

# **Families First**

## **Meeting Minutes**

**October 9, 2015**

### **WELCOME AND INTRODUCTIONS:**

Meeting was called to order by Chair Tammy Short. Those in Attendance:

Lois Lawson	Tammy Short	Ella Fouts	Lisa Taylor
Karen Crum	Cheryl Bailey	Jerri Conley	Tammy Hunter
Jayne Sparks	Jill Johnson	Liz Hamilton	Michelle Sode
Kim Castle	Gloria Kilgore	Lynne Mason	Donald Ray

### **REVIEW AND APPROVAL OF MINUTES:**

Lisa Taylor made a motion to accept minutes as presented, Jill Johnson seconded. Motion carried unanimously.

### **Speaker: Lisa Taylor/ Kim Castle – Commission for Children with Special Health care Needs**

Mission is to enhance the quality of life for Kentucky children with special health care needs.

Handouts were given to attendees.

Requirements to receive treatment:

1. Treat birth to the age of 21
2. Resident of Kentucky
3. Meet financial guidelines
4. Have 12 clinics in Kentucky
5. Has a condition responsive to medical treatment that is covered by the commission:
  - A. Cleft palate
  - B. Spina Bifida
  - C. Cerebral Palsy
  - D. Asthma
  - E. Cystic Fibrosis
  - F. Cardiology
  - G. Other needs

### **How Are The Children?**

Ella Fouts gave stats for the region and handed out stat numbers.

### **VENDOR REPORTS:**

Tammy Hunter & Jayme Sparks went over their reports for the month of September, and gave handouts with the stats.

### **Budget:**

Lois Lawson handed out budget form updates to group and when over what has been spent for the past year and new budget was discussed.

**Old Business:**

Motion made by Lisa Taylor, seconded by Donnie Ray to allot \$300.00 per county for child abuse prevention month events. Motion passed unanimously.

**New Business:**

Conference date set for the 15<sup>th</sup> of March to be held at Floyd County Extension Office.

Decision made to have committee meeting in November for conference planning motion made by Gloria Kilgore, seconded by Kim castle motion carried

Topics for the conference:

1. Sexting
2. Bulling
3. Internet Safety
4. Suicide Prevention
5. Cutting

Meeting adjourned at 11:35AM. Motion to adjourn made by Kim Crum, seconded by Donnie Ray, motion carried.

**Next meeting November 13<sup>th</sup>, 10AM at the Big Sandy ADD.**