

June 8, 2020
Greene County Human Services

**Due to COVID-19 Stay at Home, Order
this meeting conducted via conference call and at the Greene County
Fairgrounds to ensure proper social distancing**

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

Board Members in Attendance by Phone: Barb Walters; Gene Rush

Board Members Unable to Attend: Briana Armenia; Letticia Torres; Mike Caruso

Staff: Marcy Maletta, Assistant Administrator / Chief Fiscal Officer; Brean Fuller, MH Director; John Fox, Drug and Alcohol 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: Jenny Robinson; Danielle Deery

Call to Order – Jeff McCracken

Introductions of all staff, board members and public.

Quorum Check – Quorum was met.

Approval of the February 10, 2020 minutes. A motion was made to accept the minutes by Rev. James Cherry and second by Pat Lemley.

Chairman's Report – Jeff McCracken

- Jeff welcomed everyone.
- No questions or comments were made from committee reports that were emailed out.
- By-law Committee – The By-law Committee had reviewed the draft changes to the bylaws and then these by-laws were sent out to committee members for review. **A motion was made to except the amended by-laws by Rev. James Cherry and second by Betsy McClure.**

Assistant Administrator's Report – Marcy Maletta

- Contract Approval – Marcy Maletta discussed the list of contracts that were handed out to all that were present. She briefly commented on these contracts and fielded any questions and concerns from members. **A motion was made by Janice Blair Martin and second by Rev. James Cherry to except the list of contracts recommend to the commissioners.**
- All directors gave Program Highlights based on how Human Services continues to operate during this Covid-19 pandemic. Members asked questions.

Announcements – Commissioner Betsy McClure thanked all of the Directors for the work that they do in helping the citizens of Greene County and how well all programs and departments work together. She would like to ensure CYS attends the next meeting.

Public Comment – None

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

****The next Advisory Board meeting will be held September 14, 2020 at the Greene County Fairgrounds in the upstairs of the 4H Building at 5:00 PM**