**Beaver County Collaborative Action Network Foundation**

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

**February 12, 2020**

**Attendance:** Paulette Miller, Chair; Rick Riley, Vice Chair; Darlene Thomas, Secretary; Gerard Mike, Executive Board; Joanne Koehler, Ex. Board Member at Large; David Cottington; Lesley Hallas; Cheryl King; Jodi Oliver; Tami Ozegovich; Eric Rosendale; Mike Rubino; Lisa Signore; Lynell Scaff.

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| **AGENDA ITEM** | **DISCUSSION** | **MOTIONS** |
| **Opening Meeting** | Executive Director Paulette Miller, BCRC Inc., opened the meeting at 12:03pm. |  |
| **Review of Minutes** | Minutes were previously emailed to the representatives of partner agencies. There were no corrections to the January 8, 2020 minutes.  Rick Riley motioned *“To accept the minutes”.* Jodi Oliver seconded the motion; none opposed. | ***Minutes approved*** |
| **Bills/Financials** | Paulette Miller reviewed the Bills/Financials.  After the review, Joanne Koehler made a motion *“To accept the Bills/Financials”.*  David Cottington seconded the motion; none opposed. | ***Bills/Financials approved*** |
| **Monthly Report** | Attorney McCreary presented a HR training on January 22, 2020. The board members agreed to continue annually with this very informative training.  Paulette Miller stated that in order to continue the 2020 - 211 Campaign, Lamar Advertising will need 10 billboard skins. After a brief discussion, a motion was made by Mike Rubino “To pay Lamar for the 10 billboard skins’. Gerard Mike seconded the motion; none opposed.  There is one more BCCAN board position available. Please email recommendations to Lynell Scaff. | ***Payment to Lamar Advertising for billboard skins approved*** |
| **Old Business** | The BCCAN board members are to review the Vision/Mission Statement.  Lynell emailed the information to the members in June of 2019. |  |
| **New Business** | Paulette welcomed the new BCCAN board member, Brandi Pupi, executive director of Aliquippa Impact.  BCCAN Trainings:  The March 5, 2020 training on “LGBTQ + Youth”, presented by Ted Hoover from Persad Center, will be held at the Beaver Valley Intermediate Unit.  The April 9, 2020 training on “Poverty & Addiction”, presented by Ryan West from Greenbriar, will be held at the Lodge at Penn State, Beaver.  The May 7, 2020 training will be a “Housing Forum” with Marie Timpano from The Corner Stone of Beaver County, will be held at the Beaver Valley Intermediate Unit.  The June 11, 2020 training on “Compassion Fatigue”, presented by Ken Montrose from Greenbriar, will be held at the Lodge at Penn State, Beaver. | ***LGBTQ+ Youth training:***  ***March 5, 2020***  ***at the BVIU***    ***Poverty & Addiction training: April 9, 2020***  ***Penn State, Beaver Lodge***    ***“Housing Forum”***  ***May, 2020***  ***Compassion Fatigue training: June 11, 2020***  ***Penn State, Beaver Lodge*** |
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| **Meeting guest:**  **Robbie Matesic,**  **Southwest Regional Representative for Senator Bob Casey** | Paulette introduced Robbie Matesic, southwest regional representative for Senator Casey. Each board member in attendance introduced themselves and gave a brief description of their agency. During the board introductions legislative issues such as the Five Freedoms for Children package, and the Federal Fair Labor Act were discussed. Additional issues talked about were; obtaining employees, streamlining clearance regulations, school mergers, prescription reimbursement, and in-home health care.  Robbie conveyed her appreciation to be able to attend the BCCAN board meeting. As part of the Senator’s outreach staff, Robbie would like to continue receiving feedback of the possible impacts of projected legislation on local communities as well as being open to receive information regarding issues not being addressed by current legislation. She is also looking to open a remote office in the county.  Paulette expressed the gratitude of the BCCCAN board for Robbie’s attendance at the meeting. |  |
| **Adjournment** | Rick Riley motioned *“to adjourn the meeting at 1:12p.m.”,* and the motion was seconded by Tami Ozegovich. None opposed; meeting adjourned. | ***Next BCCAN meeting***  ***March 11, 2020,***  ***noon at BCRC*** |

Respectfully submitted by: Dawn Conti