



2012-09-21

September 21, 2012

STAFF PRESENT: Kevin Cooper, Chris Francy, Michael Tyers, Calvin, Rueb, Lorali Gray, Terri Johnson, Wendy Chevalier, Marilyn Sollers

Meeting was called to order at 1:00pm

INTRODUCTIONS: New staff – Michael Tyers

MEETING MINUTES: Calvin moved and Lorali seconded to approve the May 23, 2012 meeting minutes. No discussion held, motion carried.

OLD BUISNESS: No old business to discuss.

LCC REPORT: Short meeting where Terri Johnson was elected as new LCC chair. No further report.

NEW BUISNESS: Check in with members regarding meeting dates on Fridays. Consensus to leave as is. Kevin will send an invitation to future meetings through outlook.

ISSUES FROM THE FLOOR: There were no issues from the floor.

GO AROUND:

Chris – Has a new title this year of Senior Support Analyst. He is working on general maintenance and beginning of the year activities.

Michael – Is the prevention center's new full time mental health clinical supervisor. Hiring 4 licensed mental health therapists to work in 7 Skagit County schools to build strong school connected services. The hope is to provide Medicaid services to schools in the entire ESD region in another year after placing a bid on this service.

Calvin – Working with Concrete and South Whidbey School Districts and fielding the help desk.

Lorali – Completing 1 contract and 13 service agreements with SNC districts for nursing services for the 2012-13 school year; Fielding many questions regarding complex student medical needs and appropriate nurse staffing; Working on challenging school nurse practice issues.

Terri – End of year fiscal work and closing out grants along with normal daily activities. Very busy.

Wendy – From July to September PayPers has been unusually busy. Many open positions requiring subsequent follow-up.

Marilyn – Working on review of school district end of year closing with deadline of October 25. Business academy class has held first session and was full. Working on second class with Ruby.

Kevin – K-20 liaison with OSPI and school districts. Help desk has been busy.

FURTHER ITEMS FROM THE FLOOR: Wendy notes that Hope attended the recent support staff meeting. All administrative assistants are working hard in the transition from many part time staff to full time.

Motion from Kevin to adjourn, seconded by Calvin.

Meeting adjourned at 1:25 pm.

Minutes respectfully submitted by Lorali Gray