**Beaver County Collaborative Action Network Foundation**

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

**November 8, 2017**

**Attendance:**  Mary Ann Falcone-Bolland, Jean Duafala, Joanne Koehler, Mary Leitao, Gerard Mike, Paulette Miller, Tami Ozegovich, Rick Riley,

Eric Rosendale, Lynell Scaff, Marie Timpano, Darlene Thomas, Brian Yaworsky

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| **AGENDA ITEM** | **DISCUSSION** | **MOTIONS** |
| **Opening Meeting** | Paulette Miller, Executive Director, BCRC, Inc. opened the meeting at 12:21 pm. |  |
| **Review of Minutes** | Minutes were previously emailed to the representatives from partner agencies. There were no corrections to the October 2017 minutes.  Rick Riley motioned “*to accept the minutes”*; Marie Timpano seconded. All were in favor; none opposed. | Minutes approved |
| **Finances** | Finances were reviewed by Lynell Scaff.  Eric Rosendale motioned “*to accept the financial report”*; Mary Leitao seconded. All were in favor; none opposed. | Financials approved |
| **Bills** | Lynell Scaff reviewed the bills to be paid.  Brian Yaworsky motioned “*to pay the bills”*; Darlene Thomas seconded. All were in favor; none opposed. | Bills approved |
| **AGENDA** | **DISCUSSION** |  |
| **Old Business** | Elder Financial Abuse training will take place on November 9, 2017 from 8:30 am – 11:30 am at the Center at the Mall. There is no cost to BCCAN for this training; 105 attendees have registered. A photographer and reporter from the Beaver County Times will be present. Lynell will mail approximately seven packets containing Elder Financial Abuse training handouts to those who expressed interest in the training but who are unable to attend.  Lynell recently attended a 211 regional meeting in Greensburg, PA. There will be changes ahead with 211; all 211 Southwestern PA operators will move to the Dollar Energy Fund building located at 15 Terminal Way, Pittsburgh, PA 15219 in January 2018. There are new positions available for one supervisor and eleven resource navigators. Plans for effective advertising are taking place with 211. Advertising through billboards was mentioned; cost and locations were discussed. Local radio advertising and public service announcements through Beaver County agencies will help to promote 211. Help is available 24 hours a day, seven days a week by calling 211. The 211 website resource is also available for finding health and human services for everyday needs and for crisis situations. A great service project for youth in need of service project hours would be to promote 211. | Elder Financial Abuse Training  Center at the Mall  11/9/2017  8:30 am – 11:30 am |
| **AGENDA** | **DISCUSSION** | **ACTIONS** |
| **New Business** | A Drug Free Workplace training is planned for January 11, 2018 at the Beaver Valley Intermediate Unit from 9:00 am – 11:30 am. This is a closed training that is available to all BCCAN board members and their agency’s staff. The training will cover Act 16 – Medical Marijuana Act. This act establishes a medical marijuana program, providing for patient and caregiver certification and for medical marijuana organization registration, imposing duties on the Department of Health, providing a tax on medical marijuana organization gross receipts, establishing the Medical Marijuana Advisory Board and providing for academic clinical research centers and for penalties and enforcement. It was mentioned that Dr. Gerard Meyers who specializes in pain medicine and anesthesiology is the only doctor at this time in Beaver County who can prescribe medical marijuana. Dr. Meyers is located at 3627 Brodhead Road, Monaca,  PA 15061. Members from Life Solutions, through UPMC, will be presenters at the meeting. It is an opportunity to learn more about this topic, especially for those agencies with no medical marijuana policy in place.  A Human Resource training with Attorney McCreary will take place on January 25, 2018 at BCRC from  9:00 am – 12:00 pm. Please submit your questions for Attorney McCreary to Lynell by January 17, 2018. Attorney McCreary answers all questions in writing. A printed handout of the legal questions will be provided and is a great reference resource.  The Community Foundation fund activity report for the period ending September 30, 2017 was reviewed. | Drug Free Workplace training  Beaver Valley Intermediate Unit  1/11/2018  9:00 am – 11:30 am  Human Resource training  BCRC  1/25/2018  9:00 am – 12:00 pm |
| **AGENCY** | **DISCUSSION** | **EVENTS** |
| **Head Start Beaver County** | Tami Ozegovich announced that the Head Start grant is due February 1, 2018. Tami asked the BCCAN board for support for the grant by signing a joint letter for the grant request. |  |
| **The Cornerstone of Beaver County** | Marie Timpano shared a handout for the Dining for Dollars event on Thursday, November 9, 2017 at the Caddy Shack, 100 Wise’s Grove Road, New Brighton, PA 15066 from 3:30 pm – 9:00 pm. The Caddy Shack will donate 10% of your total bill back to The Cornerstone of Beaver County. | Dining for Dollars  The Caddy Shack  11/9/2017  3:30 pm – 9:00 pm |
| **Intermediate Unit of Beaver County** | Eric Rosendale discussed an idea from the Inclusion Diversity Awareness Council (IDAC) that he is a member of, which is to implement a cultural competency skills training through BCCAN. The focus of this training is for cultural competencies education. Rick Riley motioned “*for Dr. Don Sheffield to present a cultural* *competency skills training during Spring of 2018”;* Eric Rosendale seconded. All were in favor; none opposed. | Motion accepted |
| **BCRC, Inc.** | Paulette Miller shared information about the Youth Ambassador Program (YAP) at BCRC. The first event of the current school year was held at the CCBC dome in September 2017. The youth who participate plan many of the events to include creating a video to promote the program. There were 150 youth present at this event. YAP started with three school districts and is now currently in every school district in Beaver County. YAP promotes 211 and is mentioned at every training. |  |
| **ADJOURNMENT** | **ADJOURNMENT** | **EVENTS** |
|  | Gerard Mike motioned *“to adjourn at 1:45 pm”.* Eric Rosendale seconded.  Meeting adjourned. | Next full board BCCAN meeting 12/13/2017 noon at BCRC |

Respectfully submitted: Renee Marvenko