

**LANCASTER COUNTY CHILDREN AND YOUTH AGENCY
CITIZENS' ADVISORY COMMITTEE
MINUTES**

May 21, 2018

Board Members Present: District Justice Judge Joshua Keller, Rebecca Sollenberger, Dawn Horst, Theresa Stauffer, Ellen Hurston, Mary Ann Gerber, Christine Connelly and Sally Metz

Staff Present: Crystal Natan, Amy Campbell, Betsy Frame, Kelley Zipp and Kali Kunkle

Excused: Commissioner Dennis Stuckey, Senator Ryan P. Aument, George Pappas, Randall Miller, Karen Rice, Brett Cole, and Jim Doughty

Public: None

Guests: None

Call to Order: Board Vice Chair Joshua Keller called the meeting to order at 7:40 a.m.

Approval of Board Minutes: Mary Ann Gerber made a motion that the minutes from the May 2018 Board meeting be accepted as presented. Dawn Horst seconded. Motion passed.

Old Business: None

New Business:

Crystal Natan presented the slate of officers for the 2018-2019 Board term:

- Chair-Joshua Keller and Vice Chair-Mary Ann Gerber. The Board voted unanimously in favor of the slate as presented.
- Today is the last meeting for George Pappas, Rebecca Sollenberger and Ryan Aument after 6 years of service on the Board.
- If anyone knows of any community members wanting to join the board, please be in contact with Mrs. Natan.

Director's Report:

- Crystal Natan discussed the monthly reports. Mrs. Natan discussed the vacancy rate. We are trending lower than we have for the last few years. The County has also been working on a salary adjustment for staff not covered under a bargaining agreement.
- Crystal Natan distributed a state expenditure report and the 18-19 certified budget. We submitted our Needs Based Budget to the State at a higher amount based on trends. The State approved our Needs Based Budget. Mrs. Natan provided an update on the budget regarding the County's portion.

Upcoming Events: None

Announcements: None

Public Comment: None

Meeting was adjourned at 8:56 a.m.

NEXT MEETING: Monday, August 20, 2018
7:30 - 9:00 a.m.
at
Government Center, 150 North Queen Street, Lancaster, PA

Respectfully submitted,

Kali Kunkle