

**LANCASTER COUNTY CHILDREN & YOUTH AGENCY  
CITIZENS' ADVISORY COMMITTEE  
MINUTES**

August 17, 2015

**Board Members Present:** Jeffrey Shank, Rebecca Sollenberger, Loretta Nolt, Dawn Horst, Joshua Keller, Christine Connelly, George Pappas and Ollie Jones

**Staff Present:** Crystal Natan, Robin Boyer and Kali Kunkle

**Excused:** Commissioner Scott Martin, Richard Rush, Ryan Aument, Brett Cole, Juli Vesper, Sally Metz and Stephanie Roy

**Public:** None

**Guests:** None

**Call to Order:** Board Chair Jeffrey Shank called the meeting to order at 7:40 a.m.

**Approval of Board Minutes:** George Pappas made a motion that the minutes from the May 2015 Board meeting be accepted as presented. Ollie Jones seconded. Motion passed.

**Old Business:** None

**New Business:** None

**Director's Report:**

- Crystal Natan updated the Board on the numbers for the GPS and CPS units. Robin Boyer reported that reports have increased by 100% so far this year. The summer months tend to not be as busy with referrals because schools are not in session. The majority of CPS referrals are from schools and the majority of Neglect referrals are from law enforcement.
- The executive summary for the Needs Based Budget was distributed and Crystal discussed some of the detailed highlights.
- The State Budget has still not been passed. Several months ago, a proposal was made to not pay counties their 4<sup>th</sup> quarter payments for their Child Welfare Budget until the 16-17 budget. This would be an approximately \$2.5 million impact. We have also informed our purchased placement and consultants that we are unable to pay invoices for services provided after July 1, 2015 until a state budget has been passed.
- All staff have been moved to the new location and things went well. The majority of staff are located at the 150 North Queen Street office location and the Family Support staff are still at 235 Circle Avenue (YIC).
- Sally Metz has been approved by the Commissioners to join the board. She is from Hempfield High School and will be replacing Melvin Frye, Jr.
- Jeffrey Shank announced that he will be resigning from the Board in May 2016.
- Board members were provided with a tour of the new offices.

**Upcoming Events:** None

**Announcements:** None

**Public Comment:** None

Meeting was adjourned at 8:41 am.

**NEXT MEETING: Monday, November 16, 2015  
7:30 - 9:00 a.m.  
at  
150 North Queen Street, Lancaster, PA**

Respectfully submitted,

Kali Kunkle