

Policy Council Meeting Agenda | August 2, 2023

1. **Call to Order | Randy Heady, Chairman**
2. **Roll Call | Sherry Thurman**
3. **Approval of Minutes | Randy Heady, Chairman**
 - a. April 5, 2023
4. **UCHRA Dashboards | LaNelle Godsey, Deputy Director/Community Services Director**
 - a. CACFP – At Risk Centers Contract Approval
 - b. Community Needs Assessment
 - c. Community Action Plan
5. **Roundtable | Mark Farley, Executive Director**
 - a. Circles Group in Upper Cumberland
 - b. Issues Affecting Child Care
6. **Old/New Business | Randy Heady, Chairman**
7. **Public Comments | Randy Heady, Chairman**
8. **Adjourn | Randy Heady, Chairman**

**Upper Cumberland Human Resource Agency
Policy Council Meeting**

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| DRAFT MINUTES | APRIL 5, 2023 | 10:30 A.M. | COOKEVILLE, TN |
| MEETING CALLED BY | Chairman Randy Heady called the meeting to order. | | |
| TYPE OF MEETING | UCHRA Policy Council | | |
| FACILITATOR | Chairman Randy Heady | | |
| NOTETAKER | Sherry Thurman | | |
| MEMBERS PRESENT | Randy Heady, Sam Gibson, Marvin Lusk, Charlene Whitaker, Keisha Richards, Cindy Putman, Brent Anderson, Kristi Paling, Marie Ferran, Bill Gibson, Anne Stamps, Michael Burton, Barbara Wheeler, Don Hollingsworth, Bob Depriest, Linda Pastrick, Marilyn Davis | | |
| MEMBERS ABSENT | Terri Dunn, Katelyn Hicks | | |
| | CALL TO ORDER | CHAIRMAN RANDY HEADY | |
| CALL TO ORDER | Chairman Randy Heady called the meeting to order and welcomed everyone. | | |
| | APPROVAL OF MINUTES | CHAIRMAN RANDY HEADY | |
| DISCUSSION | Chairman Randy Heady asked for a motion to approve the minutes of the February 15, 2023 Policy Council meeting. | | |
| | A motion was made to approve the minutes. | | |
| ACTION | <p><u>Motion to Approve</u> Motion made by: Marvin Lusk Motion seconded by: Don Hollingsworth</p> <p>Chairman Randy Heady asked for discussion on the motion. Motion carried unanimously.</p> | | |
| | UCHRA PROGRAM REPORT | MARK FARLEY, EXECUTIVE DIRECTOR | |
| | <p>*Overview of the Highlands Training Center</p> <p>*CSBG Needs Assessment</p> <p>*Strategic Plan</p> | | |
| DISCUSSION | Executive Director Mark Farley introduced Ryan Barnhart with the Highlands Training Center. The Highlands Training Center is a core partner of Empower UC. Mr. Barnhart gave an overview of the Highlands Training Center and how the center will be assisting the participants in the Empower Program. | | |

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| DISCUSSION | <p>Jordan Herald, UCHRA Community Services Assistant Director gave an update on the CSBG Community Needs Assessment. Within the assessment the agency gathers data on what the needs are for the communities. The five top needs for the 2022 Needs Assessment were:</p> <ul style="list-style-type: none"> • Higher Paying Jobs • Access to Affordable Housing • Quality Job Opportunities • Resources for Individuals who are Homeless • Access to Mental Health Services <p>Discussion was held on how the agency can assist in addressing these needs for the communities.</p> <p>Executive Director Mark Farley presented the 2023-2025 Strategic Plan for UCHRA to the Policy Council.</p> |
| | <p>UCHRA DASHBOARDS LANELLE GODSEY, DEPUTY DIRECTOR/ COMMUNITY SERVICES DIRECTOR</p> |
| DISCUSSION | <p>LaNelle Godsey presented and gave an update on the Community Services Dashboards for January and February, 2023.</p> |
| | <p>ROUNDTABLE MARK FARLEY, EXECUTIVE DIRECTOR</p> |
| DISCUSSION | <p>Executive Director Mark Farley advised that there has been legislation this year to eliminate the Tennessee Commission on Children and Youth (TCCY). The is a great agency that takes care of children. If you feel this is a great agency, and you have the opportunity to speak to your legislator, please express to them how valuable the agency is to the communities.</p> <p>Kristi Paling announced that the Upper Cumberland Council on Children and Youth will have a Legislative Breakfast on April 14th, from 8:30-11:00 a.m., at the Upper Cumberland Development District. Anyone that would like to participate can register.</p> <p>Kristi Paling announced that the Putnam County Blue Ribbon Committee will be presenting Safeguarding our Children and Youth on April 28th, 9:00 a.m. until 12:00 p.m., at the Upper Cumberland Development District. Topics of discussion will be: mental health, dangers of social media, etc. Registration is required.</p> |
| | <p>OLD/NEW BUSINESS CHAIRMAN RANDY HEADY</p> |
| DISCUSSION | <p>No old/new business was presented for discussion.</p> |
| | <p>PUBLIC COMMENTS CHAIRMAN RANDY HEADY</p> |
| DISCUSSION | <p>There were no public comments presented.</p> |
| | <p>ADJOURN CHAIRMAN RANDY HEADY</p> |

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| ADJOURN | Chairman Randy Heady advised that he would accept a motion to adjourn. |
| ACTION | <p><u>Motion to Adjourn:</u> Motion made by: Marie Ferran Motion seconded by: Linda Pastrick</p> <p>The Policy Council members voted unanimously to adjourn the April 5, 2023 meeting.</p> |
| CONCLUSION 11:45 a.m. | |

Chairman Randy Heady