

M E M O R A N D U M

TO: Advisory Board Members
FROM: Crystal A. Natan, MSW, LSW
DATE: February 13, 2013
RE: Agenda for the February 19, 2013 Meeting

A G E N D A

Meeting Location:
Lancaster County Children and Youth
900 East King Street
Lancaster, PA
7:30 a.m.

1. CALL TO ORDER
2. APPROVAL OF OCTOBER AND JANUARY MINUTES
2. OLD BUSINESS
3. NEW BUSINESS
4. COMMITTEE REPORTS
 - Community Relations
 - Children's Services
 - Nominations
 - By-Laws
5. DIRECTOR'S REPORT
 - Update on building issues
 - State Budget
 - OCYF
 - Pending Legislation
6. DSS REPORTS
7. FISCAL REPORT
8. PUBLIC COMMENT
9. ADJOURNMENT

**THE MISSION OF THE LANCASTER COUNTY CHILDREN AND YOUTH AGENCY IS
TO PROTECT THE HEALTH, SAFETY AND EMOTIONAL WELL BEING OF
CHILDREN AND YOUTH AT RISK OF ABUSE AND NEGLECT,
AND TO PROMOTE THE DEVELOPMENT OF HEALTHY FAMILY FUNCTIONING.**

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

February 19, 2013

Board Members Present: Kimberly Ibarra, Loretta Nolt, Rebecca Sollenberger, Fr. Allan Wolfe and Alice Yoder

Staff Present: Crystal Natan, Robin Boyer, Betsy Frame, Pedro Rodriguez, Kelley Zipp and Kali Kunkle

Excused: Melvin Frye, Jr., Heather Girvin, Ryan Aument, Steve Brubaker, Melvin Frye, Jr., Jeffrey Shank, Ed Tobin, George Pappas and Commissioner Scott Martin

Public: None

Guests: Dr. Greta Laube

Call to Order: Kimberly Ibarra called the meeting to order at 7:39 a.m.

Everyone introduced themselves.

Approval of Board Minutes: Fr. Wolfe made a motion that the minutes from the October 2012 meeting be accepted as presented. Alice Yoder seconded. Motion passed.

Rebecca Sollenberger made a motion that the minutes from the January 2013 meeting be accepted as presented. Kimberly Ibarra seconded. Motion passed.

Old Business: None

New Business: Fr. Wolfe made a motion that Dolores Reidenbach's resignation be accepted. Loretta Nolt seconded.

Committee Reports:

- **Community Relations:** None
- **Children's Services:** None
- **Nominations:** None
- **By-laws:** None

Director's Report:

- Crystal announced that DPW Secretary Gary Alexander resigned. The Deputy Secretary of OCYF, Bev Mackereth, has been named the Acting DPW Secretary. Kathy Utz is the Acting Deputy Secretary of OCYF. Ms. Utz was previously appointed as the Acting Deputy, during the change to the current administration.
- The Agency has a new OCYF Program Representative, Michael Yakum. Mr. Yakum will be assisting with completing audits, reviewing complaints and handling abuse cases.
- Governor Corbett presented his 2013/14 State budget, which slightly increased the OCYF budget by 2.24%. We will receive our tentative 2013/14 budget

allocation letter in the next few weeks. We are anticipating little change in our budget.

- There is no update on Lancaster County's plan for Block Grants.
- Mental Health/Mental Retardation/Early Intervention (MH/MR/EI) changed names and is now known as Lancaster County Behavioral Health and Developmental Services (BH/DS).
- The State House is in the process of sponsoring and reviewing various pieces of legislation pertaining to the Child Protection Task Force Report, released in November 2012.
- There was a discussion regarding the recent child abuse homicides in Lancaster County and the improvement of services for families through the emergency departments at local hospitals.
- Crystal updated the Board on the improvements to the conditions of the work buildings. A new facilities management worker was assigned to Children and Youth and our pending work orders have been completed and up to date. The cleaning at the 900 building has improved drastically. The pods at the Youth Intervention Center will also be thoroughly cleaned in the near future.
- Fr. Wolfe suggested we expand healthy relationship and sex education curriculum with the Independent Living youth.

Betsy Frame: Director of Permanency Services

- Betsy gave an update on the Independent Living (IL) Unit. There are three townhouses in Millersville, PA for youth who are transitioning out of care. Valley Youth House will also assist youth in obtaining apartments.
- The IL Unit will be taking the youth to New York City this April to see *The Lion King*. They are also planning a trip to Raystown Lake.

Kelley Zipp: Director of Family Support Services

- There has been an increase in cases with truancy issues. The Adolescent Unit is focusing on providing Family Group Conferencing (FGC) and Multi- Systemic Therapy (MST) services to the families.

Pedro Rodriguez: Fiscal Report

- Pedro distributed and updated the Board on the Expenditure and Revenue report.

Upcoming Events: None

Announcements: None

Public Comment: None

Meeting was adjourned at 9:01 a.m.

<p style="text-align: center;">NEXT MEETING: Monday, March 18, 2013 7:30 - 9:00 am at Children and Youth Agency, 900 East King Street, Lancaster, PA</p>
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Respectfully submitted,

Kali Kunkle