

Family & Children First Council Meeting

Thursday, July 23, 2009 @ 7:30am

Discovery Center

MINUTES

ATTENDANCE

Angela Haver, FCFC	Kay Schroer, LCHD
John Holtkamp, LCCSB	Beth Harman, BCS
Annette Deao, LCFC	Colleen Wallace, ECCC Chair
Joe Mancuso, MRDD	Vincent Ciola, CSB
David Higgins, MHDAS	Joyce Roberts, ESC, Superintendent
Emily Reminder, FCFC	Trann Porter, Tri County CAC
Larry Anderson, BCS	Bonnie Jutte, Parent Advocate
Donna Savage, HMG	Anthony Core, Commissioner

I. WELCOME

Joyce Roberts, Council Chair called the meeting to order.

II. AGENDA

Annette Deao moved to approve the agenda
John Holtkamp seconded the motion and it passed unanimously

III. APPROVAL OF MINUTES

Larry Anderson made the following motion:

TO APPROVE THE APRIL 23, 2009 COUNCIL MEETING MINUTES AS AMENDED TO CHANGE DATE TO 2009

John Holtkamp seconded the motion and it passed unanimously

IV. FINANCE REPORTS

John Holtkamp made the following motion:

TO APPROVE THE June 2009 FINANCE REPORTS

David Higgins seconded the motion and it passed unanimously.

Discussion points made by the Director:

The June reports reflect the close of State Fiscal year 2009, at which time 96% of revenues were received and 91% of appropriations expended. The reports make note of advances made to funds with cash balances in June. The Play to Talk Seminar will bring in \$2,600 in profits to benefit the Summer Academy. In June the SERS surcharge was paid and a new computer was purchased for FCFC Administrative Assistant.

V. APPROVAL OF NEW JOB POSITION

John Holtkamp made the following motion:

TO APPROVE THE CREATION OF A NEW JOB POSITION FOR PROJECT DIRECTOR OF DRUG FREE YOUTH COALITION

Annette Deao seconded the motion and it passed unanimously.

Discussion:

The Drug Free Communities Grant will fully fund position for the next 4 years, after which an additional 5 years funding can be applied for. The grant requires full time position and the job description was included in original grant application. The full time position will strengthen proposal for continuation of funding. Concern noted on creating position while other are being eliminated. Director shared she is encouraging all staff to apply if interest.

VI. Hands on West Central Ohio

Pamela Florea shared information about Hands on West Central Ohio. Hands on West Central Ohio is now recruiting volunteers of all ages including youth to get involved. They are also looking for sites where volunteers can work. Contact Pamila Florea 937-593-0160 or email pflorea@councilonruralservices.org. Pamila provided Council with hand outs on the program.

VII. TRANSIT ADVISORY

Trann Porter provided an overview of the new Transit Advisory. The next meeting is on October 13th at 4:00p.m. at RTC Employment Services located at 313 E Columbus in Bellefontaine. The county Transportation Coordination Plan will be reviewed. Tony Core shared the advisory is part of a plan required to bring additional funding to the county.

VIII. EXECUTIVE/FINANCE COMMITTEE REPORTS

John Holtkamp made the following motion:

TO APPROVE THE MAY 09 EXECUTIVE/ FINANCE COMMITTEE REPORT

Larry Anderson seconded the motion and it passed unanimously.

Annette Deao reported the following business was conducted at the May meeting.

- April Finance reports approved
- Getting Ahead budget approved
- Staff contracts approved
- Council officers and Committee Chairs approved
- Help Me Grow RFP released and awards approved

John Holtkamp also made the following motion:

TO APPROVE THE JUNE 09 EXECUTIVE/FINANCE COMMITTEE REPORT

Tony Core seconded the motion and it passed unanimously.

Annette Deao reported the following business was conducted at the June meeting.

- May Finance reports approved
- Operational Capacity Building Fund and Ohio Children’s Trust Fund Application approved
- Service contracts approved
- State review process discussed

IX. PROJECT CHILD COMMITTEE REPORT

Larry Anderson made the following motion:

TO APPROVE THE PROJECT CHILD COMMITTEE REPORT

John Holtkamp seconded the motion and it passed unanimously.

Colleen Wallace, Chair reported the following business was conducted.

Child Find Screening resulted in 30 children being screened and Wal Mart provided vision screening. Fair booth was done again this year. All went well. Help Me Grow funding has been a continuous discussion. Help Me Grow numbers reviewed and still exceeding targets even with the new eligibility.

X. SERVICE MANAGEMENT COMMITTEE REPORT

David Higgins made the following motion:

TO APPROVE THE SERVICE MANAGEMENT COMMITTEE REPORT

John Holtkamp seconded the motion and it passed unanimously.

Discussion:

- SOCCIT survey to identify areas for system improvement. Will be discussed more at planning meeting today 12-3.
- Meet and Greet received positive feedback. Did team building activity among Service Providers
- Nearly all tasks on work plan are complete and meeting today will set SFY 10 priorities
- Placements are at lowest in over 5 years. JDC number down. DYS/MV placements up.
- Cross Systems Training is scheduled for August 21st

XI. AGENCY SHARING

MR/DD-Joseph Mancuso announced name change to Logan County Board DD

Commissioners- Tony Core commented fair attendance was up and had no incidents

Mental Health Board- David Higgins shared budget still a concern, not sure exact cuts yet

Help Me Grow- Donna Savage shared caseloads being re arranged with loss of 2 staff

Ben-El-Colleen Wallace announced they received \$20,000 for Incredible Years Program grant.

XII. ADJOURNMENT

Motion for adjournment was made by David Higgins and seconded by Annette Deao.

Motion carried.

Next Council Meeting: Thursday October 22, 2009 at 7:30 (Discovery Center)

Next Executive Finance Meeting: Thursday, August 27, 2009 at 7:30 (Discovery Center)

Council Chair

Date