**Beaver County Collaborative Action Network Foundation**

**Minutes of the Advisory Board of Directors Meeting**

**March 13, 2019**

**Attendance:**  Paulette Miller, Chair; Darlene Thomas, Secretary; Brian Yaworsky, Treasurer; Gerard Mike, Past Chair; Joanne Koehler, Ex. Board Member at Large; David Cottington; Jean Duafala; Lesley Hallas; Jodi Oliver; Tami Ozegovich; Darcelle Patillo; Eric Rosendale; Mike Rubino; Veronica Seery; Lynell Scaff, Coordinator

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| **AGENDA ITEM** | **DISCUSSION** | **MOTIONS** |
| **Opening Meeting** | Paulette Miller, Executive Director, BCRC, Inc. opened the meeting at 12:10 pm. |  |
| **Review of Minutes** | Minutes were previously emailed to the representatives of partner agencies. There were no corrections to the January 2019 minutes.*Tami Ozegovich motioned “to accept the minutes”. Jean Duafala seconded the motion; none opposed.* | **Minutes approved** |
| **Bills/Financials** | Lynell Scaff reviewed Bills/Financials. *Mike Rubino motioned “to accept the Bills/Financials”. Jodi Oliver seconded the motion; none opposed.*  | **Bills/Financials approved** |

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| **AGENDA ITEM** | **DISCUSSION** | **ACTIONS** |
| **Guest Speaker:****Lee Montanari from Communicycle****Guest Speaker:****Michael Cogley from PA Link****Monthly Report:****Monthly Report****Continued…** | Communicycle is a ministry and bike program that collects used bikes and parts to provide a way for children and adults to earn a bike through volunteering. There is no financial obligation to receive a bike. However, it is requested that the generosity be “paid forward” by volunteering at Communicycle or elsewhere. The program began in 2011 at Mt. Carmel Church in Aliquippa, and became a non-profit organization in 2015-2016. There are now locations in Aliquippa, Midland, Center, Beaver Falls, East Liverpool, and New Brighton.The New Brighton building, owned by BCRC, Inc., accepts group and individual volunteers to participate in the restoration process. BCRC’s School to Work students and Habilitation clients are also learning the process. Bike donations can be accepted at the New Brighton location and BCRC.Communicycle has a goal of having 1,000 bicycles ready for spring this year. An event is in the planning for April 13th, at St. John’s Church in Monaca, where bicycles will be given to area children and adults. Details will be announced. A sign-up for people requesting a bike will be available, in order to have an adequate supply. Communicycle is also working with area resource officers with the possibility of having new helmets available with each bike.  Michael Cogley, lead service coordinator, explained that PA Link to Aging and Disability Resources provides assistance in connecting with partner agencies for support. These services are provided to people over the age of 60 or under 60 with a disability. Michael works with agencies to provide the needed services. He is also working with other counties to begin programs like Beaver County Collaborative Action Network.PA Link is planning a training on Human Trafficking at the Double Tree Hotel in the Meadowlands. Additional information will be available soon. They have seed-funding to aid special projects such as veterans returning to civilian life, students transitioning from school to college, and people returning to their community from the justice system. Link has offered person-centered counseling since 2001.PA Link will sponsor the BCCAN “Overview Mental Health First Aid/Stop the Bleed” training on April 4th. A welcome was extended to the following new BCCAN board members:Homemaker Home Health Aide - Executive Director David CottingtonBeaver County Children & Youth Services - Administrator Lesley Hallas**2019 Spring Trainings:**“Trauma” will be held March 14, 2019. Dr. Debra Luther will be presenting the program. The training will be held at the Lodge on the Penn State Beaver campus. There are 99 registered attendees.A preview to the “Millennials – Recruiting, Managing, and Retaining” training will be held on March 26, 2019 in the boardroom at BCRC from 9-10:30. “Overview of Mental Health First Aid”, followed by “Stop the Bleed” training will be held April 4, 2019. Kate Lowery, from Beaver County Behavioral Health, will present an overview of the eight hour certified program. Additionally, Jeff McKay of Beaver County Emergency Services will present “Stop the Bleed” from 11:30am to 1:00pm. PA Link will provide up to $500 for the training.“Millennials – Recruiting, Managing, and Retaining” will be held May 9, 2019. Lucas Riley from Cottrill Arbutina & Associates will be a presenter. The event will be located at the Lodge on the Penn State Beaver campus from 8:30am until noon.There have been good reviews for the Lamar 211 billboards. Eighteen billboards will be located in multiple areas of the county in 2019. | **“Trauma” March 14, 2019****Penn State - Lodge****8:30am - 12pm****“Millennials – Recruiting, Managing and Retaining”****March 26, 2019****BCRC - boardroom****9-10:30am****Mental Health First-Aid, followed by Stop the Bleed training April 4, 2019****Penn State – Lodge****8:30am – 1:00pm****“Millennials – Recruiting, Managing and Retaining”****May 9, 2019****Penn State – Lodge****8:30 - noon** |
| **New Business** | Beaver County Transit Authority (BCTA) reached out to BCCAN in reference to the proposed changes to the Medical Assistance Transportation Program (MATP). They are requesting letters to be sent regarding the changes. Lynell will draft a letter and email it to the board. Ideas for future BCCAN trainings should be emailed to Lynell Scaff prior to the June BCCAN meeting.BCCAN business that needs to be addressed during the months of July or August of 2019 can be discussed by email.BCRC and United Way of Beaver County will be hosting the regional 211 meeting to be held at BCRC onJuly 23, 2019. | **The BCCAN board will not meet in July or August 2019.****Regional 211 meeting:****BCRC on July 23, 2019** |
| **ANNOUNCEMENTS** |  | **EVENTS** |
| **Eric Rosendale,****Beaver Valley Intermediate Unit** | It was reported that IDemia would not have a mobile fingerprint program for Beaver County. Please contact Erica Horn at 1-217-535-3945 or Erica.horn@us.idemia.com with questions.  |  |
| **Jodi Oliver,****Beaver County Library System** | Beaver County Reads will be held May 4th & 5thJeffrey Sniden will present at CCBC on March 28. |  |
| **Veronica Seery,****Beaver County Assistance Office** | Veronica reported that she is retiring in March. A posting for the position of Executive Director of the Beaver County Assistance Office has been released. Please contact Barb, at the County Assistance Office, if you have any questions. |  |
| **Darlene Thomas,****Women’s Center of Beaver County** | The Women’s Center is hosting “A Cabaret of Curiosities & Chance” Sunday, May 19th from 4-7pm at The Gathering Place at Darlington Lake. There will be casino games, caricaturist, basket raffles, strolling performers, food, and drinks. Tickets to the event are $65. womenscenterbc.org/events. |  |
| **Joann Koehler, Mental Health Association in Beaver County** | The annual spring fundraising event “A Purse Party” will be held on April 4th, from 4-8pm at Shadow Lakes. | **A Purse Party****April 4, 2019, 4-8pm****Shadow Lakes** |

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| **Mike Rubino, United Way of Beaver County** | A fundraiser is to be held at Panera’s Monaca location on March 27th, between the hours of 6 and 8pm. When ordering, mention the United Way and 10% of the purchase will go to the fundraiser.GoNetSpeed is increasing the speed to customers. Remember to sign up for services through the United Way website.Beaver Valley Auto will donate $100 to the United Way for each vehicle purchased.Mike had a prayer request for Terry Mann of Lutheran Services. | **Panera – Fundraiser****March 27, 2019, 6-8pm** |
| **Tami Ozegovich,****Beaver County****Head Start** | U.S. Representative Conner Lamb will be visiting Head Start on March 18, 2019.  |  |
| **Brian Yaworsky, Housing Authority of the County of Beaver** | Brian announced that a public hearing regarding the proposed 2020 budget for public housing is being held March 13, 2019. |  |
| **Paulette Miller,****BCRC, Inc.** | BCRC will be collecting canned goods for the United Way’s Scouting for Food program in the month of April. |  |
| **Adjournment** | *Jodi Oliver motioned “to adjourn” at 1:30 p.m., and seconded by Brian Yaworsky. None opposed; meeting adjourned.* | **Next BCCAN meeting****April 10, 2019,** **noon at BCRC** |

Respectfully submitted by:

Dawn Conti