

February 10, 2020
Greene County Human Services
19 South Washington Street
3rd Floor Fort Jackson Building
Waynesburg, PA 15370

Board Attendance: Jeff McCracken Chairman; Janice Blair-Martin, Vice Chairman; Pat Lemley; Betsy McClure, Commissioner; Barb Walters; George Blystone; Rev. James Cherry; Nancy Riggle; Charlene Pagac; Gene Rush; Susan Swinchock

Board Members Unable to Attend: Briana Armenia; Letticia Torres; Terri Cooley-Taylor, Secretary; Mike Caruso

Staff: Marcy Maletta, Assistant Administrator / Chief Fiscal Officer; Jeff Grimes, Solicitor; Brean Fuller, MH Director; Tammy Henderson, Senior Administrative Assistant; Lauren Chambers, Early Intervention Director; Amy Switalski, Housing and Family Resources Director; Deneen Chulick, Intellectual and Developmental Disabilities; Lisa Milan, Family Center/Hi Fi Supervisor; Rick Blaker, Transportation Director

Public: Mike Belding, Commissioner

Call to Order – Jeff McCracken

Introductions of all staff, board members and public.

Quorum Check – Quorum was met.

Approval of the September 16, 2019 minutes. A motion was made to accept the minutes by Pat Lemley and second by Barb Walters.

Approval of the December 9, 2019 minutes. A motion was made to accept the minutes by Pat Lemley and second by Barb Walters.

Chairman's Report – Jeff McCracken

- Jeff welcomed everyone.
- Board Member Resignation: Terri Cooley-Taylor regretfully submitted her resignation. **A motion was made by Pat Lemley to accept this resignation and second by Barb Walters.**
- Officer appointment/Membership Discussion/Nomination – Marcy Maletta
 - Mary Yoders from the County Assistance Office has expressed interest in becoming a board member. She fits the criteria to be Terri's replacement. **A motion was made by Pat Lemley and second by Barb Walters to send Mary's name to the County Commissioners for approval.**
 - **With this resignation, a new secretary needed to be nominated. A nomination was made by Janice Blair-Martin for Pat Lemley to be secretary. All members approved.**
 - Additional members are still needed to fill the drug and alcohol categories for the board. These categories are Education and Criminal Justice. Also, continue to look for a Physician or Psychiatrist.
- Board Reorganization – Tammy Henderson
 - Subcommittee Members – Copies of all member listings and current committees were handed out. The MH/IDD/EI committee is moving to as needed bases since it is not a requirement by the state to hold these committee meetings. Other committees on as needed bases are Fiscal and Bylaw.

- 2020 Meeting Dates and Times – Copies of all meeting dates and times for all human services meetings and subcommittee meetings were handed out to all members and staff for the 2020 calendar year.
- By-law Committee – Marcy Maletta
 - The By-law Committee will review the draft changes to the bylaws and then send out to committee members to review before the next Human Services Advisory Board meeting.

Assistant Administrator's Report – Marcy Maletta

- Interviews for the new Drug and Alcohol Directors have occurred and hope to hear on this position being filled soon.
- All directors gave Program Highlights/Goals for 2020. Members asked questions.

Announcements – none

Public Comment – Commissioner Mike Belding thanked all of the Directors for the work that they do in helping the citizens of Greene County.

A motion was made to adjourn the meeting by Pat Lemley and second by Jeff McCracken.

****The next Advisory Board meeting will be held on June 8, 2020 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:45 PM**