

**McKean County Collaborative Board
Annual Planning Meeting, Penn Hills Club, November 4, 2009
Minutes**

Attendance:

Kelly Okerlund—IU9 Family Literacy Program, Sandra Romanowski—Braford Area School District, Betty Jo Wilcox—McKean County Strengthening Families Program, Lynne Grimm—Child Care Information Services, Lee Sizemore—The Guidance Center, Nancy Chesnut—YWCA Victims' Resource Center, Tina Martin—CARE for Children, Marcy Boswell—NTCAC Head Start, Troy Johnson—North Central Regional Development Commission, Casey Schillinger—McKean County Strengthening Families Program, Duane Wolfe—Department of Human Services, Lora Cope—American Cancer Society, Greta Billings—Alcohol and Drug Abuse Services, Margaret Kroh—Adagio Health, Kerry Case—United Way of the Bradford Area, Mandi Davis—United Way of the Bradford Area, Andy Penird—Big Brothers, Big Sisters, Michael and Susie Dennis—Bradford SALSA, Stephanie Eckstrom—UPB MSW Program, Cindy Wright—B-3 Early Intervention Head Start, Tara Erway—McKean County Children and Youth Services, Tony Sowers—UPB MSW Program, Dr. Siewe—Center for Rural Health, Bob Veilleux, Penn State Cooperative Extension.

Discussion:

- **2010 meetings were announced.**
 - January 6, 2010, 1:00 to 3:00 p.m., Hamlin Memorial Library
 - March 3, 2010, 1:00 to 3:00 p.m., Hamlin Memorial Library
 - May 5, 2010, 1:00-3:00 p.m., Hamlin Memorial Library
 - July 7, 2010, 12:00-2:00, Hamlin Lake Pavilion (summer picnic meeting)
 - Sept 1, 2010, 1:00-3:00, Hamlin Memorial Library
 - Nov 3, 2010, 9:00 a.m.-1:00 p.m., Penn Hills Club, Annual Meeting

- **Participant Update Form.** Members were asked to update contact information and sign up for committee work.

- **Election of Chairs.** Tina Martin was re-elected as Chair and Mimi Smith as Co-Chair. Thank you, Tina and Mimi, for your willingness to serve.

- **Lee Sizemore** gave a presentation on the goals of the McKean County Collaborative Board, accomplishments, shortfalls and community conditions to consider in planning for the coming year.

- **Announcements.** Stephanie Eckstrom announced that the UPB MSW Program will be offering a Social Work Licensure Workshop. Dr. Siewe also shared that the Center for Rural Health is hosting an informational seminar on the H1N1 flu.

- **Planning.** Participants divided into four workgroups—Collaboration, Family, Youth and Wellness—to discuss tasks and activities for 2010. The Steering Committee of the Collaborative Board will further develop these tasks into an Annual Plan at their December meeting. This plan is still in draft form and will be reviewed at the January meeting.

- **Next meeting** is January 6, 2010, 1:00 to 3:00 p.m., Hamlin Memorial Library.