

June 3, 2019
Greene County Human Services
19 South Washington Street
3rd Floor Fort Jackson Building
Waynesburg, PA 15370

Board Attendance: Jeff McCracken, 2nd Vice Chairman; Barb Walters; Terri Cooley-Taylor; Pat Lemley; Briana Armenia

Board Members Unable to Attend: Donna Dire, Chairman; Janice Blair-Martin, 1st Vice Chairman; Mark Carlson, Secretary; Gene Rush; Archie Trader; Mike Caruso; Charlene Pagac

Staff: Marcy Maletta, Assistant Administrator / Chief Fiscal Officer; Brean Fuller, MH Director; Tammy Henderson, Administrative Assistant; Lauren Chambers, Early Intervention Director; Amy Switalski, Housing and Family Resources Director; Deneen Shrader, Intellectual and Developmental Disabilities; Lisa Milan, Family Center/Hi Fi Supervisor; Rick Blaker, Transportation Director; Melissa Kirk, Drug and Alcohol Director.

Call to Order – Jeff McCracken

Introductions of all staff and board members.

Quorum Check – Quorum was not met.

Approval minutes will be tabled to the September meeting.

Chairman’s Report – Jeff McCracken

- Committee/Program update questions - All committee reports are emailed out with minutes from the last meeting. Marcy asked if there were any questions concerning these reports. There was none. Melissa did announce that the Vaping Presentation scheduled on June 24th had been cancelled and there would be a Gambling Presentation instead. Details to come. June 4th from 2:00 pm to 4:00 pm is the Community Conversation on Opioids at the Fairgrounds. Deneen mentioned the ID/Aging Training at Waynesburg University on June 18th from 8:30 am to 12:30 pm topic is Abusive, Vulnerable Populations. Lauren passed around a flyer on the Infant Mental Health Conference from 8:30 am to 12:30 pm at Waynesburg University on June 10th.
- Contract Approval – Marcy Maletta discussed the list of contracts that was handed out to all that were present. She briefly commented on these contracts and fielded any questions and concerns from members. **A consensus was made by Board to except the list of contracts recommend to the commissioners.**

Assistant Administrator’s Report – Marcy Maletta

- Marcy mentioned that each directors is currently working on their Block Grant Plan based off the draft guidelines. We will continue to work towards completion. She mentioned that once the final guidelines are sent we will review them to ensure there are not any changes from the draft guidelines then we would submit the final document.

- Still looking for new board members. Letters will be sent to Mike and Charlene to their interest in staying on the board. Anyone who would know of anyone that was interested to please let Marcy know.
- Brean discussed the 12th Annual CSP Recovery Conference held in May. Around 100 people attended. She discussed the speakers and the activities held. The theme was “Red Carpet to Recovery”.

Announcements – none

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 on September 16, 2019 in the 3rd Floor Conference Room, Fort Jackson Building at 5:00 PM**