



Darlington County First Steps Partnership Board of Directors Meeting
The Greater Hartsville Chamber of Commerce, Duke Energy Conference Room
February 9, 2016- 5:30PM

MINUTES

This meeting was held within FOIA and ADA Compliance. Board Meetings are open to the public and meeting minutes are kept on file in the office of Darlington County First Steps and are available to the public for review.

Board Members Present:

Board Members Absent:

Staff: Darnell McPherson, Patricia Sullivan, Ashley Holman, Jon Flowers, Patricia Bailey, Linda Bright

Guest(s): Sarah Kershner- S.C. Campaign to Prevent Teen Pregnancy

	Discussion	Outcome/Action	Responsible Person
1. Call to Order, 5:35PM			Board Chairman, Alvin Heatley
2. Invocation			Board Chair
3. Acknowledgment of Guest/Staff and Roll Call	Board Chair acknowledged Sarah Kershner from the S.C. Campaign to Prevent Teen Pregnancy, staff and board members during attendance check.		Board Chair
4. Approval of Agenda		Motion to approve agenda as written- Lucretia Bellamy Seconded by- Harris	All members on roll call voted yes.

5. Approval of Minutes for January 12, 2016 Board Meeting		Motion to approve minutes of last meeting- Crystal Gardner Seconded by- Sharman Poplava	All members on roll call voted yes.
6. Review of Chairman's Report			Board Chair
7. Executive Session-Report from the Attorney-Sanders Case	Staff and guest temporarily excused themselves from the meeting.	Motion to approve minutes of last meeting- Bellamy Seconded by- Gardner	All members on roll call voted yes.
8. Accelerating Progress Update- Dr. Sarah Kershner, S.C. Campaign to Prevent Teen Pregnancy	Kershner presents state and county data to the board through a PowerPoint Presentation.		Sarah Kershner
9. Action Items- Approval of Budget Items- Duke Grant	Jimmie Epling asked if increase in salary means that staff will have an increased number of work hours and McPherson states that it may increase. Gardner and McPherson introduced the point of only having one hourly employee (Patricia Bailey).	Motion to approve budget items- Baker Seconded by- Herrington	All members on roll call voted yes.
10. Other Items for Discussion/Consideration	Diane McIver congratulated McPherson on being on the cover of Diversity Works.		

	<p>McPherson stated how grateful she is to be doing work that is so close to her heart.</p> <p>Jon Flowers briefly spoke on the S.C. Center for Fathers and Families Training held in Columbia, SC.</p> <p>Allison Baker mentioned the tour she had with the Darlington County School District Coordinating Teachers and their visit to the Dad Cave. She said the teachers were very complimentary of the facility and that Jon Flowers did a great job.</p>		
11. Adjournment			Board Chair, 6:50pm
12. Next Meeting			TBD