

Family Resource Network of the Panhandle, Inc.
Board of Directors FY 2020

OFFICERS

Bill Kearns, President

Service Provider – Berkeley- Morgan Co. Health Depts.
122 Waverly Ct., Martinsburg, WV 25403

Megan Simms, Vice-President

Family Non-Provider
Falling Waters, WV 25401

Lou Anne Kramer, Secretary

Family Non-Provider
Ranson, WV 25438

Trina Bartlett, HHSC Steering Committee Chair

Service Provider – Catholic Charities of WV
224 S. Queen Street
Martinsburg, WV 25401
304-267-8837 tbartlett@ccwva.org

Paul Denchy, Immediate Past President

Family Non-Provider
P.O. Box 1435, Shepherdstown, WV 25443
304-876-2629 pdenchy@comcast.net

Sara Green, Treasurer

Family Non-Provider
Martinsburg, WV 25403

Rev. Dr. Ken Walker, Assistant Treasurer

Community Non-Provider-Trinity United Methodist Church
220 W. Martin St
Martinsburg, WV 25401
304-620-6262 pastorkenw@comcast.net

Summer Goller, Nominating Chair

Berkeley Springs, WV 25411

Jeremy Speer, Member at Large

Community Non-Provider- WVU HSC Eastern Division Campus
2500 Foundation Way
Martinsburg, WV 25401
304-596-6350
jeremy.speer@wvumedicine.org

Additional Board Members

Anthony A. Johnson

Family Non-Provider
Ranson, WV 25438

Robin Langenstein

Service Provider, Morgan County Partnership
26 Chapman Street, Berkeley Springs, WV 25411
304-258-7807 robin@morganpartnership.org

Rita Quinn

Service Provider – East Ridge Behavioral Health
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304-263-8954 x 174 rquinn@eastridgehs.org

Kathryn Bradley

Service Provider – Department of Health & Human Services
PO Box 1274, Martinsburg, WV 25402
304-267-0100 Kathryn.A.Bradley@wv.gov

Elice M. Gregory

Service Provider – Berkeley County Schools
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FY 2020 – 2021 – 2022 1st Term

This term started on or after July 1, 2019 and ends June 30, 2022
 Members **are** eligible for re-election

Megan Simms

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 162 Tidewater Terrace
 Falling Waters, WV 25401
 304-620-5994 msimms@simmshealth.com

Lou Ann Kramer

Family Non-Provider
 221 N. Fairfax Blvd.
 Ranson, WV 25438
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Required Members – Unlimited terms**Rita Quinn**

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George (Bill) W. Kearns, IV

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Family Resource Network Staff

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 P.O. Box 2404, Martinsburg, WV 25402-2404
 Phone: 304-262-5360

Mollie Ravenscroft, Executive Director

304-262-5360

director@frnotp.org

Committees

Committee/Task Group	Members	Responsibilities
<p><u>Executive Committee</u> Officers, past-president and a member-at-large.</p>	<p>Bill Kearns Megan Simms Sara Green Trina Bartlett Summer Goller Ken Walker Lou Anne Kramer Paul Denchy Jeremy Speer</p>	<p>The Executive Committee shall have the power to conduct business of the Board, between regular board meetings. A detailed report of such business shall be presented at the next regularly scheduled board meeting.</p>
<p>Finance Treasurer (chair) president and two board members.</p>	<p>Sara Green (Chair) Paul Denchy Bill Kearns Ken Walker</p>	<p>The Finance Committee shall be responsible for: (1) assisting the Executive Director with preparing the annual budget, (2) developing and revising policies to govern spending and investment of funds with final approval by the Board of Directors, and (3) actively seeking new sources of funds and assisting in resolving any budgetary problems as needs arise.</p> <p>Prepare request for proposal for bookkeeping services and select firm to recommend to the Executive Committee at the October meeting.</p>
<p>Nominating (Board Development)</p>	<p>Summer Goller (Chair) Anthony Johnson Elice Gregory</p>	<p>The Nominating Committee shall be responsible for nominating a candidate for membership to the Board of Directors. At the annual meeting, the committee shall submit at least one nominee for each open position on the Board of Directors as required for election at such meeting. The nominees shall be selected on the basis of interest shown in the goals and objectives of the organization and shall be selected so as there shall always be three (3) Directors from each of the three (3) counties served by this organization.</p> <p>Present draft slate to Executive Committee in May and final slate at the Board of Directors Meeting in June.</p>
<p>Health and Human Services Collaborative</p>	<p>Trina Bartlett Kathy Bradley</p>	<p>The HHSC Steering Committee shall be composed of three board members, a representative of each of the five (5) Health and Human Services Collaborative (HHSC) co-</p>

<p>(HHSC) Steering Committee</p>		<p>founding partners (i.e., Community Networks, Department of Health and Human Services, Shenandoah Valley Medical Systems, Telamon Corporation, and United Way of the Eastern Panhandle), chairs elected by each of the HHSC work groups, a representative from the Mobilizing for Action through Planning and Partnerships (MAPP) Core Group, and community representatives from diverse community sectors in each of the three jurisdictional counties. The President shall appoint one board member to serve as Chair of the Committee.</p> <p>The Committee shall continually assess community needs and available resources, identify gaps and methods to fill those gaps, and mobilize the community to do so. The Committee shall be responsible for (1) ensuring development of an annually updated Health and Human Services Collaborative work plan comprised of all of its work group plans; (2) monitoring and evaluating work plan progress; (3) identifying resource requirements and resources for the implementation of the annual plan, (4) otherwise overseeing and coordinating the activities of the HHSC and its work groups, and (5) providing input to the annual budget formulation as appropriate.</p>
<p>Bylaws</p>	<p>Bill Kearns Jeremy Speer</p>	<p>The By-Laws Committee shall be responsible for reviewing and proposing revisions in the By-Laws. At least once each year, the committee shall conduct a comprehensive review of the By-Laws and recommend to the Board of Directors continuation of the existing By-Laws or any changes warranted to improve the function of the Board or the organization. The By-Laws committee shall report to the Board of Directors as needed or upon request of the President or Executive Committee.</p>