



### March 13, 2019 Meeting Agenda

#### Call to Order and Welcome (Board in bold)

Approval of February 13<sup>th</sup> meeting minutes: Harold motions, Nichole 2<sup>nd</sup>. No opposed. Minutes pass.

#### Committee Reports

Executive Linda Long, Chair

Next Executive Committee Meeting April 4<sup>th</sup> 10:30am @ Community Connections

Conflict of Interest, needs signed annually.

Grievance Policy – policy needs developed for future grievances. Executive committee will meet and polish the draft form and present at April team meeting.

Outreach Mark Richards, Chair (Return to monthly meetings.)

Next Outreach Committee Meeting April 5<sup>th</sup> @ 930am, Community Connections.

Speaker: Jeff Yalden, [www.theJYF.org](http://www.theJYF.org)

3/15, Punxsy Christian School, The Ripple Effect, Laina

3/22, PSU HDFS & Veterans Club, Suicide Awareness Event, The Ripple Effect, open to community. (22 veterans die by suicide every day) more information to come. Flyer

QPR trainings: Spread the word that it is offered for FREE in our two county area.

3/12 @ 6pm, CREATE Brookville Mary & John – this group is also interested in showing The Ripple Effect

3/21 @ 1pm Kurtz Brothers, Clearfield Laina & Mary

3/28 – Clarion Health & Rehab – Nancy

8/13 @ 9-11am BC3 Camp for kids. Laina & Mary

Fundraising Committee Laina Jackson, Chair

Next meeting TBD

Calendars end March 31

Survivor Support Chair

Certificate of insurance acquired and sent to PSU, Hiller Building reserved

Beginning March 25<sup>th</sup>, meeting 4<sup>th</sup> Monday @ PSU DuBois, 515-715pm. Colleen L will lead the group.

Outreach Committee will manage needs of Survivor Support Group Survivor

Group poster updated & business cards to be printed. Please distribute poster

Finance Dennis Bembenic, Chair

Treasurer Report

2/11/19

Beginning Balance

**Next meeting: April 10th 9am @ SAM Office 375 Beaver Drive Suite 200 DuBois PA**

3/12/19

Ending Balance

Jen motioned to approve treasurers report. Nancy 2<sup>nd</sup>. No opposed, Motion passes.

Donations: Reitz Theater \$82 from “Next to Normal” play

Grant requests: CSP Day May 21<sup>st</sup> @ Luigi’s Villa - \$500 requested to cover costs and QPR. Trauma informed care with Doug Pickens presenting, casino games and prizes. Nichole motions to approve \$500 request. Michelle, 2<sup>nd</sup>. No opposed.

### **Annual Report, need to work on 2019 Goals**

Palumbo Grant – Determination to come in March 2019.

### **Walk**, Jen Wright & Laina Jackson, Co-Chairs

PSU Intern, job description, completed & submitted. Laina will attend luncheon at PSU DuBois in March to present information and meet with perspective candidates.

Certificate of insurance policy for DuBois School Board meeting, sent to DASD

### **Old Business:**

LOSS Team Workshop, May 3 & 4, Giant Store Linglestown PA. Registration Now Open.

PSPA Conference May 1 & 2, registration Now Open

Scholarship deadline March 31<sup>st</sup>, available on website, two received. Will review received scholarship applications following the 4/10/19 CJSPT meeting.

Sunny 106 Kids Fair 3/31, \$300 / table. Nichole motioned to approve, Laina, 2<sup>nd</sup>. No opposed. Motion passes. Dennis and Mike will man table.

June 1 @ 11am – DuBois City Park– CJSPT Retreat – Getting to Know You Retreat - covered dish

### **New Business:**

ATOD Day, PSU DuBois April 10<sup>th</sup> Common Hour, Noon - Laina

CSP Day – May 21 @ Luigi’s Villa

CIT, Tuesdays in July @ PSU DuBois

### **Announcements**

Veterans Resource & Job Fair - April 9 – University of Pittsburgh at Bradford – 2pm-7pm

PA LINK – 211 training, Clearfield County – May 10 – 9:30-11:30 @ Lock Haven – Clearfield Campus

March 30 – Veterans Resource Fair – 10-5 - University Park

Meadows has agreement with CenClear, transferring outpatient operations w/ HMJ to CenClear.

Transition should be complete within 90 days.

Meadows – Ann Wayne, CEO has resigned. A new CEO offer has been extended. More info to come.

Survivor Resource Book – describes team, list of resources, volunteer info, meeting dates, crisis info.

This book will go to support group and crisis workers.

### **Adjournment**

Dennis motions to adjourn. Michelle, 2<sup>nd</sup>. No opposed. Motion passes.

**Next meeting: April 10th 9am @ SAM Office 375 Beaver Drive Suite 200 DuBois PA**