

UNAPPROVED

MWDA MINUTES

MWDA PHONE IN, MARCH 23 2018

9AM 1-866-730-7514 PIN 946039

1: Call the meeting to order

- President Jay Feyler called the meeting to order at 9:03 a.m.

In attendance via conference call:

Jay Feyler, Sue Charron, Christine Landes, Harrison Deah, Linda Fossa, Kristen Barth, Sara Russell, Melissa White (MMA).

Absent: (All excused) Stacey Parra, Suesan Packer, Rindy Fogler

2: Discussion on Spring Seminar, confirmation of speakers etc.

Brief discussion regarding the Spring Seminar:

- All speakers have been contacted
- Board members registration will be comped and they will receive mileage reimbursement
- Board members will need to reserve their own room and submit receipt for reimbursement for one night. Board members should request their room on the seventh floor.
- Jay will purchase the Speaker gifts and gift cards
- Melissa will bring raffle tickets for the 50/50 for purchase and ask the hotel for a complimentary stay for us to award an attendee.

3: Review the financial report of the proposed budget

Motion made by Linda Fossa to approve the 2018 Budget as presented, seconded by Sara Russell, all approved the 2018 budget as presented.

4: MWDA of the year award

Jay will send the nominations out to the board minus those who may have received a nomination

5. Other business

- Scholarships – Melissa will send the scholarships received on April 2nd to the board to vote on.

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- Melissa will send Christine the Proposed slate of officers listing and has already sent a call for nominations to the membership.

- Newsletter – Christine will be working on another newsletter and hopes to have it available prior to the conference.

- Melissa has three certifications to send out for approval and if approved, they will receive their certificates at the seminar.

6: Adjourn

Motion to adjourn the meeting at 9:30am made by Sue Charron, Seconded by Christine Landes.

MAINE WELFARE DIRECTORS ASSOCIATION
PROPOSED 2018 BUDGET

MWDA - Budget 2018

REVENUES PROPOSED

40101	INTEREST INCOME	\$40.00	
40102	INTEREST INCOME - CD	0.00	
40201	MEMBER DUES	6,500.00	
40701	OTHER TRAINING	2,000.00	
40702	SPRING SEMINAR	7,000.00	Q revenue was \$8,139 in 2016 in Bangor/4,700 in Freeport
40704	GA BASICS - One	3,000.00	\$4,000 in revenue last year
40706	GA BASICS - Two	2,000.00	\$2,500 in revenue last year
40708	GA BASICS-Three	0.00	
40705	ADVANCED GA- One	0.00	
40707	ADVANCED GA- Two	800.00	\$2,000 in revenue last year
40709	ADVANCED GA- Three	0.00	
49003	MISC/SCHOLARSHIP (50/50 Raffle)	100.00	
TOTAL REVENUES		\$22,940.00	

EXPENDITURES PROPOSED

50201	POSTAGE	\$375.00	
50202	PRINTING	110.00	
50203	PHOTOCOPIES	700.00	
50204	SUPPLIES	250.00	
50235	BANK FEES	0.00	
50291	MISCELLANEOUS	500.00	
50301	SPEAKERS/ENTERTAINMENT	100.00	was 750.00
50302	PROGRAM/FACILITIES	11,000.00	
50303	FOOD & LODGING/BOARD		was 2000.00
50304	TRAVEL- MILEAGE		was 3500.00
50411	MMA CONTRACT		was 5443.00
50415	WEB DEVELOPMENT		
50416	LEGAL FEES	500.00	
50811	PRESIDENT'S EXPENSES	750.00	
50813	Training	500.00	
50817	PROGRAM SCHOLARSHIP	500.00	
50818	Gifts/Door Prizes	1,000.00	
TOTAL EXPENDITURES		\$25,176.00	

Maine Welfare Directors Association 2018 Spring Training Seminar Agenda

DAY 1 – MONDAY, April 23, 2018

- 8:00 – 8:30 Registration and Continental Breakfast
- 8:30 – 9:15 Legislative Updates
Legislative Advocate, Maine Municipal Association *SD-LEAL*
- 9:15 – 10:00 GA - A Client's Experience *PD*
Kim Meyerdierks
- 10:00 – 10:15 BREAK
- 10:15 – 11:30 Taking Your True Colors to Work *pd*
Abigail DiPasquale, Maine Municipal Employees Health Trust
- 11:30 – 12:30 Lunch & Networking (Lunch provided)
- 12:30 – 2:00 Law Enforcement Professionals - A True Story *pd*
Deputy Matt Baker, Oxford County Sheriff, Special Agent Tony Milligan, MDEA, & Guest
- 2:00 – 3:30 Managing Stress *pd*
Abigail DiPasquale, Maine Municipal Employees Health Trust
- 3:30 Adjourn

Please note that certificates are not handed out until after the last session

DAY 2 – TUESDAY, April 24, 2018

- 8:00 – 8:30 Registration and Continental Breakfast
- 8:30 – 9:00 DHHS - Common Hotline Questions
Crystal Graham, DHHS Field Examiner
- 9:00 – 10:00 Evictions & Housing Challenges
Erica Veazey, Pine Tree Legal
- 10:00 – 10:15 BREAK
- 10:15 – 11:00 Adult Protection & Mental Health
Janice Archer, Supervisor, Adult Protective Services, DHHS &
Linda Fossa, City of Waterville
- 11:00 – 12:15 Hoarding
Patty Hamilton, Director, Bangor Health & Community Services &
Rindy Fogler, City of Bangor
- 12:15 – 1:00 Lunch & Networking (Lunch provided)
- 1:00 – 1:15 MWDA Annual Meeting / Election of Officers
- 1:15 – 2:00 Fair Hearings
Stacey Parra, Town of Union & Sara Russell, City of Augusta
- 2:00 – 3:30 Fraud
Paul Haslam, Fraud Investigator, DHHS
- 3:30 Adjourn

Tools to bring: Calculator, Ordinance, Statutes & Policy

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To apply for a scholarship please download from our website: www.mainewelfaredirectors.org and submit to Jay Feyler, Town Manager, Town of Union, townmanager@union.maine.gov • (207) 785-3658