

*December 9, 2019
Greene County Human Services
19 South Washington Street
3rd Floor Fort Jackson Building
Waynesburg, PA 15370*

Board Attendance: Janice Blair-Martin, 1st Vice Chairman; Jeff McCracken, 2nd Vice Chairman; Terri Cooley-Taylor; Charlene Pagac

Board Members Unable to Attend: Archie Trader; Barb Walters; Gene Rush; Pat Lemley; Briana Armenia; Mike Caruso

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 Director; Lisa Milan, Family Center/Hi Fi Supervisor; Rick Blaker, Transportation Director

Call to Order – Jeff McCracken

Introductions of all staff and board members.

Quorum Check – Quorum was not met.

A motion to approve September 16, 2019 Minutes was tabled to February 2020 due to lack of quorum.

Chairman’s Report – Jeff McCracken

- Welcome – Jeff welcomed everyone.
 - Nominating Committee Report
 - Officers for 2020 – **Officers Nominated for 2020 are:**
Jeff McCracken – Chairman
Janice Blair-Martin – Vice Chairman
Terri Cooley-Taylor – Secretary
 - Nomination of Board Members – **New Board Members nominated for 2020 are:**
Rev. James Cherry
Lettica Torres
George Blystone
Susan Swinchock
Nancy Riggle
- We are still in need or a couple more members to fill Drug and Alcohol categories of Education and Criminal Justice.
- By-law Committee – Marcy Maletta
 - Jeff Grimes, Marcy Maletta and Tammy Henderson have reviewed the By-laws and have made some tentative changes. A new By-law Committee will be developed in 2020 once the new commissioners are in office.

Human Services Presentation

- A power point presentation was provided of events that happened throughout 2019.

Public Comment – none

Jeff McCracken adjourned the meeting.

****The next Advisory Board meeting will be held on February 10, 2020 in the 3rd Floor Conference Room, Fort Jackson Building at 5:00 PM**