### Richland County Youth and Family Council Meeting

July 13, 2023

1:30pm

### Richland County JFS

The following members were:

Present: Lori Bedson, Darrell Banks, Kevin Kimmel, Dan Varn, Joe Devany, Kevin Vanmeter, Elizabeth Warner

Absent: Joe Trolian, Nikki Harless, Michele Giess, Lisa Benson, Stan Jefferson, Wendy Thompson, Mark Abrams

Administrative Present: Michelle Miller: Executive Director, Terri Kiser: Fiscal Director

Guests: Katie Gatten, Kaye Clark, Richelle Ettel, Andrea Karpiak-Feasel, Ashley Leadingham, Whitney Lindsay

TEAMS attendees: Sherry Gibson, Hannah Crouch, Jean Taddie, Shauna Shell, Jamie Klear, Jessica Caughlan

#### 1. Call to Order & Introductions

Michelle Miller called the meeting to order at 1:38pm. A quorum was established with at least six voting members in attendance.

#### 2. Approval of June 1 Meeting Minutes:

Darrell Banks motioned to approve the June 1 meeting minutes. Joe Devany seconded the motion. The motion passed by a voice vote.

#### 3. Joe Trolian's resignation from Chair:

Michelle Miller presented Joe Trolian's resignation letter. Lori Bedson made the motion to accept Joe Trolian's resignation as the chair and Joe Devany seconded it. Michelle Miller asked if anyone would like to fill in as Interim until the position is filled. Michelle Miller suggested Joe Devany take the interim role. Kevin made a motion to make Joe Devany the Interim Chair until one can be nominated and appointed to the position. Darrell seconded the motion. Joe Devany will fill the role as Interim Chair until position is filled.

#### 4. New Officers:

It was discussed as a group that offices should be filled at the June Council meeting every year. According to the bylaws all officers will assume office on July 1. For this year we will nominate individuals at our next meeting for President, Vice President, Treasurer and Secretary. Plan to come to the next meeting with your nominations for officer positions.

### 5. Treasurer's report:

• Terri Kiser stated she plans to have the Budget together by August and given to the Finance Committee for approval.

## 6. RCYFC Retreat:

We discussed our upcoming retreat. Ideas were shared regarding possible locations/food suggestions. Kingwood center was an option. It was suggested we do the retreat in the morning and then provide a light lunch. This retreat will be planned for late August/early September.

# 7. Hiring for RCYFC Service Coordinator:

Michelle Miller stated that RCYFC is in the process of hiring a Service Coordinator. The job posting can be found on the Richland County website.

## 8. RCT Route changes:

Jean Taddie presented information on the route changes. Handouts are attached to the meeting minutes.

# 9. Andrea Karpiak-Feasel presented on behalf of the Mansfield ASPIRE program.

Handouts are attached to the meeting minutes.

## 10. Adjourn

Kevin made a motion to adjourn. Dan seconded the motion to adjourn. Motion passed by a voice vote. The meeting ended at 2:24pm.

Joe Devany, Interim Council Chair

Michelle Miller, Executive Director