition Report for the month of February 2017. 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 approval for new personnel. List Attached.

Motion to approve the new personnel was made by Mary Collins and seconded by Ryan Clevinger. Motion passed.

Old Business:

Lee County EHS Grant Up- Date Terry Gentry reported that we still had no word on our application for expansion into Lee County.

New Business:

Child Abuse Policy Update: Tammy Mullins gave a report on our need for up-date to the Child Abuse policy. A copy of the updated policy is attached.

A Motion was made by Tabitha Vanover to approve the update. The motion was seconded by Ryan Clevinger. Motion Passed.

For the Good of Kids Central

ADJOURNMENT

A motion was made by Mary Collins and seconded by Ryan Clevinger 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, April 12, 2017 at 11:00 AM. at Kids Central Administrative Office.

Steven Raleigh
Chairman

Date