



Board of Directors Meeting Minutes

| December 13, 2018 | 6:00 PM | District Office |
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| Call to Order | After enjoying a nice Christmas dinner, Board Chairman Eddie Harris said it was very nice to see Jimmy Walker here considering his recent accident. He also said it was nice to see Ernest Lankford in attendance. Eddie called the meeting to order. | |
| Invocation Memorials/ Remembrances | Chaplain, Mike Crouse gave the invocation and asked that we remember staff and Board members who were ill or had recently lost loved ones. | |
| Pledge of Allegiance | Eddie Harris led the group in reciting The Pledge of Allegiance. | |
| Attendance | Terry Daniels, Staff Recorder called the roll in the absence of Sylvia Jessup, Secretary. A Quorum was met with 12 of 24 members in attendance. A Quorum must meet the requirements of 50% of the membership. | |
| Approval of Minutes | <p>Eddie asked for a motion to approve the October 25, 2018 Board Minutes.</p> <p>Motion by Mickey Cartner to approve the minutes Second by Ernest Lankford Motion Carried</p> | |
| Introduction of Staff & Guests | The staff and guests introduced themselves to the Board. | |
| Recognitions | <p>The following staff and Board members were recognized for length of service and were awarded service pins.</p> <p>A framed appreciation certificate was made for Gray Garrison for donating a building to YVEDDI Head Start valued at \$485,000. Eddie stated this was probably the largest donation in the history of YVEDDI and we're very grateful. He said unfortunately Mr. Garrison was not able to attend, but we can look forward to honoring him more appropriately at a future date.</p> <p><u>5 Years</u></p> <ul style="list-style-type: none"> ○ Penny Bingman, DV/SA ○ Gregory Bruner, WEA ○ Reginald Nicholas, CTP ○ Tammy Pendleton, CTP | |

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| | <p><u>10 Years</u></p> <ul style="list-style-type: none"> ○ Homer Hendrix, CTP ○ Kevin Austin, Board |
| <p>Seating of New Representative Low-Income Sector Surry County</p> | <p><u>Seating of Representative</u> Eddie asked Rhonda Wrenn, Head Start Director to introduce Ms. Horton to the Board. Rhonda stated the Head Start Policy Council met on Tuesday, October 16, 2018 and had its annual organizational meeting where they elected a new Policy Council Chairperson through a unanimous vote. The council elected and recommends Rachel Horton, a Surry Head Start Center parent for seating to the YVEDDI Board to represent the YVEDDI Head Start Policy Council. Mrs. Rachel Horton will be representing the Surry low-income sector and replacing Candra Brown.</p> <p>Eddie asked for a motion to seat the new Board Member</p> <p>Rachel Horton 140 Kingfisher Way Dobson, NC 27017 rmhorton2012@gmail.com 336-755-6598 Representing Low Income Sector Term Ends: 2019</p> <p>Motion by Rebecca VanHoy to seat the new Board member Second by Jim Brown Motion Carried</p> |
| <p>Executive Director Report</p> | <p><u>Executive Director Accomplishment Report:</u> You have my report in your packet. Some things that I wanted to mention:</p> <ul style="list-style-type: none"> • In the last few weeks, we've had grantor monitoring from East Coast Migrant Head Start (ECMHS), and Senior Services with minimal findings. • Our RSVP Manager attended state training recently and YVEDDI was recognized as the oldest running RSVP program in the state (1973 = 45 years). <p><u>Recommended approvals in your committee minutes:</u></p> <ul style="list-style-type: none"> • P&E – HS PIR and Self-Assessment Results were approved by the full Board in October • Personnel – December meeting canceled due to not having a quorum • Finance – TSP: new billing model, FY19 Admin Budget, Car purchase for the PTRC <p><u>Thanks</u></p> <ul style="list-style-type: none"> • This is Ernest's last meeting with us. Ernest has been a faithful and dedicated Board member since 2012. I am sure I can speak for all of us in saying that Ernest has taught us a lot. Under his leadership <u>we have learned:</u> |

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| | <ul style="list-style-type: none"> ○ Time is valuable – if we take too long on one topic or have a painfully long meeting Ernest will QUICKLY redirect us. ○ To communicate better – we now know that he has a great interest in knowing about an infestation of buzzards and groundhogs at the county owned Danbury HS center. After getting in the know, there was a next day shakeup in Danbury, and now our Danbury center is critter free. ○ While he came to us as a robust leader, he leaves us as a true and very valued friend! ○ We are going to miss you and know that our doors are always open for you. <ul style="list-style-type: none"> ● To Mark Jones and Mickey Cartner for giving of their time to help us with a special project in Davie County ● To Richard Lasky for connecting us with the Toys for Tots program. For the second year, over 300 toys were donated for our HS children!! ● To former Board member and chairman Jack Koontz for sending a nice donation to buy Christmas presents for children at Koontz Head Start center. ● To the employees!! This year’s United Fund Workplace Campaign totaled \$11,032 contributed by YVEDDI Employees! We very much appreciate all that you do! <p>And lastly, a big thank you to every Board member for not only leading our organization, but also lighting our path to get there. We have \$50 Christmas gift cards for you. You will be required to set up a pin number this time to use it...instructions are inside the card. Merry Christmas!</p> |
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| <p>Committee Council Reports</p> | <p><u>Executive Committee</u></p> <p>Eddie said we had a good Executive meeting on November 21, 2018 and that Rick presented a financial overview of the agency. He invited Rick to share comments. Rick stated that all is covered in the minutes unless there are any questions. Eddie added that we went over the financial statements, discussed vendors, and concerns about cash-flow going forward with the Medicaid Managed Care. We talked about challenges we may be facing down the road and how to proceed to maintain our position we have now in light of transportation competition. If anyone has any questions please get with myself, Rick or Kathy. Eddie said Terry keeps very good records and didn’t miss anything. Eddie asked if there were any questions and there were none. Eddie asked for a motion to approve the Executive minutes from November 21, 2018.</p> <p>Motion by Jim Brown to approve the minutes Second by Mary Olvera Motion Carried</p> |

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| | <p><u>Planning & Evaluation Committee</u></p> <p>The P&E meeting scheduled for December 13, 2018 was cancelled to allow time for our Christmas dinner. We still need approval for the October 25, 2018 minutes. Eddie asked if there were any questions and there were none. Eddie asked for a motion to approve the minutes.</p> <p>Motion by Ernest Lankford to approve the minutes Second by Larry Johnson Motion Carried</p> <p><u>Personnel Committee</u></p> <p>The Personnel Committee meeting scheduled for December 3, 2018 was cancelled due to not having a quorum.</p> <p><u>Finance Committee</u></p> <p>Jim Brown stated that he was not present at the last meeting but the minutes were very good. He asked Rick if he wanted to add anything. Rick said, “No, the minutes were very detailed and included everything.” Eddie asked if there were any questions and there were none. Eddie asked for a motion to approve the minutes.</p> <p>Motion by Mickey Cartner to approve the minutes Second by Rebecca VanHoy Motion Carried</p> |
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| <p>Program Committees Councils</p> | <ul style="list-style-type: none"> ○ Minutes – for information only |
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| <p>Program Statistical Reports (October 2018)</p> | <ul style="list-style-type: none"> ○ Reports – for information only |
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| <p>Grant Submission Approvals</p> | <p><u>CSBG – Intent to Apply – Renewal Grant – Regina Chappell, CSBG Director</u></p> <p>Eddie said he was looking for action on the CSBG Renewal Grant Intent to Apply.</p> <p>Motion by Ernest Lankford to approve the intent to apply submission Second by Jim Brown Motion Carried</p> |

DV/SA – Renewal Grants / Partners BH – Linda Trivette, DV/SA Director

Eddie said he was looking for action on Renewal Grants and Partners Behavioral Health grant.

**Motion by Larry Johnson to approve the Renewal Grants and Partners Behavioral Health grant
Second by Rebecca VanHoy
Motion Carried**

Eddie said we also need approval on the Governor’s Crime Commission grant and Stokes United Fund grant.

**Motion by Rebecca VanHoy to approve the Governor’s Crime Commission grant and Stokes United Fund grant
Second by Mary Olvera
Motion Carried**

Senior Services – United Fund Renewal Grants – Lisa Money, Senior Services Director (Yadkin Valley United Fund, Yadkin County United Fund, and United Fund of Surry)

Eddie said he was looking for action for the United Fund Renewal Grants.

**Motion by Rebecca VanHoy to approve the United Fund Renewal Grants
Second by Jim Brown
Motion Carried**

HS – New grant for Early Head Start – Rhonda Wrenn, Head Start Director

Rhonda Wrenn, Head Start Director, distributed a handout discussing a new grant for Early Head Start in the amount of \$1,633,216 to serve children age 0-3 that will also accept pregnant women. She submitted this grant on November 30, 2018. She said this program would be a 12-month funding period and this amount includes start-up and operational funding. The handout discusses this grant in further detail, creates the opportunity to serve 56 babies, 16 expecting mothers, and creates 17 new positions for the Head Start program. Rhonda asked if there were any questions and there were none. Eddie asked for a motion to approve the new Early Head Start grant.

**Motion by Mickey Cartner to approve the grant for Early Head Start
Second by Mike Crouse
Motion Carried**

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| <p>Board Development</p> | <p><u>Services Testimonial</u></p> <p>Lisa Money spoke about the importance of senior centers. There are many misconceptions about senior centers. Unfortunately, some people believe that it's just a place for seniors to gather or just a place for them to go for fun. That's easy for some people to say when we have families or children to take care of us, but not everyone has that. Decreasing the cost of health care is something that we're all concerned with since we're moving into Medicaid Managed Care. There are adverse health effects of loneliness and isolation. Senior centers can improve the health outcome of seniors. Socialization and loneliness are associated with increased mortality in older adults. Isolation has also been linked to other adverse health effects including dementia and increased risk for hospital readmission, and I think we can agree that's something we would all like to see decrease.</p> <p>Research consistently shows that feeling connected and involved benefits show both mental and physical health. A new study from Stanford and Harvard Universities find that Medicare spends an estimated \$6.7 billion more each year on seniors who have little social contact with others. The AARP Foundation found that isolation is a growing health epidemic among older adults and equates the health risks of prolonged isolation to smoking 15 cigarettes a day. Social contacts tend to decrease as we age for a variety of reasons including retirement, death of friends or family and lack of mobility. Isolation increases the risk of mortality because there is less of a network to prompt medical attention and we see this in our senior centers. Our senior center clients check on each other and if one of them is not at the center, will take the time to call and check on each other to make sure they're alright. I hope this Board is proud that we have 4 Senior Centers of Excellence.</p> <p>Now, I would like to introduce you to one of our seniors from our Yadkinville senior center, Ms. Linda Blevins.</p> <p>Ms. Blevins stated she attends the Yadkinville senior center and did not know where she would be today if it was not for the center. She said it gives her a place to go, a reason to get up, a reason to get ready and get out of the house. She said she lost her spouse 3 years ago and unless you have lost a spouse you do not know how lonely a house becomes. She said she considers the people at the center her family along with her children and her church family. She said we are all so close that if one of us is not there we call to check on that person to make sure they're alright. She said she enjoys the variety of programs the center offers, the meals, but most of all the fellowship. She thanked everyone for giving her and the seniors of Yadkin County a place to go. Goodnight and God Bless you all!</p> <p>Eddie thanked Ms. Blevins for her remarks.</p> |
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| <p>Other</p> | <p>1) Larry Johnson stated that having an annual fundraiser is a benefit to our agency. He said last year we set a goal of \$10,000 and we cleared over \$8,000 so he considered that successful. He said he's willing to head up an annual fundraiser again and would like to suggest tonight that we get a hand full of people to sit down with him in January and figure out what we want to do for a fundraiser this year. Eddie said he would be glad to serve on that committee. Larry added that he would like to have 3 or 4 more. Larry said after the holidays we could come back and discuss it in further detail. He said it does not have to be just Board members it could also be staff members. Eddie told Larry that we appreciate his leadership on the fundraiser. Kathy also thanked Larry for cheerleading and taking on that role in the fundraiser. Larry said it means a whole lot to the YVEDDI agency.</p> <p>2) Ernest Lankford thanked Kathy for the comments she made earlier. He said he came on the Board 5 years ago and he felt good about being able to help people. He said Jesus measures you by your heart. He added that he and Mike Crouse had become extra good friends and that he loved him. He said everyone that serves on this Board and all the staff of YVEDDI does a great job and that he has always been proud to say that he's a part of YVEDDI. He told Kathy she has always done a good job leading this organization and he's proud of it and if there's anything he can ever do to help, please let him know. He said he appreciated the opportunity to serve on the YVEDDI Board and he was going to miss everyone and thanked everyone! Eddie thanked Ernest and told him it was great getting to know him and it was a pleasure serving with him on the Board.</p> |
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| <p>Adjournment</p> | <p>Eddie wished everyone a Merry Christmas and asked for a motion to adjourn.</p> <p>Motion by Mickey Cartner to adjourn Second by Dr. Edward Stevens Motion Carried</p> |

The meeting adjourned at 7:00 PM

Next Board Meeting: February 28, 2018

Respectfully submitted,

Terry Daniels
Staff Recorder

| Board Members | | | | <u>Staff and Guests</u> |
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| <u>December 13, 2018</u> | <u>Present</u> | <u>Absent</u> | <u>Excused</u> | |
| Kevin Austin | | X | | Regina Chappell |
| Jim Brown | X | | | Kathy Cartner |
| Mickey Cartner | X | | | Linda Blevins |
| Kelly Craine | | X | | Barbara Hall |
| Mike Crouse | X | | | Sherman Smith |
| Beverley Essick | | X | | Bristol & Alyssa Mitchem |
| Ana Flores-Cortez | | X | | Tommy Eads |
| Wayne Frye | | | X | Effie Mills |
| Eddie Harris | X | | | Janet Phillips |
| Debra Jessup | | | X | Edward Phillips |
| Sylvia Jessup | | | X | Lisa Money |
| Larry Johnson | X | | | Dean Money |
| Mark Jones | | X | | Pamela Crouse |
| Shelby King | X | | | Kay Koontz |
| Ernest Lankford | X | | | Jack Koontz |
| Richard Lasky | | | X | Kylie Dobbins |
| Jo Ann Layell | X | | | Rachel Horton |
| Mary Olvera | X | | | Linda Trivette |
| Edward Stevens | X | | | Brent Trivette |
| Rebecca VanHoy | X | | | Rhonda Wrenn |
| Jimmy Walker | X | | | Jeff & Debbie Cockerham |
| Marion Welborn | | | X | Kathy Payne |
| Suzanne Wright | | | X | Terry Daniels |