

Lamoille Family Center Board Meeting
July 27, 2022
5-7PM

No meeting due to No quorum.

ATTENDEES:

Marilyn May, Board Chair	Kerrie Johnson	Pixie Loomis
Kathleen James	Carol Lang-Godin, ED	

Absent: Adam Lory, Sandy Paquette, Brenda Christie, and Eileen Paus.

Reports provided to Board Members prior to scheduled meeting are as follows:

Development Report from Julia Skonicki:

1. A private donor would like to donate a playground set and bench in memory of Cecile and a piece of playground equipment in memory of Cathy Murphy.
2. Stowe Mountain Resort/Vail recently selected LFC as one of three charitable organizations to receive the proceeds of their chair lift auction, presenting LFC with a check for \$25,800.
3. Two family foundations that have supported us in the past have given again (totaling \$7500).
4. A Staff and Board Photo Directory is being created.

Lamoille Family Center FY2022 Operational (July 2021 through June 2022) from Dean Burnell:

CCSS: Deficit due to Child Care Financial Assistance Program's level funding (and June's books not completely closed yet)

CIS: Surplus due to CIS potential position that was budgeted for, but not filled (52K through Q3), DULCE funds to be distributed (14K) and due to under-spending (15K).

CS/PE: Deficit due mostly to 3K in Holiday Project expenses exceeding donations (and June's books not completely closed yet)

YAYA: Deficit due to Reach Up grant's level funding (and June's books not completely closed yet).

HLV: Deficit due to Federal Grant reporting (i.e., a month behind expenses and June's books not completely closed yet).

Morgan Stanley Investment Report

Executive Director Report submitted by Carol Lang-Godin:

- Highlights/Summary from the last month: Service for Cecile is July 28th and staff wanting to attend will be accommodated.
- rbTechnologies completed their in-house network assessment and are still working on finalizing their proposal.
- Staffing positions are filled including two CIS positions.

- Integrated Grant and Capital Improvement Grant reports almost done
- January Peer Review wrap up is still underway.
- July PCC meeting was virtual.
- Attended an initial strategy meeting to talk about next goals for PCCN.

Building Maintenance Projects/Property

- Handicap accessible ramp to front door is completed.
- Work being scheduled on Bridge St. property for removal/salvaging of wood platform.
- Meeting on 7/25 with VT Arborist around the 8-9 pine trees that need to come down.

Rocking Horse Budget submitted and waiting on contract. Funded through VT Department of Health and is a pass through.

Health Lamoille Valley (HLV) Programmatic Updates

- We are planning law enforcement key interviews and some youth listening sessions this summer.
- Tabling at Wednesday Night Live at the Oxbow on 7/6. Tuesday Night Live in Johnson on 7/19 and at Field Days on Friday and Saturday morning at the Lamoille Health and Human Services booth. We are working to line up times for Stowe, Hardwick, and Jeffersonville.
- Brian is spending an afternoon at the Community Center in Morrisville each week doing activities with youth. He is also working on trainings for school partners.
- Alison is leading a retailer outreach initiative.
- July and August are heavy reporting months.
- UVM intern, Katie Hansen will be working with us this summer. Katie is doing some work supporting and building our social media, helping update our website, supporting listening sessions and a few other things.
- LFC staff are now an official subscribing member of Prevention Works VT. All staff are working towards becoming Certified Prevention Specialists. This is an international IC/RC designation. This credential has just become available in Vermont.
- LFC is working with NCVRC on an anti-stigma campaign this summer.
- There is an Opioid Town Hall at Jenna's Promise on July 28th.
- The coaches workbook should be going to print this week.
- The best way to receive updates on HLV is to sign up for the newsletter. Email Jessica (jessica@healthylamoillevalley.org) to be put on the list. **Youth & Young Adult Services (YAYA)**.
- Maria Smith wrapped up her remote administrative work and helped train Lisa to take over.
- In year 4 of PSSYF Grant - extra bonus year due to COVID - must reapply this summer for next three year.

Early Childhood Programs

- Roll out of new childcare financial assistance program (CDDIS) has essentially been challenging due to system glitches and CDD staff training deficits. The system issues are impacting childcare providers and families.

An informal discussion among Board Members during this meeting is as follows:

Carol met with Michael Hartman, ED of Lamoille County Mental Health (LCMH). He is enthusiastic about continuing with the project of a childcare center with Lamoille Family Center (LFC.) Options were reviewed in regard to how the LFC can move forward to develop a plan for the childcare project.

A statement to be posted on the LFC website in response to the Supreme Court's recent decision to overturn Roe v. Wade that was created by the Parent Child Center Network.