

received
from Hugh
6/17/11

Minutes

**Collin County Child Protection Services
Board of Directors
Monday, June 13, 2011
5:30 p.m.
Collin County Children's Advocacy Center
2205 Los Rios Blvd.
Plano, TX 75074**

Vision: All children are living in a loving, nurturing, safe family and community enjoying good health and well-being.

Mission: The mission of Collin County Child Protective Services Board is to provide leadership to achieve excellence in the protection, care, support services, and utilization of resources to enrich and enhance the quality of lives of abused children and their families in Collin County.

Board Members in Attendance: Tracey Dry, LaVeta Sealy, Carole Coffey, Mike Bronsky, Michael Perez, Terri Green, and Leigh Althaus.

Staff Members in Attendance: Alice Graham (CPS), Erica Stanley (CAC) and Lynne McLean (CACCC).

AGENDA

**5:30PM Executive Session Discussion CPS Board/Staff
Special Needs Requests**

I. Call to Order Tracey Dry

II. Minutes Tracey Dry

April 2011 minutes were presented to the board. Carole Coffey made the motion to accept the April minutes; second by Mike Bronsky; motion passed and minutes were approved.

Please note that there are not May 2011 minutes due to the fact that the Board did not have a meeting. The board had there annual Golf Tournament on May 23, 2011.

III. Financial Reports Tracey Dry

Tracey Dry submitted the April 2011 financials. Motion was made by Mike Bronsky to accept April financials; second by LaVeta Sealy; motion passed and financials were approved.

Tracey Dry submitted the May 2011 financials. Motion was made by LaVeta Sealy to accept May financials; second by Mike Bronsky; motion passed and financials were approved.

IV. CPS Reports

The following was reported by Lynne McLean.

The Children's Advocacy Center has been successful in their fundraising efforts this year. As a result, they will be able to hire a part-time receptionist and a childcare coordinator. Both will be very helpful to the organization. Also, due to the growth of Collin County in the North and West directions, the CAC will begin looking for space for satellite office in order to better serve the residents of Collin County.

The following was reported by Erica Stanley.

The Children's Advocacy Center has started their plans for the Back-to-School Fair. Over 600 children are served by this fair each year. The fair will provide school supplies, backpacks, haircuts, and physicals to Collin County children.

The following was reported by Alice Graham.

Alice reported on the Texas Diligent Recruitment Grant. This Grant will allow CASA to assist CPS in obtaining permanent homes for children who have been in the foster care system for extended periods of time. This service is greatly needed in Collin County and the expectations are hopeful that it will allow for better placements for more children.

V. Special Needs Requests

Tracey Dry

May 2011 special needs:

1. \$24.38	Approved - deducted from county / medical
2. \$341.00	Approved - deducted from county / medical
3. \$112.00	Approved - deducted from board / special needs
4. \$60.00	Approved - deducted from board / special needs
5. \$50.00	Approved - deducted from county / legal
6. \$50.00	Approved - deducted from county / legal
7. \$20.40	Approved - deducted from county / legal
8. \$107.59	Approved - deducted from county / clothing
9. \$87.68	Approved - deducted from board / special needs
10 \$1,106.00	Tabled - need more information
11. Up to \$1,500	Approved - deducted from board / special needs
12 \$56.25	Approved - deducted from county / clothing
13 \$84.91	Approved - deducted from county / clothing
14 \$15.00	Denied - board does not pay for household items

- | | |
|-------------------|--|
| 15. Up to \$1,500 | Denied – duplicate request, see #9 from January 2011 |
| 16 \$250.00 | Approved - deducted from county / clothing |
| \$25.82 | Approved – deducted from board / clothing |
| | Total request \$275.82 |
| 17 \$104.46 | Approved - deducted from county / clothing |
| \$22.99 | Approved - deducted from county / medical |
| | Total request \$127.45 |
| 18. Up to \$1,500 | Approved – deducted from board / special needs |
| 19. \$83.00 | Approved – deducted from county / medical |

June 2011 special needs:

- | | |
|--------------------|---|
| 1. \$23.27 | Approved – deducted from county / clothing |
| 2. \$49.22 | Approved – deducted from county / clothing |
| 3. \$23.27 | Approved – deducted from county / clothing |
| 4. \$272.70 | Approved – deducted from county / emergency shelter |
| 5. \$250.00 | Approved – deducted from county / clothing |
| \$3.80 | Approved – deducted from board / clothing |
| | Total request \$ 253.80 |
| 6. \$71.99 | Approved – deducted from county / clothing |
| 7. \$81.17 | Approved – deducted from board / clothing |
| 8. \$389.96 | Approved – deducted from board / education |
| 9. \$166.89 | Approved – deducted from county / clothing |
| 10. \$250.00 | Approved – deducted from county / clothing |
| \$33.88 | Approved – deducted from board / clothing |
| | Total request \$ 283.33 |
| 11. \$203.16 | Approved – deducted from county / clothing |
| 12. \$4,500.00 | Approved – deducted from board / staff development |
| 13. \$48.00 | Approved – deducted from county / legal |
| 14. \$255.00 | Approved – deducted from board / staff development |
| 15. * up to \$600. | Approved – deducted from county / family preservation |

- #15 will be a county reimbursement.

Nancy Crawford, the long time board Treasurer and ex - Board Member recently lost her father. The board has decided to honor her father's memory by making a donation of \$250.00 to Meadows Baptist Church. Carole Coffey is having an item framed for Nancy also. The board approved an expenditure of up to \$250.00 for framing. Funds to cover this expense are approved from the board special needs line.

A motion was made by Mike Bronsky to approve the Special Need Requests from May 2011 and June 2011 as noted. Second by Carole Coffey; motion passed.

VI. Old Business

Tracey Dry

There was no old business to discuss at this meeting.

VII. New Business

Tracey Dry

CPS Board Shoe Drive

The CAC will be having their Back to School Drive on August 7, 2011. The board has proposed a shoe drive jointly with CAC. The board will research purchasing 600 \$25.00 gift cards for the children. Mike Bronsky will contact PayLess Shoes and Terri Green will contact Kohls to broker the purchase of the gift cards.

A motion was made by Mike Bronsky to approve the Shoe Drive expense as presented. Second by LaVeta Sealy; motion passed.

Funds to cover this expense are approved from the county clothing line. The approximate cost will be \$15,000.00.

2011 - 2012 CPS County Budget

The budget committee met and considered the past year's expenditures. The board designed a suggested budget for the 2011 - 2012 period. A copy is attached.

Motion was made by Terri Green to approve the 2011 - 2012 County Budget as presented. Second by Mike Bronsky; motion passed.

Studio Movie Grill

The event will be held on Saturday, June 25th. Board members were urged to bring age appropriate Raffle Items for the children.

Clothing Allowance

Effective October 1, 2011, the Board will increase the Clothing Allowance for each Collin County Foster Child from \$250.00 (per 12 month period) to \$350.00 (per 12 month period).

County Budget Adjustment

The board would like to request moving \$6,000.00 from County Budget Line 640-8410-723.65-36 (Medical Costs) to line 640-8410-723-65-14 (Drug Testing).

Motion was made by Mike Bronsky to approve the County Budget adjustment as discussed. Second by Carole Coffey; motion passed.

CPS Board Letterhead

The board would like to print letterhead. Funds to cover this expense are approved from the county office supplies line.

Motion was made by Mike Bronsky to approve as discussed. Second by Carole Coffey; motion passed.

VIII. Public Comments

Tracey Dry

Public comments are limited to five (5) minutes per speaker. Please note that no one requested speaking privileges for this meeting nor did any one other than the above noted individuals attend the meeting.

IX. Meeting Adjourn

Tracey Dry

Respectfully submitted by:

President Tracey Dry