

LOCAL MANAGEMENT BOARD MEETING

MAY 2, 2016

Present: *Shelly Toms, Shannon Aleshire, Kathleen Hartsock, Stacy Wantz, Monica Grant, Chief Edward Hargis, Jennifer Winker, Ralph Hertges, Claudia Weakland, William Keefer, Miles Ward, Marsha Duncan, Pat Rosensteel, Miriam Dobson, Nancy Boyd, Claudia Weakland and Ginny Simoneau*

Minutes

The minutes of the March 28, 2016 LMB meeting were reviewed and approved unanimously with one correction, upon motion by Pat Rosensteel and second by Miles Ward. The date of the next meeting shown in the minutes was incorrect. It was originally scheduled for April 25, but subsequently rescheduled for May 2.

I. Service Awards

Leslie Barnes and Shelly Toms greeted everyone. They presented framed certificates of service to Pat Rosensteel and Kathleen Hartsock, who are retiring soon and will be leaving the LMB.

II. Needs Assessment Surveys

Leslie mentioned that surveys have been emailed to a large number of community members, clients, stakeholders and partners. She encouraged all LMB members to complete the surveys, and to distribute them to their clients, providers and partners as appropriate.

It was suggested that the Asian American Center be contacted about translation into other languages.

Brian Ackerman of Ascendient Healthcare Advisors was introduced. Ascendient is working on the LMB Needs Assessment Survey. He conducted a focus group in which information, opinions, suggestions and comments were solicited from all in attendance regarding the changing needs of children and families in our community. Ascendient is conducting a number of focus groups as part of the Needs Assessment survey.

III. FY 17 NOFA

Elizabeth Galadia has been hired to help prepare the NOFA that the LMB will submit to the GOC later this month.

V. Appointments to the LMB

Stacy Wantz (YMCA Director of Head Start) has applied for reappointment to the LMB. Her application was reviewed and approved unanimously, upon motion by Shannon Aleshire and second by Miles Ward.

Two other applications have been received for appointment to an open private sector position. Jennifer Winkler volunteered to assist Leslie Barnes with interviewing these two applicants.

VI. New Business/Events

Shannon Aleshire reported on the Children's Festival that was held on Saturday at Baker Park, sponsored by IECC and the LMB. Thankfully it did not rain. There were 56 participant booths, and an attendance of approximately 2500. There were many interesting activities.

Chief Hargis said that National Night Out would be held on Tuesday, August 2 at six different locations in the City. More details and a flyer will be forthcoming.

The County Health Department's Needs Assessment Study is being reviewed. Any comments on it can be sent directly to Dr. Barbara Brookmyer.

The meeting was adjourned.