

WAYNE COUNTY CHILDREN & YOUTH SERVICES
ADVISORY BOARD MEETING
AGENDA

October 20, 2022
Rescheduled from 10/6, 2022

- Call to Order – Juliann Doyle, Chairperson
 - Reading of Minutes – Linda Zimmer, Secretary
 - Treasurer’s Report –Joan Green, Treasurer
- IV. Director’s Report – Rozalyn Burke
- A. Excused Absences
 - B. Staff Presentation
 - C. Staffing Issues
 - D. Stats
- V. Unfinished Business
- A. Foundation Donor Advised Fund Agreement
 - B. Approved Special Requests On-Line Votes & Roba’s Expenditures
- VI. New Business
- A. 2022 Christmas Appeal Letter
 - B. Special Requests
 - Youth in Placement
 - Christmas Slush Fund
 - Resource Family & IL Youth Christmas
 - IL Petty Cash
- VII. Questions and Discussion
- VIII. Adjournment

Advisory Board Meeting Notes
October 20, 2022

- I. Call to Order – Juliann Doyle, Chairperson
- II. Minutes – Linda Zimmerman, Secretary
- III. Treasurer’s Report – Joan Green, Treasurer
- IV. Director’s Report
 - A. Excused Absences – Christy Davis,
 - B. Staff Presentation – Lori Owens and Ellie Enslin on Resource Family Roba Trip
 - C. Staffing Issues-
Caseworkers Bianca Mendez-former intern- joined Intake A on 10/11/22 and Ariel Hoherchak will join Ongoing A 10/24/22
Currently we have 4 Intake Caseworker & 3 Ongoing Caseworker vacancies, as well as 1 Clerical worker and 2 Social Service Aide positions open

 - D. Stats for July & August are on the table for review
- V. Unfinished Business
 - A. The Wayne County Community Foundation Donor Advised Fund Agreement was signed by Chairperson Juliann Doyle and Treasurer Joan Green who delivered it to the Foundation
 - B. Approved Special Requests (need reimbursement)
 - Resource Family Roba Trip \$1,060.06
 - Gas Card On Line vote 9/12/22-\$300
 - TV/Pillow On Line vote 9/22/22-\$154.88
- VI. New Business
 - A. 2022 Christmas Appeal Letter for signatures
 - B. Special Requests (see attached letters)
 - Youth in Placement \$1950
 - Christmas Slush Fund \$500
 - Resource Family \$1,000 & IL Youth Christmas \$750
 - IL Petty Cash \$300
- VII. Questions and Discussions:

- VIII. Adjournment