

FCU Advisory Board Meeting
January 26, 2012
3:30 PM – 4:30 PM

Notes

Attendance: Denise Hoffman, Mike Danner, Tracy Folks, Tommy Hearn, and Gail Minnich, (notes)

On phone: Gloria McDonald, Erin Troup

1. Review of Action Plan

- a. See updated Action Sheet

2. Outreach Committee

- a. Target Invitation letter - Recommendations for new members
 - i. Need to build the membership of the Advisory board
 - ii. Mike Danner will contact the Central Region team for possible caseworker from Adams County, he thinks will be a good candidate
 - iii. Tommy Hearn has someone in mind, he will contact that person
 - iv. All candidates will need to complete the online application, and will go through the interview process

3. Membership Committee

- a. Welcome new members - Tracy Folks and Tommy Hearn
- b. Review FCU Advisory Board Satisfaction Survey Results
 - i. See handout
- c. Survey results indicated that FCU Advisory Board Meeting should shorten the length of the meetings, to one hour and change the frequency of meetings to every other month.

Action: Denise to send out email indicating the cancellation of the February, April, June August, October, and December 2012 Advisory Board meetings.

- d. What is the role of the Advisory Board members
 - i. Role of the FCU Advisory Board is to assist the Training Program and FCU Sponsor Team with any projects they are working on.

Action: If any member feels that the Advisory Board needs to do more, please talk to Denise

4. FGDM Conference – April 17 & 18, 2012

- a. Will be held in Hershey
- b. Targeting judges, commissioners and higher state level staff

5. Alleghany County FCU Family Engagement Presentation

- a. Scheduled for February 1, 2012, one hour presentation
- b. Denise and Marsha Banks will be facilitating
- c. Director would like the outcomes for the presentation to highlight whatever we can for Family Engagement

Action: Suggestion was made to look into the "Bridges of Pittsburgh" as a Family Engagement resource for Alleghany County

- d. Denise has created a PowerPoint for the presentation
 - i. PowerPoint was emailed out to all
 - ii. Future goal is to take this presentation on the road to increase awareness of FCU and Family Engagement.

6. Quality Service Review (QSR)

- a. County/dates scheduled for QSR
- b. QSR Reviewer Training is provided

Action: If you are interested in participating in an upcoming county QSR, please let Denise know

7. Events / Open discussion

- a. Statewide Adoption Network (SWAN) Winter Statewide – Wednesday, January 25 & 26, 2012 – Penn State Conference Center, 215 Innovation Boulevard, State College, Pennsylvania
- b. County Work
 - i. Bucks County – Family Engagement and Teaming
 - a) Two caseworkers team together to share one case
 - b) In the Pilot stage
 - ii. Pike County – Resource Parents
 - a) Working on Developing and improving their New Resource Parent Training
 - b) Currently only required to attend six hours of training
 - iii. Lackawanna County – Father Focus Group for QSR
- c. System of Care Expansion Grant meetings that will be held across the state for Parents and Youth. Please encourage all families to participate that can.

Action: Gloria McDonald to forward Denise the Information System of Care Grant

Date of Next Meeting: March 29, 2012 3:30 – 4:30 pm