

November 12, 2013

Early Learning Partnership  
Board Meeting Minutes  
Fort Mill District Office

Members present: Cherie Barton, Jill Burleson, Ouida Dest, Chuck Epps, Tom Faulkenberry, John Gettys, Ellen Green, Suzanne Harnois, Heather Honeycutt, David Lisk, Susie Hinton, Susan Martoccia, Julie Neeley, Marie Spearman, Jim Vining  
Staff: Teresa Creech, Shannon League, Jane Culp, Penny Sanders, Cindy Hunt  
Guest: Ann Bogan

John Gettys called the meeting to order at 8:08 am.

John asked the board for feedback about receiving the agenda and reports ahead of time and they all seem to like it.

Teresa Creech went over the edited Conflict of Interest Policy. Jim Vining made a motion, it was seconded and then approved by the Board. The policy was passed around and all board members signed it.

Resource Center Report- See attached from Jane Culp.

First Steps Report- See attached from David Lisk.

Treasure's Report- Financial pages were approved by Board. See attached.

Total Assets, Liabilities and Capital	\$ 94,876.79
Total YTD Revenue	121,351.88
Total YTD Expenses	92,991.81
Net Income	\$ 28,360.07

Program Report- Shannon League- See attached. Shannon stressed how the Medical Clinic numbers are up this year compared to last year.

Executive Director Report- Teresa Creech – See attached, plus report below:

Teresa talked about DPIL and numbers. She reminded the board about charitable giving this holiday season. Teresa will be meeting with York Rotary and receiving a check from the successful Beach Bash. It is an event that the York Rotary wants to possibly do annually. Kimberly Faust has a new position at Winthrop. She will not be attending ELP board meetings, but will be on the board and be our Winthrop contact. In January, ELP will be getting a Winthrop intern.

Grants- We received \$9,300 from York Electric Co-Op to go towards the Medical Clinic. There is a medical clinic grant through SC Department of Health and Human Services. Teresa is

approaching PMC and there are several other grants/monies that Teresa is working on for the Medical Clinic. Stephen Cox is continuing to talk with the Foundation. Representatives from Springs Close Foundation will have a site visit in Fort Mill's Medical Clinic. Teresa has asked for money to go towards technology for the medical clinic.

Catawba Care- Teresa had reviewed what we had talked about at the October board meeting. Teresa and some members of the board have been to all of the school districts and met with each superintendent to talk about joining Catawba Care. ELP needs to make sure we have bridge funding until 2015, when we collaborate with Catawba Care. The AIDS Program will remain in Catawba Care's Rock Hill office. On November 21<sup>st</sup>, Teresa and Jodi Harris will meet with the medical staff and talk about the possible collaboration with Catawba Care. Sue Gover asked about what the collaboration would mean to Jody's salary. Catawba Care has a large reserves account. If they don't get the federal grants, they can always use money from their reserves. John said that we need \$150,000 to get by until the collaboration. Anita Case, Catawba Care's Director, has agreed to go with ELP to funders to let them know that Catawba Care will take over the Medical Clinic in 2015. Teresa talked about how Anita is talking with United Way. We are asking for \$45,000 from United Way for the Medical Clinic. Anita is planning to ask for more to help us bridge towards the collaboration. Tom Faulkenberry wants ELP to maintain the focus on the children. Cherie Barton said that the collaboration will get ELP closer to our goal of treating the family as a whole. (And dental care) Ellen Green thanked Teresa for all of her hard work on this. John stated that we need to make sure that Catawba Care shows our data.

Julie Neeley made a motion for ELP to move forward and continue to talk with Catawba Care and try to get community funds to bridge until 2015. Later ELP will get a MOU. Jim Vining seconded the motion and it passed.

Next meeting- December 10, 2013 at the Rock Hill Resource Center.