

## Family & Children First Council Meeting

Thursday July 28, 2011 @ 8:00 a.m.

Discovery Center

### MINUTES

#### ATTENDANCE

Tony Core, County Commissioner	Annette Deao, FC	Kyle Dickinson, DYS
Debbie Hamilton, Parent Rep.	Alice Meadows, Parent Rep.	Melanie Engle, CSB
Kelly Compton, CORS	Susan Jones, BDD	Kay Wyse, Adriel
Randy Reminder, CCI	Dr. Boyd Hoddinott, HD	Kay Schroer, HD
Tammy Allison, MRH	Beth Lawrence, CAC	Mike Cornish, Molina

Staff:

Angela Haver, Angie Hackley, Margaret Appel, and Stephanie Snyder

Guest:

Mary Williston, Pajama Program

#### **I. WELCOME**

Randy Reminder, Chair, called the meeting to order at 8:05a.m. and conducted introductions.

#### **II. AGENDA**

Susan Jones moved to approve the agenda as ammended.

Debbie Hamilton seconded the motion and it passed unanimously.

**III. Pajama Program-** Mary Williston provided an overview of program. The program is a new chapter in Western Ohio for 6 months and looking for those who want to do a drive for new books and pajamas. Council members will be able to submit a request on Family and Children First website to receive pajamas and books. Angela Haver will send an email to Council members when this feature is available in the next week.

**IV. Recognition of SFY 11 Officers and Chairs-** Director Angela Haver recognized the following people for their services

Joyce Roberts- 3 year Council Officer term  
Tony Core- Council Chair/Safe & Supportive Neighborhoods Champion  
Mary Lyon- Project Child Chair  
Vince Ciola- Project Child voting member  
Tammy Nicholl- Healthy People and Behaviors Champion  
Melanie Engle- Stable Families Champion  
Annette Deao- Young People Succeeding Champion  
Randy Reminder- Vice Chair

#### **V. APPROVAL OF APRIL 2011 MINUTES**

Tony Core made the following motion:

**TO APPROVE THE APRIL 2011 COUNCIL MEETING MINUTES**

Melanie Engle seconded the motion and it passed unanimously.

#### **VI. APPROVAL OF SFY 2012 FINAL BUDGET**

Tony Core made the following motion:

**TO APPROVE THE SFY 2012 FINAL BUDGET**

Melanie Engle seconded the motion and it passed unanimously.

#### **Discussion**

Angela Haver shared the sub-committee is recommending the presented final budget for approval. The sub-committee consisted of Joyce Roberts, David Higgins, and Vince Ciola. Major changes from the

approved temporary budget are as follows: 12 months of unemployment costs added and income verified.

**VII. APPROVAL OF OPERATION CAPACITY BUILDING FUNDS APPLICATION FOR SFY 12**

Annette Deao made the following motion:

**To APPROVE THE OPERATION CAPACITY BUILDING FUNDS APPLICATION FOR SFY12**

Debbie Hamilton seconded the motion and it passed unanimously.

**VIII. APPROVAL OF EXECUTIVE FINANCE COMMITTEE REPORT**

Tammy Allison made the following motion:

**TO APPROVE THE EXECUTIVE FINANCE COMMITTEE REPORT**

Debbie Hamilton seconded the motion and it passed unanimously.

Tony Core, Chair shared with council the temporary budget was approved along with the staff contracts and service contracts in June. The May and June minutes were provided in the Council packet.

**IX. Council Goals-written report provided**

**Discussion:**

**1. Building capacity for Community Change-** see written report

- Vince Ciola chaired the collaboration survey sub-committee which included members Debbie Hamilton, David Higgins, and Director Angela Haver. He reported that 20 responses were received on the survey from many community sectors. The majority of respondents have been on Council for longer than one year. There was some confusion on participant's role on Council. It is believed that the Council director meeting with new Council members will help. 70% of agency priority responses were included in the top four collective priorities, which attests to the agreement among members on priorities. In the future, the Hope to promote mission and goals and how it relates to activities. Suggested to evaluate annually.
- Margaret Appel shared the Community Assessment timeline is on schedule. A first draft survey being corrected by Urbana University. The shared fair booth was a success. Members can let Margaret know of any changes for next year. The Drug Free Youth Coalition is advancing to the second phase of the National Got Outcomes award. They are also revamping the Social Norms campaign for adults providing to minors and will now be focusing on adults of all ages (previously 21-28 year olds). House Bill 64 was recently passed makes it illegal to sell bath salts. Local efforts underway to get drugs off streets.

**2. Creating community change-accountability-** Outcome Champions presented their section of the 2011 Annual Progress Report:

- **Healthy People & Behaviors**  
Angela Haver and Kay Schroer presented report and plan
- **Stable Families**  
Melanie Engle presented report and plan
- **Young People Succeeding**  
Annette Deao shared report and plan
- **Safe & Supportive Neighborhoods**  
Tony shared report and plan

Debbie Hamilton made the following motion

**TO APPROVE THE SFY 2011 ANNUAL REPORT AS AMMENEDED TO ADD MISSION STATEMENT ON COVER, ADD STD RECOMMENEDATIONS ON PAGE 2, ADD CONSOLIDATED CARE ON PAGE 3, ADD FLIP GUIDE ON PAGE 4.**

Annette seconded the motions and it passed unanimously.

**3. Coordinating Systems and Services**

- **Service Coordination/Triage-** see written report

Angie Hackley reported three families are on the wait list for formal teams. Four children are in residential with two due to return home in next two months. All four children have had applications with Home Choice transition waiver to get funding to support their successful re-entry into the community. Their teams have a good plan in place for their returns.

➤ **Help Me Grow-** see written report by Angela Haver.

**X. Member Sharing**

**Mary Williston** is a facilitator for Stewarts of Children, spaces available for training.

**Molina** is anticipating changes with healthcare. Medicaid managed care plan to be released soon.

**Tri County CAC's** summer heat program underway with assistance available through August 31<sup>st</sup>.

**Children Services** cases continue to increase and so they are shifting responsibilities. The school coordinator position held by Miranda was reduced and is now doing kinship programs. McKenzie will continue with all area schools. Back to school events are scheduled at Western Outreach Center on August 13<sup>th</sup> 11am-2pm and Chippewa Outreach Center on August 20<sup>th</sup> 11am-2 pm.

**Health District** is having a Baby Fair on August 12<sup>th</sup>, many partners participating. On August 18<sup>th</sup> they have a back to school immunization clinic. A Special TDAP clinic is today at Belle Center Amish community. They have started a Face book page.

**County Commissioners** working with Sheriff Smith to open up Logan County JDC facility to Union county during their renovations, which is a win-win situation for both counties.

**Family & Children First** CEPG grant in partnership with OSU is finished. A resource DVD is available for members to view.

**Consolidated Care Inc.** has 2 vacant positions; alcohol and drug case manager needed.

**XI. ADJOURNMENT**

Annette Deao made the following motion

**To ADJOURN THE JULY 28, 2011 COUNCIL MEETING**

Mike Cornish seconded the motion and it passed unanimously.

**Next Council Meeting: Thursday October 27, 2011 at 8:00 am (Discovery Center)**

**Next Executive Finance Meeting: Thursday August 25, 2011 at 8:00 am (Discovery Center)**

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Council Chair

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Date