

October 8, 2013

Early Learning Partnership
Board Meeting Minutes
Clover Resource Center

Members present: Sylvia Echols, Chuck Epps, Tom Faulkenberry, John Gettys, Ellen Green, Suzanne Harnois, Susie Hinton, Kimberly McIntire, Susan Martoccia, Susan Miskelly, Julie Neeley, Marie Spearman, Jim Vining
Staff: Nina Feemster, Teresa Creech, Shannon League

Teresa Creech called the meeting to order at 8:10 am.

Teresa introduced new Board members, Susie Hinton and Marie Spearman.

Resource Center Report- Nina Feemster gave her report for the Clover Resource Center. The center's number of Latinos have increased. They have recently received a grant from Sisters of Mercy. First Steps sent Nina to a conference. They have had the first round of parenting training as part of a treatment plan, along with the York Resource Center.

First Steps Report- See attached

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

Total Assets, Liabilities and Capital	\$ 93,228.04
Total YTD Revenue	93,180.63
Total YTD Expenses	66,990.13
Net Income	\$ 26,820.50

Program Report- Shannon League- See attached

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

Teresa talked about replacing Todd's Payroll with Mary Faile so shee can do payroll and bookkeeping. We pay her \$200 a month right now and we will increase that payment to \$250 a month. Her start date will be January 1, 2014. Jim Vining made a motion to hire Mary for payroll. It was seconded and the motion was passed.

Medical Clinics- Teresa explained that Catawba Care would like to collaborate with ELP. They would take over the funding for the medical clinics. ELP will have to make a decision. The Board discussed this collaboration. ELP will keep the model we have right now. We will keep the same medical staff and keep the rotation. Catawba Care will take a day to see adult patients.

Catawba Care is opening a dental building. They will take over the financial responsibilities. Dr. Epps asked if the districts would be affected as far as money/funding is concerned. Catawba Care won a SCANPO award in 2011 and a United Way award. Anita Case is the director and is

excellent. Tom Faulkenberry asked how adults would be introduced into the program. Teresa said that it would no longer be a free clinic. Jim Vining brought up security issues. Julie Neeley asked if there is an incentive for Catawba Care to have ELP? Teresa said that Catawba Care needs ELP. We are their model. ELP would have the “say” and we would have a member on their board. All of these questions and concerns will be addressed at a later time. The collaboration wouldn't take place until January of 2015. ELP has also been asked to partner with PMC. We will help them with their pediatric data. They are overwhelmed with pediatric intake in their Emergency Room. Teresa thanked Dr. Epps for his support for the medical clinic in Fort Mill. Sylvia Echols asked about PMC and money. Teresa is concerned about the doctors. There will be a hired paid doctor. The sustainability would be Medicaid. Consensus from the ELP Board is to move forward with this.

Next meeting- November 12, 2013 at the Fort Mill Resource Center.