

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

Thursday September 23, 2010 @ 7:30am

Discovery Center

MINUTES

MEMBER ATTENDANCE

Tony Core, County Commissioner
Kyle Dickinson, DYS
Melanie Engle, CSB
Susan Jones (acting), Board DD
Randy Reminder, CCI
Joyce Roberts, ESC

Annette Deao, FC
Kay Schroer, HD
David Higgins, MHDAS
Rebecca DeVault, BCS
Amy Jeffries, CORS

STAFF ATTENDANCE

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

I. WELCOME AND INTRODUCTIONS

Joyce Roberts, Chair called meeting to order at 7:35am.

II. AGENDA

David Higgins made the following motion:

To APPROVE the SEPTEMBER 23, 2010 AGENDA

Susan Jones seconded the motion and it passed unanimously.

III. MINUTES

David Higgins made the following motion:

To APPROVE the AUGUST 10 Executive/Finance Committee MINUTES

Melanie Engle seconded the motion and it passed unanimously.

IV. FINANCE REPORTS

Susan Jones made the following motion:

To APPROVE the AUGUST 2010 FINANCE REPORTS

Kay Schroer seconded the motion and it passed unanimously.

Discussion:

We are at 17% of fiscal year completed. Year to date received 13% of projected income and expended 20% of appropriations. Expected to level out income/expenses next couple months.

Fund report shows \$53,000.00 cash balance as of August 31, 2010. May initial payments not yet received. 9110 Drug Free Communities grant in red by \$36,000 and have inquired with Educational Service Center (fiscal agent) to ensure a draw down is completed in September.

V. Executive Directors Annual Evaluation, Angie Haver

Annette Deao, Tony Core, and Joyce Roberts collecting surveys on Director and will meet today to review results.

VI. Community Engagement Partnership Grant, Tony Core

Provided information on next training, all in county are welcome.

VII. Bridges Out of Poverty, Angie Haver

Hopefully next Bridges training will be held yet this year.

Citizen Circle, Angie Haver

February will mark 1 year of meetings. Exploring promotion/celebration. Looking to add volunteers and increase community members. Family and Children First services in Secretary Role.

VIII. Director's Reports

- A. Audit-** Yet to receive response from Ohio Department of health regarding waiver for Agreed upon Procedure (AUP). Plan to inquire again.
- B. Ohio Action for Healthy Kids-** Came to regional meeting last week. Family and Civic Engagement encouraged Council involvement. Nikki Trout was local person attending Regional meetings and has asked council to find someone else. Mini grants and guides available to help schools with health and wellness. We are in zone 2 region which is Lima. All schools opted out of Body Mass Index measurement.
- C. Home Choice Waiver-** grant continued and requirements changed from 6 months in residential to 90 days. Transition coordinator gets \$5,000 and other funding available to providers. Family & Children First Council in progress to be a provider. Working with Department of Youth Services and Family Court to move forward.
- D. Stewards of Children-** Sexual abuse prevention program targeted to adults in many sectors of community. Educational/skill building program done in 2-3 hours with focus on 7 steps to protecting children. Only evidence based sexual abuse prevention program. Free training for facilitators. Many of our agencies work with victims. 1 in 4 girls and 1 in 6 boys are sexually abused before age 18. This is a public health crisis. This is an easy way to change community beliefs and behaviors. In 2008/2009 Logan County Child Summit prioritized sexually abuse as a community concern. Data was reviewed. System coordination was conducted. No adult prevention components exist. Free Training provides enough to train 50 people. Cost beyond 50 is \$10 per participant. Council can train for a donation as a sustainability plan. Children Services cases up for domestic violence and se
- E. Shared Plan-** Family & Children First Council received 3 of 4 district Family and Civic Engagement plans. In October Family & Children First Council shared plan guidance released and shared plan due end July 2011. Plan to run process with community report if possible. Looking at doing October insert in Examiner. This is not cost to Council. Entire project costs \$300 to print 100 reports, \$80 for Results Based Accountability Workshop DVD. All other staff time/layout in kind. Plan official media release of report in October.
- F. Children's Cabinet Network-** Only 18 states including Ohio have children's cabinets/councils. Ohio participating in Children's Cabinet Network and working nationally to advance concept and learn from other states. Ohio is leading way with Family & Children First Council and work that has been done in Ohio.

IX. Program Reports

A. Service Coordination, Angie Haver

13 referrals year to date with Children Services at 36%, Board of DD 21%, and Mental Health 21%. Serving 60 active cases, Children Services facilitating 24, Board of DD 15, and Family and Children First 9. Formal teams up to 10. Parent advocacy up to 5. 46 funding requests approved year to date and spent \$29,239 to support children and families. Face to face contacts over doubled in August. Busy month with growing family needs. Seeing more homelessness and financial difficulties. Annual report is being finalized and placement data to be updated next month.

B. Drug Free Youth Coalition, Angie Haver

Council invited to Annual breakfast meeting October 12th 7:30 a.m. at Ohio Hi Point Sloan Inn. Over 400 students in 3 different schools participated in Challenge Day. Exploring ongoing funding opportunities to continue each year. Prescription take back this Saturday, jointly coordinated with Bellefontaine Police Department, Mary Rutan Hospital, and the Coalition. Capacity building being used to work together to plan, undertake, and manage initiatives. Key effort of Family & Children First Council in making things happen, including Drug Free Coalition work. Measured in 3 ways;

organizational change, training attended, and technical assistance. Drug Free Coalition examples provided.

C. **Help Me Grow**, Donna Savage

Revised report, 78 referrals processed year to date. Now are monitoring outcomes of referrals on report. Second report is the Help Me Grow program report. Council on Rural Services (CORS) caseloads small due to low overall program numbers. Staff working to increase capacity. Leading referral sources are Children Services (CAPTA), Primary Caregiver, and Hospital.

D. **Project Child**, Dawn Malloy

No Disability Awareness presentations or Child Find in August. Four families using family support funds, many birth certificates needed. Letter sent out for adopting Toasty Tots for a winter coat donation. Alan Hale at Solid Waste District may have bins for businesses for coats.

X. Local Issues, Member Sharing, and Updates

David Higgins made a motion to move the Family and Children First meetings to 8:00 am.

Melanie Engle seconded the motion and is passed unanimously.

Board of DD- Oct. 7th Chicken BBQ. Oct 14th opening of Instant replay, need donations. Adie O'Connor retirement lunch today at noon.

MHDASB- September Suicide Awareness month. At high of history tracking for suicides.

BCS- levy on ballet this November for schools

CSB- levy coming up Oct 9th. Kinship classes started last night.

CORS- Karen Dowell is new to Early Head Start Home visiting. Styling Company working with CORS in "Make a difference Day" to get free haircuts.

HMG- Ring of Lights Oct 23rd Blue Jacket Park open to ages 2-2nd grade. Booths set up with give aways.

ESC- November 13th Surrogate parent training. New guidelines on who can do this. Shortage in Logan County. Attorney General's office providing schools with an assembly on the consequences and laws of sexting.

Commissioners- Ag council Farm to School. Schools purchase food from local farmers. Grant funding being explored. Trying this with JVS school

XI. Next meeting October 28, 2010 at 8:00a.m. at the Discovery Center

XII. APPROVAL FOR ADJOURNMENT

Kyle Dickinson made the following motion:

To ADJOURN THE SEPTEMBER 23, 2010 EXECUTIVE/FINANCE MEETING

David Higgins seconded the motion and it passed unanimously.

Executive Finance Committee Chair

Date