



## April 10, 2019 Meeting Agenda

### Call to Order and Welcome

Approval of March 13<sup>th</sup> meeting minutes: John motion, Michelle 2<sup>nd</sup>. No opposed. Motion passes.

### Committee Reports

#### Executive Linda Long, Chair

Next Executive Committee Meeting May 2<sup>nd</sup> 10:30am @ Community Connections

Conflict of Interest, needs signed annually.

Grievance Policy, team approval, will be on the website. John motioned to approve. Kris, 2<sup>nd</sup>. No opposed. Motion passes.

Meeting minutes will be on website.

#### Outreach Mark Richards, Chair

Next Outreach Committee Meeting May 3<sup>rd</sup> @ 930am, Community Connections.

Speaker: Jeff Yalden, [www.theJYF.org](http://www.theJYF.org). CJSPT was not approved from the Palumbo Grant and will not be eligible until 2021. Motion to send 10k now and work on remaining 8k or adjust schedule. Michelle 2<sup>nd</sup>. No opposed. Motion passes.

Review scholarship application, choose winner.

Laina reached out to Clearfield & DuBois ministerium's with QPR & support group information.

Possibly meeting with Clearfield in July, date to be determined.

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

3/21 @ 1pm Kurtz Brothers, Clearfield Laina & Mary 14 attended

3/28 – Clarion Health & Rehab – Nancy 5 attended.

CSP Day – May 21 @ Luigi's Villa QPR Offered-Mark

5/20 – CenClear @ 10am, Mary, Laina, Kris, Deb

6/10 Falls Creek Fire Department 6pm Mary & John

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

#### Fundraising Committee Laina Jackson, Chair

Next meeting TBD

Calendars end March 31, profit \$1590 with \$2400 sent out. Total of \$3990 was deposited from sales.

#### Survivor Support Chair

Survivor Support Group meeting 4<sup>th</sup> Monday @ PSU DuBois, 515-715pm. Light refreshments.

Please distribute Group poster.

#### Finance Dennis Bembenic, Chair

**Next meeting: May 8th 9am @ SAM Office 375 Beaver Drive Suite 200 DuBois PA**

Treasurer Report

3/12/19

Beginning Balance

4/4/19

Ending Balance

Donations: \$121 Share the Love Walk/Run

Dennis reviewed last 2 years of finances to view feasibility of paying for Jeff Yalden to come for Mental Health Awareness Week in September.

Nichole motions to approve financial report. John 2<sup>nd</sup>. No opposed. Motion passes.

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

Palumbo Grant – denied.

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

PSU Intern, job description, completed & submitted. No one currently interested, Reconsider small stipend. Laina will be at PSU DuBois on 4/11 & 4/18 speaking with classes.

Certificate of insurance policy for DuBois School Board meeting April 22, waiting on approval.

**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>, Will review received scholarship applications following the 4/10/19 CJSPT meeting. 34 received. down to 22, if not appropriate major. Review essays. Add email to application. Consider 2 scholarships at 1k each rather than 1 and eliminate the major portion. Require proof of GPA.

Sunny 106 Kids Fair 3/31 Dennis and Mike. Great attendance. 900 people went through.

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

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

CIT, Tuesdays in July @ PSU DuBois, MHFA with Laina and Mary.

**New Business:**

May 2<sup>nd</sup> Skills Roots of Resilience River Walk, Clearfield 5-7pm Dennis

Senior Picnic Jefferson County Fairgrounds, July 18<sup>th</sup> 10am-2pm

Roseville Grange Health Fair – May 4, 9-1 – Nancy may attend

**Announcements**

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**

**Michelle motion. Nancy 2<sup>nd</sup>. No opposed. Motion passes.**

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