



**Beaver County Collaborative Action Network Foundation**  
**Advisory Board of Directors Meeting**  
**August 9, 2017**  
**Agenda**

- I. Call to Order
- II. Review of the minutes
- III. Finances
  1. Huntington Checking Account – see Financial Report
  2. Invoice to LCF – for the month of July \$1,665.00 for Coordinator Hours
  3. Bills to be Paid
    - i. Technology Reimbursement July \$ 90.00
- IV. Announcements - Next Training – September 14, 2017 Human Trafficking
- V. Old Business - 2016/17 Fiscal Year Review Budget vs Actual
- VI. New Business – 2017-2018 BCCAN Budget
- VII. Adjournment

**BCCAN Monthly Report**

**12:15 – 12: 45pm Discussion** with guest Attendees: Colby Jones and Lisa Hamilton

Behavioral Site Health Director at NHS

To continue June Board meeting discussion regarding discharge packet and exit counseling for those released from BC jail (help to get on track with clothing/avoiding drug use, etc.)

1. **Board member** – Linda Hall request to be on the Board only – not Executive Committee
2. **BCCAN Board Matrix** - review
3. **Board review and consideration of New Board Members**
  - Jodi Oliver – Beaver County Library Director
  - Jean Duafala – Drug & Alcohol Services of Beaver Valley Executive Director
  - Marie Timpano – Cornerstone Executive Director
  - Major Hoppy – Salvation Army – (Mike Rubino to discuss)
  - Possible – BCCTC & BCAB & Aliquippa Impact
4. **Future Training Topics** –November 2017 – **Possible** Elder Financial Abuse
  - i. January 2018 – Attorney McCreary- Human Resources
  - ii. April/May 2017- tbd
5. **Next Training:** September 14, 2017 - Human Trafficking (registration form attached)
  - Sponsorship:** PA LINK to Aging & Disability Resources (room fee and packets)
    - i. **Panel:** Chief Kramer – Center Township
    - ii. **Pittsburgh FBI** – Kaitlyn Weissmann
    - iii. **Anti-Human Trafficking Coalition** – Sr. Jeannette Bussen
    - iv. **Judy Hall Reed** – Attorney and Anti-Trafficking Lecturer

6. **211** – BCCAN – weekly and monthly reports attached
7. **Web Site/Technology – resource directory** – BCRC completed agencies A-N for updates

VIII. **REMINDER: The next full Board meeting will be held on September 13, 2017 at the Beaver County Rehabilitation Center in Center Twp.**

- **New board members in attendance**
- **NARCAN demonstration for nasal application**

## BCCAN Financial Report

### The Huntington National Bank (Primary Account)

Checking Account Balance 07-01-2017 **\$12,439.33**

#### Deposits & Credits

<b>Expenses</b>	<b>Not Posted</b>	<b>Posted</b>	
1493 Collective Impact		\$350.00	
1494 Lynell Scaff (June Tech)		\$ 90.00	
1497 BC Chamber Annual Fee		\$250.00	
1498 Cardmember services – USPS stamps		\$ 49.00	
1499 USLI Insurance – D & O and Gen Liability		\$1,461.00	
1500 Pacer		\$ 66.00	
<b>Total</b>	<b>(\$ .00)</b>	<b>(\$2,276.00)</b>	<b>(\$2,276.00)</b>

Checking Account Balance 07-31-2017 **\$10,163.33**

### The Huntington National Bank (VOAD)

Checking Account Balance 07-01-2017 **\$ 138.83**

#### Deposits & Credits

**Total**      **\$ 0.00**      **\$ 0.00**

**Expenses**      **Total**      **(\$ 0.00)**

Checking Account Balance 07-31-2017 **\$ 138.83**

### VISA Credit Card – Charges

<b>Date</b>	<b>To:</b>	<b>For:</b>	<b>Amount</b>
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None outstanding



