



Luzerne County Children and Youth Services Advisory Board Meeting Notes

Date/Time/Location: June 8, 2022/noon/ Conference Room 132 (MS Teams/Conference Call Meeting)

In Attendance: Denise Acosta, Helene Elko, Kathleen McCarthy, Maylan Nicholson, Eileen Song, Joshua Wilder

Absent: Charlene Aben, Robert Childs, Mary Agnes Kratz, Alex Milanes, Olga Papa, Tiffany Spearman

Children and Youth: Donna Domiano, Ellen Dymond, Kelly Gaughan, David Gaugler, Caitlyn Holland, Georgine Meyers, Brian Steve, Jillian Thomas

Office of Human Services: Lynn Hill

Welcome – Chairman Wilder – Welcome all and welcome to new member Tiffany Spearman. Ms. Meyers -*Announce that folks on the phone will need to press *6 to unmute to speak and all Advisory Board meetings are recorded in order to do the meeting minutes. Please stay muted to reduce background noise, which interferes with the meeting. If we hear excessive background noise, we will try to mute the person so please only unmute yourself to speak. Ms. Meyers to take attendance.

Approval of Minutes – May meeting minutes (**Make a motion to accept minutes and ask for first and second approval and if all in favor.**)

Director's Report – Kelly Gaughan

Fiscal Update – (quarterly or as needed basis)

Committee Reports

1. **Events and Fundraising (Wilder)** –
2. **Strategic Planning and ByLaws (Gochoel)** -
3. **Recruiting and Community Advocacy (Acosta)**

Old/New Business – Kathleen McCarthy would like to discuss the Troutman Pepperman outcome.

Final Questions/Comments –

Adjournment (**Make a motion to adjourn and ask for first and second approval and if all in favor.**)

NEXT MEETING: Next meeting July 13, 2022.