

LOGAN COUNTY FAMILY & CHILDREN FIRST COUNCIL  
**EXECUTIVE/FINANCE COMMITTEE MEETING**  
**Thursday September 22, 2011 @ 8:00am**  
Discovery Center

**MINUTES**

**MEMBER ATTENDANCE**

Tony Core, Chair/Co. Commissioner	Annette Deao, Family Court	Kyle Dickinson, DYS
David Higgins, MHDAS Board	Randy Reminder, CCI	Kay Shroer, HD
Susan Jones, BDD	Joyce Roberts, ESC	Melanie Engle, CSB

**STAFF ATTENDANCE**

Angela Haver, Angie Hackley, Margaret Appel, Stephanie Snyder

**Guests:** Michael Cornish, Molina

**I. WELCOME AND INTRODUCTIONS**

Randy Reminder, Council Chair called the meeting to order at 8:03 am in absence of chair, Tony Core at 8:03am.

**II. AGENDA**

David Higgins made the following motion:

**To APPROVE the September 22, 2011 AGENDA**

Kyle Dickinson seconded the motion and it passed unanimously.

**III. MINUTES**

Kay Schroer made the following motion:

**To APPROVE the August 2011 Executive/Finance Committee MINUTES**

Susan Jones seconded the motion and it passed unanimously.

**IV. FINANCE REPORTS**

Kyle Dickinson made the following motion:

**To APPROVE the AUGUST 2011 FINANCE REPORTS**

Susan Jones seconded the motion and it passed unanimously.

**Discussion:**

Director reported year to date, 16% of fiscal year has been completed. Income through August is at 10%, and expenses at 18% of budget appropriations, creating low cash balance as of August 31<sup>st</sup> at \$23,804.47. In September, state and federal funding is expected to be received to increase the cash balance.

**V. United Way Application**

A summary of 2011 to 2012 proposed United Way Allocation request was presented to Council by the Director. Requested allocation is the same at \$25,000, but overall costs are decreased from \$39,215 to \$28,000. Cuts are the results of losing \$3,300 from the Board of Developmental Disabilities and \$7,715 in FCFC general fund dollars used to support past programs. Programs proposed to be cut include Family Support and the Lending Library. All other services and some new ones will be continued. Annette Deao and other Council members reported support for the direction of the plan and asked the Director to discuss proposed changes with United Way Director before submitting.

**Let the minutes reflect that Tony Core arrived and assumed role as Chair of the Committee.**

## **VI. Financial Statement**

The Director reported the State Fiscal Year 2011 financial statement for Family & Children First Council has been completed by accountant Sammy Stamm and filed with the state. As previously discussed, it was not a great year with the Council having net assets decrease by a little over \$30,000. It provides validation for the tough decisions that were made to lay two employees off in July as this type of loss is not sustainable year after year. After several audits where adjustments have had to be made to the accountant's financial statements, the Director worked with him this year to make sure figures reflected FCFC and ESC end of the year statements.

## **VII. COUNCIL GOALS**

### **1. Building Capacity for Community Change**

#### **a. Community Assessment**

Margaret Appel provided a written and verbal report and shared the cover letter of the survey. Appreciation was expressed to agencies for their ongoing support of time and funding to make the survey happen. The goal presented last month was to pool at least \$8,000 and we have commitments of over \$10,000. The survey has been reduced to approximately 20 pages.

#### **b. Drug Free Youth Coalition**

Margaret Apple provided a written and verbal report along with the first newsletter for the coalition. Media outlets are being used to help promote a social norming campaign. The Coalition now has 223 followers on Facebook and will begin monthly a social norming campaign. The goal behind the social norming is that by promoting good health, you will see good health. The Youth Council met yesterday and is gearing up for a busy year. Pay attention for a youth activity in October. Youth will also be recording radio ads for the social norming campaign. Partners are welcome to get engaged with the Youth Council who meets on the second Wednesday of each month at 3pm at Discovery Center.

### **2. Creating Community Change**

Angela Haver provided a written and verbal report. Thank you was extended to those who pledged to assist with costs for printing the 2011 Progress report. 100 color copies will be printed at a cost of less than \$3 per copy of the 16 page report. The Leadership Team will meet again on Thursday, October 20th from 1:30 to 3 at Discovery Center and will plan to have the community conversation focus group plan ready to go by then as a way to get broader community input on the process.

### **3. Coordinating Systems and Services**

#### **a. Service Coordination**

Angie Hackley provided a written and verbal report. Council received a \$2,500 grant for family support funding from the Logan County Cooperative Operation Round-Up fund. Council has also received its first payment from Home Choice for transition services of one youth. Further service provision with Home Choice is being explored. A contract with Adriel is being implemented for Parent Coaching Services. A benefit to their program is that they will allow parents to participate at no cost in their training series on managing children. Angie is planning to attend a Wraparound Booster Training with Annette next week.

#### **b. Project Child/Help Me Grow**

Angie Haver provided a written and verbal report. Early Childhood News was provided to Council as a publication to help encourage parents of young children to participate in enriching community activities to help get their children ready for school. Project Child has approved new operating guidelines provided to Council. Three sub-committees will meet during even numbered months including Child Find, Children Ready for School, and Safe Beginnings. Help Me Grow compliance was discussed along with Central Intake and Referral and finding 9 children for Part C services in the last two months. Newborn Home Visiting has also seen a

recent spike in services. Toasty Tots is underway and the new structure is working well with volunteers. Stephanie is doing a great job. Susan Jones shared information on “The Talent Challenge 2” a publication from December of 2010 reporting on the importance of early childhood investment and how Ohio has had some of the largest cuts nationwide to Early Childhood Services. Susan was asked to forward the report to Angela Haver so it could be forwarded to the committee.

## VIII. MEMBER SHARING

**Board of Developmental Disabilities** reported that the Superintendent and Assistant Superintendent are retiring at the end of December. A search for a new Superintendent is underway and the Board plans to announce the successor at the end of September if things go as planned.

**Health District** reported they will be conducting their first Drive By Flu-Shot Clinic on September 24<sup>th</sup> from 10am to 2pm at the Airport. Many other Flu-Shot clinics are scheduled.

**Family Court** will have Judge Brady out on medical leave for two months. Judge Chamberlain will also be out for a short period of time and there may be some visiting judges to cover things. Good news is that the Court has received a 3-year OJDP grant for \$300,000 starting October 1<sup>st</sup>. Many services of the grant will be outsourced to partners including Strengthening Families Program with Children Services and Case Management Services with Consolidated Care. Dollars will also support costs for treatment court inpatient services and other needs identified by the program. The grant will place more focus on supportive services to children in the program. The Council congratulated the Court on their receipt of the grant. Community Service is also up and running again since Tom Cochran’s departure. He has been replaced with two part time people.

**Educational Service Center** reported a new venture with Holland Theater/Windmill Productions to serve as their educational partner to begin enrichment educational activities to gifted performing arts students in all of Logan County schools. Joyce also commended Logan County Partners for having over the years worked together as now the state is directing others to do. We have been doing these things for years.

**Commissioners** report that Logan County partnerships are as strong as ever and it is noticeable when going to other counties that we are doing great things and would be a valuable resource to other counties.

**Molina** reiterated the collaboration witnessed in Logan County and cited a need for potential training in another county who is looking to develop a Drug Free Youth Coalition. Margaret Appel offered to assist and informed Mike with Molina that Logan County had been approached to help in the past, but schedules conflicted. Logan County mentored Champaign County who just received a grant this year. October 1<sup>st</sup> Managed Care takes over pharmacy and November is open enrollment month for managed care.

**Consolidated Care** is fully staffed, with the exception of looking for a Psychiatrist. Any leads can be directed to Randy.

**MHDAS Board** circulated levy information and will be presenting at Kiwanis today and FCF Council next month. The Suicide Coalition Prevention Ceremony is tomorrow at the Courthouse.

**Children Services** has Christmas in the Park coming up. Information will be sent shortly to agencies. Their caseloads are high and growing. In the last two weeks they have opened 20 new investigations.

## IX. ADJOURNMENT

Randy Reminder made the following motion:

**To ADJOURN the SEPTEMBER EXECUTIVE/FINANCE MEETING**

David Higgins seconded the motion and it passed unanimously.

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Executive Finance Committee Chair

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Date