

**Tioga County Department of Human Services  
Advisory Board  
November 16, 2022  
12:00 noon**

**Board Attendance:** Isobel Anderegg, Jim Bodine, Commissioner Roger Bunn, Amy Coots, Kristin Hamilton, Commissioner Mark Hamilton, Tanya Harmon, Holly Lamonski, Ben Largey, Timothy McBride, Saira Olson, Drew Simcox, Sue Sticklin, Seth Watkins

**Guest Attendance:** Robin, Adams, Joy Childs, Nancy Clemens, Christa Hilfiger, Mellissa Parsons, Brock Scharborough, Diane Weed, Tabatha Wheatley, Mary Wilson,

**Call to Order:** Saira called the meeting to order with the Pledge of Allegiance and a Moment of Silence.

Saira calls on the board to vote in new Advisory Board members Katlyn Lutchko, Isobel Anderegg, and Tanya Harmon. Sue made a motion to accept the additional members, Saira Seconded. 12 Ayes, 0 Nays. Motion Carried

Saira states that we need to vote in new officers for 2023- Saira- Chair, Kristin- Vice-Chair, Sara Rice- Treasurer, and Holly Lamonski- Secretary. Sue made a motion to accept the officers as presented, Ben seconded. 12 ayes, 0 nays. Motion carried.

**Secretary's Report:** Christa Hilfiger asked the Advisory Board to review the minutes from the August 2022 Meeting. Christa asked if there were any questions, concerns, discrepancies. No voiced concerns. Saira made a motion to accept the minutes as presented, Jim Seconded. 12 Ayes, 0 Nays. Motion carried.

**Treasurer's Report:** Christa states at the end of October 2022 the Advisory Board balance is \$3391.77. This year we have helped with sports registration fees, a family reunification dinner, karate classes for 2 children in foster care, clothing for a child in custody, Christmas gifts, and a donation to the Wellsboro Fireman's Association. For year 2023 our proposed budget is \$4391.77. This includes a projection of Christmas Appeal donations of \$1000.00. Sue made a motion to approve the treasury report as presented, Tim seconded. 12 Ayes, 0 Nays. Motion Carried.

**Agenda Items:**

- Saira informed the board that the 2023 meeting dates are listed on their agendas and asked for a motion to accept the proposed dates. Commissioner Bunn made a motion to accept them as presented, Jim seconded. 12 ayes, 0 nays, motion carried.
- Christa Hilfiger took a moment to thank each Advisory Board member for their participation and input throughout the past year. The board was informed to pick up their Highland Chocolates Thank You gifts prior to leaving the meeting.
- Christa informed the board that the 2022 Christmas Appeal letters requesting donations were mailed to local businesses and residents on November 1, 2022 and we have already started receiving donations. This money will be put in the Advisory Board fund and will be used throughout 2023.
- Mary Wilson and Brock Scharborough presented to the board the STAR program with a power point presentation describing each of the specialized services that are offered. See attached the presentation.

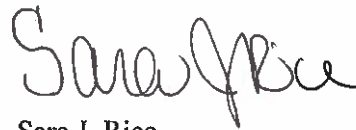
Saira opened the floor to the Advisory Board. Tim McBride expresses concern with mental health and asked what Tioga County numbers looks like. Christa Hilfiger explained that we are having difficulty with placements for certain youth due to mental health concerns and we can present at the next meeting more in depth regarding this. Commissioner Hamilton also would like to look at prevention vs. treatment options.

Saira motioned to close the TCDHS Advisory Board Meeting, Tim seconded. Meeting Adjourned at 12:51 p.m.

Submitted by:



Holly Lamonski  
Secretary



Sara J. Rice  
Administrator of TCDHS