

**Beaver County Collaborative Action Network Foundation
Minutes of the Advisory Board of Directors Meeting
June 13, 2018**

Attendance: Mary Ann Falcone-Bolland, Joanne Koehler, Mary Leitao, Gerard Mike, Paulette Miller, Rick Riley, Eric Rosendale, Mike Rubino, Lynell Scaff, Darlene Thomas, Brian Yaworsky

AGENDA ITEM	DISCUSSION	MOTIONS
Opening Meeting	Paulette Miller, Executive Director, BCRC, Inc. opened the meeting at 12:00 pm.	
Review of Minutes	Minutes were previously emailed to the representatives from partner agencies. There were no corrections to the May 2018 minutes. Darlene Thomas motioned <i>“to accept the minutes”</i> ; Eric Rosendale seconded. All were in favor; none opposed.	Minutes approved
Finances	Finances were reviewed by Lynell Scaff. Rick Riley motioned <i>“to accept the financial report”</i> ; Mary Ann Falcone-Bolland seconded. All were in favor; none opposed.	Financials approved
Bills	Lynell Scaff reviewed the bills to be paid. Brian Yaworsky motioned <i>“to pay the bills”</i> ; Rick Riley seconded. All were in favor; none opposed.	Bills approved
AGENDA ITEM	DISCUSSION	
Old Business	A Bridges Out of Poverty training was held on May 10, 2018; Dr. Sheffield was the presenter. Survey results for this training were included in the June board packet. A Housing Crisis training was held on June 7, 2018; the training was presented by a panel of speakers. The survey results were included in the June board packet. Attorney McCreary was the presenter for a training on Sexual Harassment in the Workplace on June 13, 2018. A printout containing the questions and answers by Attorney McCreary were handed out during the June 13, 2018 BCCAN board meeting. Dr. Sheffield will present an all-day Cultural Competencies training on June 21, 2018 at the Beaver Valley Intermediate Unit from 8:30 am – 4:30 pm. Pre-registration is required. On June 29, 2018, there will be a Mental Health First Aid training located at the Beaver County Emergency Services Center, 351 14 th Street, Ambridge, PA. This training is free of charge. Paulette Miller will email the board members more information regarding this training.	Cultural Competencies training 6/21/18 BVIU 8:30 am – 4:30 pm Mental Health First Aid training 6/29/18 Beaver County Emergency Services Center 8:30 am – 4:30 pm

	<p>A Dark Web/Back Pages of the Internet training will be held on September 20, 2018 at the Penn State Beaver Lodge from 8:30 am – 12:00 pm. The speakers for this training will include FBI members and law enforcement. There are 120 seats available.</p> <p>A Dealing with Conflict training will be held on October 11, 2018 at the Penn State Beaver Lodge from 8:30 am – 12:00 pm.</p> <p>There will be an Active Shooter training on November 1, 2018 from 8:30 am – 11:30 am; place to be determined. Bob Winters of Homeland Security will be a guest speaker. Bob’s email is bob.winters@dhs.gov.</p> <p>ALICE (Alert, lockdown, inform, counter, evacuate) training was discussed. This training provides preparation and a plan for individuals and organizations on how to proactively handle the threat of an aggressive intruder or active shooter event.</p>	<p>Dark Web/Back Pages of the Internet training 9/20/18 Penn State Beaver Lodge 8:30 am – 12:00 pm</p> <p>Dealing with Conflict training 10/11/18 Penn State Beaver Lodge 8:30 am – 12:00 pm</p> <p>Active Shooter training Location to be determined 11/1/18 8:30 am – 11:30 am</p>
AGENDA	DISCUSSION	EVENTS
<p>New Business</p>	<p>BCCAN officer elections for next year will be addressed at the November 14, 2018 board meeting.</p> <p>There was a discussion about the program Rachel’s Challenge. Rachel Joy Scott was the first person killed in the Columbine High School shooting on April 20, 1999. Rachel reached out to many students showing kind-heartedness while she was alive, and this had a profound impact on them. Rachel’s simple acts of kindness had touched many lives, even preventing one young man from taking his own life. The Scott family soon realized the transformational effect of Rachel’s story and started the non-profit organization that is Rachel's Challenge today.</p> <p>The 211 billboard advertising effectiveness for the past four months (February 2018 – May 2018) was reviewed. The billboards are currently located on Route 18 and Route 65. There was an increase in May 2018 contact volume, with a 7% increase from 2017. It is anticipated to have the next billboard located on Interstate 376 to gain higher visibility.</p> <p>The BCCAN Board and Executive Committee will not meet in July or August 2018.</p> <p>Brian Yaworsky motioned <i>“to issue an electronic vote by the BCCAN board members if a bill is due during July or August 2018”</i> Rick Riley seconded. All were in favor; none opposed.</p> <p>Eric Rosendale motioned <i>“to transfer \$30,000.00 to the Community Foundation”</i> Darlene Thomas seconded. All were in favor; none opposed.</p> <p>The bills paid during July and August 2018 will be included in the September 2018 board packet. The BCCAN financial statements will remain open until funding is received for the new fiscal year 2018/2019.</p>	<p>Motion passed</p> <p>Motion passed</p>

AGENCY	DISCUSSION	EVENTS
JTBC	<p>Rick Riley announced that JTBC is looking for youth to participate in the Beaver County Law Enforcement Coalition event titled <i>Unity Games</i>, that is taking place on Saturday, July 15, 2018 from 9:00 am – 12:00 pm at the Rudy Gradisek field located at CCBC, Monaca PA. Please contact Sean Owens at (724) 378-2882 for further information on this event. Registration is required.</p> <p>Rick mentioned there is an opportunity for 12 youth-interns this summer for an 8-week program on careers in law enforcement. The pay rate will be \$10.15/hour.</p>	<p>Unity Games 7/15/18 Rudy Gradisek field, CCBC 9:00 am – 12:00 pm</p>
Adult Literacy Action of Beaver County	<p>Mary Leitao discussed the changes taking place with the Adult Literacy program at the Penn State Beaver campus. Mary will keep the BCCAN board members informed of any changes in her role at Penn State Beaver.</p>	
BCBH	<p>Gerard Mike talked about the future plans of the 39-bed drug detox and treatment facility that is planned to open in Hopewell, PA.</p> <p>Gerard also pointed out how job listings are higher than the unemployment rate and the issuance of food stamps is at an 8 year low.</p>	
Women's Center of Beaver County	<p>Darlene Thomas announced information about a children's summer day camp for children ages 5 – 12 years old.</p> <p>There will be a 27th & Final Golf Outing fundraiser on Friday, June 22, 2018 at the Black Hawk golf course in Beaver Falls, PA.</p>	<p>27th & Final Golf Outing 6/22/18 Black Hawk golf course Beaver Falls, PA</p>
BCRC, Inc.	<p>Paulette Miller shared that the Youth Ambassador Program (YAP) is off during the summer months.</p> <p>Air conditioning is being installed in the production center located at CenterPlace.</p>	
ADJOURNMENT	ADJOURNMENT	EVENTS
	<p>Eric Rosendale motioned <i>"to adjourn at 1:33 pm"</i> Mary Leitao seconded. Meeting adjourned.</p>	<p>Next full board meeting 9/12/18 noon at BCRC</p>

Respectfully submitted: Renee Marvenko