

LOGAN COUNTY FAMILY & CHILDREN FIRST COUNCIL
EXECUTIVE/FINANCE COMMITTEE MEETING

Thursday November 18, 2010 @ 8:00am

Discovery Center

MINUTES

MEMBER ATTENDANCE

Tony Core, County Commissioner
Kay Schroer, HD
David Higgins, MHDAS

Debbie Hamilton, Parent Rep.
Joyce Roberts, ESC

STAFF ATTENDANCE

Angela Haver, Stephanie Snyder, Donna Savage, Angie Hackley and Dawn Malloy.

Guests: Ed Peters, Vince Ciola

I. WELCOME AND INTRODUCTIONS

Joyce Roberts, Chair called meeting to order at 8:07 a.m.

II. AGENDA

David Higgins made the following motion:

To APPROVE the NOVEMBER 18, 2010 AGENDA

Tony Core seconded the motion and it passed unanimously.

III. MINUTES

David Higgins made the following motion:

To APPROVE the SEPTEMBER 2010 Executive/Finance Committee MINUTES

Kay Schroer seconded the motion and it passed unanimously.

IV. FINANCE REPORTS

David Higgins made the following motion:

To APPROVE the OCTOBER 2010 FINANCE REPORTS

Tony Core seconded the motion and it passed unanimously.

Discussion:

Director reported 33% of State Fiscal Year completed through October and we have received 33.5% projected income and expended 34.4% appropriations. Cash balance as of October 31, 2010 is \$56,786.92. Project Child received \$100 donation from the Indian Lake Moose Lodge. Noted workers compensation expense \$2,200 and Logan County Sheriff's office expense of \$580 for compliance checks.

V. Parenting Programs

Director provided update on Strengthening Families Program, a shared/collaborative effort across agencies. Facilitator time donated by agencies. Family & Children First Council coordinating referrals and schedule. No funding for Incredible Years Program, birth to 6 curriculum. Will forward referrals to Children Services. Will work with facilitators to schedule a round for each age group for Strengthening Families and do marketing. Program focus not just on parenting, but more importantly building family relationships and communication.

VI. Bed Bugs

Hearing more regarding bed bugs, especially through Triage. Board of DD is working on policy to address this issue. Inquiring if other agencies are having discussions around policy.

Lice Committee meeting December 3rd at 10:00 @ Discovery Center will be working on shared protocol for Bed Bugs similar to that of lice protocol.

Health District Environmental Department is taking calls regarding Bed Bugs.

VII. Director’s Report

This was provided in handout. Director opened to any questions regarding this report.

VIII. Program Reports

These reports were provided in handout. Angie Hackley reviewed the Service Coordination Annual Report.

IX. Local Issues, member comments, and updates

Children Services- Outreach centers are helping with Christmas, taking names of families in need. Talent show underway at Indian Lake.

Help Me Grow- Christmas event Dec 2nd and 3rd. Need Santa clause. Rick Beck suggested. Door prized welcomed.

Bellefontaine Police Department- All staff except 1 officer has been trained in the Crisis Intervention Training. Training helps officers deal with mental illness victims. Over 100 staff trained in 2 counties.

Health District- Hired 3rd public health nurse. Flu clinic underway through March.

Project Child- Heartland Tree Auction Nov. 30th. Portion of proceeds go to Toasty Tots.

Debbie Hamilton (Parent rep) - PIPP reinstatement update/registration due Nov. 15th. CAC waiting list for updates.

County Commissioner- Community Report feedback welcomed, direct to Angie Haver. Would like to know what cuts will help make our jobs easier. CEPG training on outcomes continue, contact Angie Haver.

Mental Health Board- projecting minimum 10% budget cut.

David Higgins made the following motion:

To CANCEL the DECEMBER 2010 EXECUTIVE/FINANCE MEETING

Debbie Hamilton seconded the motion and it passed unanimously.

X. CLOSING

Joyce Roberts, Chair, adjourned the meeting at 9:15 a.m.

Executive Finance Committee Chair

Date