I. Call to order.

II. Approval of May 4, 2018 meeting minutes.

III. Announced the resignation of recently hired Adolescent Therapist William Rennecker.

IV. School District of Lancaster Report – Bryan Hubbard
   a. Successful summer school session
   b. Regular school year will begin the 4th week of August with similar diad structure

V. PrimeCare Report – Todd Haskins and Denise Gemzik-Jemiola
   a. Flu season is coming. Vaccinations will be offered once again
   b. Medical department is now fully staffed
   c. RFP process now through February 2019

VI. Contracted Services – Drew Fredericks
    a. Ongoing RFP for medical services

VII. Facilities Management Department Report – Charlie Douts, Jr.
    a. Still trying to fill vacancies at YIC

VIII. Case Manager Report – Amy Bitner
     a. Overview of recent sensory integration training offered to staff
     b. Future trauma training
     c. Have begun to officially create individualized behavior plans

IX. PULSE/ETC – Nicole Katherman
    a. Recent CCAP Award for ETC
    b. Recent NaCO recognition for ETC
    c. Still waiting for results of June DHS inspection
    d. Have seen an increase in referrals resulting in some staffing challenges

X. Program Coordinator – Bryan Hubbard
   a. Tours & Presentations
b. Recent Shelter outings

XI. Staff Training Update – Jenifer Horn
a. Current class in training
b. Will be integrating Relias Training Solution
   i. Connected with Franklin University
   ii. PrimeCare in negotiation with same company

XII. Director's Reports – Drew Fredericks
a. Population reports – increase in local and out of county referrals in detention, referral slightly down in shelter
b. Staffing issues – County has started posting on indeed.com
c. Expenditures
d. Overtime a result of constant watches, medical transports, and ongoing vacancies

XIII. Other Business
a. Recent high school graduate recognized in detention program
b. Update on security system upgrade
c. Applied for several PCCD grants
   i. Trauma informed care program
   ii. CBT curriculum
   iii. UCM software upgrades
   iv. Develop a web-based re-entry portal for juveniles
d. Annual inspection for Detention/Shelter/PULSE scheduled for September 5th
e. OCYF safety plans
   i. Meetings have commenced
   ii. Happy with compromises and talks about implications for centers, placements, treatment facilities, and system-wide consequences, etc.
   iii. Recommendations submitted to OCYF for approval and future implementation

XIV. Meeting adjourned.