

Family & Children First Council Meeting

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

Discovery Center

MINUTES

ATTENDANCE

Anthony Core, County Commissioner
Debbie Hamilton, Parent Rep.
Tammy Nicholl, MHDAS
Kim Collum, Ministerial Assoc.

Annette Deao, FC
Beth Harman, BCS
Joyce Roberts, ESC
Laura Lucas-MHA

Kyle Dickinson, DYS
Melanie Engle, CSB
Ed Peters, BPD

Staff:

Angela Haver, Angie Hackley, Margaret Appel, Dawn Malloy, Donna Savage, Stephanie Snyder

Guests:

Susan Jones

I. WELCOME

Tony Core, Chair, called the meeting to order at 8:02a.m.

II. AGENDA

Annette Deao moved to approve the agenda.

Susan Jones seconded the motion and it passed unanimously.

III. APPROVAL OF JANUARY 2011 MINUTES

Joyce Roberts made the following motion:

TO APPROVE THE JANUARY 2011 COUNCIL MEETING MINUTES

Kim Collum seconded the motion and it passed unanimously.

IV. APPROVAL OF MARCH 2011 FINANCE REPORTS

Debbie Hamilton made the following motion:

TO APPROVE THE MARCH 2011 FINANCE REPORTS

Beth Harman seconded the motion and it passed unanimously.

Discussion

Angela Haver reported the end of March 2011 marks 75% state fiscal year complete. Received 73% income and expended 72% of appropriations. Cash balance as of 3/31/11 was \$66,600. Family Support (490 account) at 139% budget; however other accounts in 400's are under budget to compensate if needed. Working with State of Ohio Home Choice dollars and additional FCSS dollars. Last year we received additional \$23,000 from the state in May and July. As a result Triage is only considering funding requests that are hi-demand situations. Fund 9206 made request for \$12,108 in April and received \$5,200 increase in allocation. April received \$2,500 from Bellefontaine Police Department for youth-led prevention funding.

V. APPROVAL OF EXECUTIVE FINANCE COMMITTEE REPORT

Melanie Engle made the following motion:

TO APPROVE THE EXECUTIVE FINANCE COMMITTEE REPORT

Susan Jones seconded the motion and it passed unanimously.

Joyce Roberts, Chair shared nothing significant occurred in February, but March had 3 primary items for approval.

- 1) Ohio Children Trust Fund application approved and submitted
- 2) Educational Service Center designated as Administrative Agent
- 3) Guidance Community Tables approved. Attempt to give crosswalk of informal team. Results Based Accountability shared Ohio Family & Children First Council process.

VI. Council Goals-written report provided

Discussion:

1. Building capacity for Community Change- see written report

- Angie Haver shared a by-law sub-committee was established to look at (1)membership changes and (2)committee structure to reflect current Results Based Accountability happenings.
- Margaret Appel shared the Drug Free Youth Coalition workgroups are implementing plans on 7 strategies for effective community change. Youth leadership in schools working to sustain Challenge Day efforts.

2. Creating community change-accountability- see written report

➤Healthy People & Behaviors

Tammy Nicholl shared suicide, STD's, premature mortality indicators being considered. Looking to include more partners such as Oak Hill and a pharmacist.

➤Stable Families

Melanie Engle reported they have a meeting today looking at performance and improvement plans. Wrapping up soon.

➤Young People Succeeding

Annette Deao reported team met last week and plans are coming together. Joint effort with Project Child for Kindergarten readiness. Judges held meeting and 20 came from variety of sectors to brainstorm strategies to help juvenile court kids succeed.

➤Safe & Supportive Neighborhoods

Tony shared team is working on data and want to look at more specific data. Early discussions on resources led to production of resource guide.

3. Coordinating Systems and Services

➤Service Coordination/Triage- see written report

Angie Hackley reported formal teams have a waiting list. Flyers distributed for June 6th and 20th training. CEU's pending.

➤Help Me Grow- see written report

Donna Savage reported that 123 served in all ongoing services. Reading is Fundamental (RIF) provided 250 books to at risk children. Children Ready for School campaign ran radio messages in April with Ohio Children Trust fund Grant funding. Screening resulted in 80% of children having a suspected screening. Will begin tracking results of referrals. Next screening scheduled in October. Disability Awareness reached over 1,800 students this year with more scheduled.

VII. Agency Sharing

Bellefontaine Police Department- Ed Peters shared the prescription take back event is Saturday from 10-2 at Mary Rutan Hospital. 77 pounds collected in the Fall. FDA incinerates collected drugs. 100 tons collected nationally last fall. Bellefontaine High School hosing mock crash at Logan County Fairgrounds for Prom. Care flight is organizing with local partners.

Board of Developmental Disabilities- Spring Program took place last 2 days at Bellefontaine High School.

Mental Health Drug & Alcohol Board- may 7th Mental Health awareness walk at Lyon's Park in West Liberty at 9:00 am. Suicide Coalition coordinating a memorial benefit concert on June 25th at Champaign County Fairgrounds as use of prevention measure.

Bellefontaine Ministries- Sat May 14th Post Office Food Drive and will all go to 3 of Logan County pantries including Lutheran Community, St. Vincent and First Church of God. Last year collected 300 pounds. Place bag on mail boxes and post office will pick up or drop off at post offices.

Parent Representative- Wright State/ other colleges hit hard with financial aid being cut. CASA volunteer training in may and need volunteers.

Children Services- Kids Fest has 762 people through. Many agency partners assisted. All cases are up and working to develop more community education. 1.5 mil renewal levy on ballot in May.

Family Court- Hosting webinar on evidence based case management strategies on May 11th from 2-4 and May 12th from 8:45-11:45 in conjunction with the Mental Health Board. Call Annette to register.

Bellefontaine City Schools- Ground work on new buildings starting, June 26th official ground working.
School exploring random drug testing policy.
Family & Children First- Angie added JCPenny's is having Autism Awareness balloon launch.

VIII. APPROVAL FOR ADJOURNMENT

Ed Peters made the following motion:

To ADJOURN THE APRIL 28, 2011 COUNCIL MEETING

Kim Collum seconded the motion which was passed by a standing vote.

Next Council Meeting: Thursday July 28, 2011 at 8:00 am (Discovery Center)

Next Executive Finance Meeting: Thursday May 26, 2011 at 8:00 am (Discovery Center)

Council Chair

Date