

Lonesome Pine Youth Service Board Minutes

Date: March 31, 2010
Time: 4:30 pm
Place: Lonesome Pine Office on Youth Board Room

Members Present: Virginia Meador, Stan Wilson, Joyce Diane McReynolds, Channing West, Matthew Pennington, Nathan Owens, Alex Rickman, Cecilia Robinette, Stephanie Cassell, Judy Hatmaker, Teresa Adkins, Candace Shortt

Members Absent: Judy Combs, Jonathan Mullins, Lester Bowman, Robin Robinson

Others Present: Paul Kuczko, Glenda Collins, Alicia Armistead

Proceedings:

1. Call to Order, Prayer: The meeting was called to order at 4:30 by Virginia Meador and Glenda Collins opened with prayer. Welcomes were made to new board member Nathan Owens.
2. Approval of minutes from February 24th meeting: Minutes were previously mailed and distributed at the meeting for review. A motion was made by Stephanie Cassell and a second was made by Joyce Diane McReynolds to approve the minutes, and all present approved.
3. Check and Deposit Detail, 2-16-10 -3-15-10: The listing was previously mailed and distributed at the meeting for review. All questions were answered. A motion was made by Joyce Diane McReynolds and a second was made by Alex Rickman to approve the listing and all present approved.
4. Bills Payable: The bills payable listing was distributed at the meeting for review and all questions were answered. A motion was made by Channing West and a second was made by Matthew Pennington to approve the bills payable and all present approved.
5. Added Agenda Item Audit FY-08: The FY-08 Audit was completed and distributed to the board for review at last month's meeting. Paul reminded board members to let staff know if they had any questions regarding the audit, or if they needed further information on the audit.
6. Wise County Budget: A request was made to Wise County for LPOY to receive the previously funded \$25,000 as a budgeted item for FY-11.
7. Lee County Budget: A request was made to Lee County for LPOY to receive the previously funded \$4,500 as a budgeted item for FY-11.
8. City of Norton Budget: A request was made to the City of Norton for LPOY to receive the previously funded \$5,000 as a budgeted item for FY-11.
9. ARC Grant Updates Purchases and Bookings: Paul is working on purchasing equipment for the PA system through the ARC grant. Currently, there are 16 participants signed up with the program. There has been a bid put in to provide PA system usage at the Russell County Fair. Paul distributed an equipment needed list to the board. Additional items for this program were picked up at Government Surplus at a discounted price.
10. Update on DCJS concept paper: The concept paper on a new grant regarding truancy was submitted to the Department of Criminal Justice Services and if approved DCJS will give us a written invitation to apply for the grant.
11. Fundraising Concert for Imagination Library Program: The concert will be held at Wise County Fairgrounds on Friday July 2, 2010 and will feature Goosecreek Symphony as well as Lonesome

Records Bands. There will be camping available to attendees at an additional cost of \$5.00 per person. The fairground usage will be at no charge and the Wise County Sheriff's office will provide security.

12. JMU Student Trip Update: Students from JMU and 1 professor visited Wise County to learn about Wise County and to do volunteer work. LPOY hosted these students. The visit was very successful and the students will write up an article to be printed in the local newspapers about their trip.
13. Project Connect Grant Training: Three employees attended the mandatory training in Richmond which was very informative. Several people have already called regarding signups for the FAMIS insurance. One signup has already been completed. During insure the uninsured week, the Wise County Schools automatic phone system was used to call over 7,000 families to let them know about LPOY and the FAMIS program.
14. PPS Program: Glenda Collins reported on and distributed information regarding the PPS program. Glenda reported the number of families and children in the program.
15. Strengthening Families Program: Glenda Collins reported on and distributed information regarding the strengthening families program. The grant is up for renewal for its final year for a total award amount just over \$16,000
16. Kids Program: Glenda Collins reported on and distributed information regarding the kids program.
17. Imagination Library Program: Glenda Collins reported on and distributed information regarding the Imagination Library Program.
18. Upcoming Travel: No planned overnight travel.
19. Handouts: Handouts were distributed. Handouts included information about Lonesome Pine Office on Youth programs and local interest.
20. Announcements: Paul announced that an email had been sent to the National Endowment for the Arts to check the status of a pending grant application by LPOY. Cecilia Robinette announced that there will be a Breast Cancer Awareness fundraiser taking place at the Tavern on Main in Wise VA on April 16th from 6:00 – 8:00, and that proceeds will go to the Cancer Center in Norton, VA.
21. Next Meeting: The next meeting will be held on April 28, 2010 at the Lonesome Pine Office on Youth Board Room at 4:30.
22. Adjournment: A motion for adjournment was made by Alex Rickman and a second was made by Nathan Owens and the meeting was adjourned at 5:25 pm.

Minutes Respectfully Submitted by Alicia Armistead