

PUTNAM COUNTY ACHIEVEMENT SERVICES, INC.
P.O. BOX 208 - 128 First Street
Standard, IL 61363
June 8, 2018

The meeting was called to order at 9:30 by Bob Cofoid.

ROLL CALL

PRESENT: Helen Aimone, Bob Cofoid, Donna Forney, Sheila Haage, Sherry Miskowiec, Jody Piccinelli, Ona Rehn, Gloria Skerston, Angie Troglio, and Sandra Woest

EXCUSED: Linda Bean, Mary Crook, Lorraine Terando

ABSENT: Jim Reno

- Welcome to new board member, Sherry Miskowiec.

GUESTS: Mike Terando

MINUTES: The minutes for the regular May 11 meeting were approved. Motion: [Aimone/Forney]; motion passed.

TREASURER'S REPORT: Reports for May, 2018, were reviewed and placed on file for audit.

CORRESPONDENCE: None

PC SENIOR CITIZENS REPORT: none

ADVISORY COUNCIL: Loretta Schrowang, Chr., no report

NOMINATING COMMITTEE: Mary Crook, Chr., absent, no report

RESOURCE COMMITTEE: Ona Rehn, Chr., no report

BUILDING COMMITTEE: Bob Cofoid, Chr., Michelle reported:

- Water heater & hand-washing sink were installed; many thanks.
- Parking lot is being restriped next Wednesday by a local church group that does service projects.

PERSONNEL COMMITTEE: Sheila Haage, Chr., no report

- Upon receipt of funding level notice, the committee will meet to set salaries for FY19.

PROGRAM COMMITTEE: Executive Director, Chr. reported the following:

- Alternatives: Community Ombudsman followed by PC EMS: Emergency Preparedness in the Home was well received; looking to do this annually.
- Health Fair was a success.
- Italian Night Fundraiser ticket sales are progressing.
- Working on friends & Family CPR course for the seniors, volunteers, staff (and board members if interested) in July or August.

EXECUTIVE DIRECTOR REPORT:

- CVP applications for two BPART vans have been submitted; supporting documents will be submitted by June 30.
- Michelle, Janice, and Sherry attended the annual WIAAA I & A/Outreach training on June 1 in Rock Island.
- Janice is attending Medicaid conference/training on June 8 in Springfield.
- Michelle will attend WIAAA Bidder's Conference in Moline on June 18, a BPART partner meeting on June 21 at IVCH, and the annual ADRN training in Rock Island on June 22.
- Working on the WIAAA FY2019 RFP which is due July 20.

OLD BUSINESS:

- It is assumed that board members will work the Italian Night Fundraiser on June 29 unless they have let Michelle know that they cannot help.
- Birdies for Charity are due to Kelly by July 9.

NEW BUSINESS:

- Raffle winners:
 - \$50 Benjamin Harvey
 - \$25 Matt Miller
 - \$10 Sheila Haage

OTHER

No other business appearing, the meeting was adjourned at 9:55 A.M.

Next regular Board Meeting is on July 13 at 9:30 a.m.

Respectfully submitted,

Sandra Woest, Secretary

Bob Cofoid, President pro Tem