

*October 1, 2018  
Greene County Human Services  
Advisory Board Meeting  
Washington Health Systems-Greene  
Bonar Ave.  
Waynesburg, PA 15370*

*Board Attendance: Donna Dire, Chairman; Janice Blair-Martin, 1st Vice Chairman; Jeff McCracken, 2<sup>nd</sup> Vice Chairman; Mark Carlson, Secretary; Archie Trader; Barb Walters; Terri Cooley-Taylor; Pat Lemley; Glenn Bates*

*Board Members Unable to Attend: Rev. James Cherry; Tom Musgrove; Gene Rush; Mike Caruso; Charlene Pagac*

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

*Public: none*

**Call to Order – Donna Dire**

**Introductions of all staff and board members**

**Quorum Check – Quorum was met.**

**Approval of the June 4, 2018 minutes. A motion was made to accept the minutes by Glenn Bates and second by Pat Lemley.**

**Chairman's Report – Donna Dire**

- Committee Reports - All committee reports are emailed out with minutes from the last meeting. Donna asked if there were any questions concerning these reports. Karen did mention the passing of the Medical Assistance Transportation Program (MATP) Broker Legislation that has passed. There is a Statewide push for a delay on implementation of this. This would change the way transportation would be provided within the County.
- Nominating Committee – The Nominating Committee was set up. Terri Cooley-Taylor, Mark Carlson and Pat Lemley volunteered to sit on this committee. This committee will look at new officers for the 2019 year.
- Donna welcomed Melissa Kirk, the new Drug and Alcohol Director.

**Administrators Report – Karen Bennett**

- Karen and Brean discussed the provider meeting held earlier today for mental health and drug and alcohol providers. Questions and concerns were fielded and discussed.
- Amy discussed the renovated Parkview Knoll facility. She talked about the services and activities are available there.

**Announcements – The Senior Fair will Friday October 5<sup>th</sup> from 10 am – 2 pm at the fairgrounds. CTC Trunk or Treat at Central Park in Waynesburg October 11<sup>th</sup> from 5 pm – 7 pm. Greenbreir Open House October 12<sup>th</sup> from 11 am – 2 pm. Early Intervention Halloween Safety Party at the fairgrounds October 24<sup>th</sup> 5 pm – 7:30pm. Mental Health Halloween Spooktacular at Parkview Knoll October 30<sup>th</sup> from 3 pm – 5pm.**

**Public Comment – none**

**A motion was made to adjourn the meeting by Mark Carlson and second by Glenn Bates.**

**\*\*The next Advisory Board meeting will be held in December 2018 time and place to be determined.**