

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

Thursday March 24, 2011 @ 8:00am

Discovery Center

MINUTES

MEMBER ATTENDANCE

Adam Brannon, Mayor of Bellefontaine	Tony Core, Co. Commissioner	Kyle Dickinson, DYS
Beth Harman, BCS	Joe Mancuso, BDD	David Higgins, MHDAS Board
Melanie Engle, CSB	Randy Reminder, CCI	Joyce Roberts, ESC

Kay Schroer, HD

Vince Ciola, CSB/Project Child Dan Willoby, DJFS

STAFF ATTENDANCE

Angela Haver, Donna Savage, and Angie Hackley

Guests: Michael Cornish, Vickie Martin

I. WELCOME AND INTRODUCTIONS

Joyce Roberts, Chair called meeting to order at 8:00 a.m. and conducted introduction of members and guests

II. AGENDA

David Higgins made the following motion:

To APPROVE the MARCH 24, 2011 AGENDA

Kyle Dickinson seconded the motion and it passed unanimously.

III. MINUTES

Tony Core made the following motion:

To APPROVE the FEBRUARY 2011 Executive/Finance Committee MINUTES

Dan Willoby seconded the motion and it passed unanimously.

IV. FINANCE REPORTS

David Higgins made the following motion:

To APPROVE the FEBRUARY 2011 FINANCE REPORTS

Melanie Engle seconded the motion and it passed unanimously.

Discussion:

Director reported 67% fiscal year has passed. Income is at 68% and expense at 65% which is on target. Cash balance on 2/28/11 was \$91,373. A little more than \$5,000 additional FCSS (fund 9206) was allocated from the state to Logan County as requested. Last year, over \$20,000 additional dollars were allocated by the state. The Director is unsure at this time if another opportunity to request additional funding will be available. The Council has also received a \$5,000 Child Abuse and Neglect grant from the Ohio Childrens Trust Fund for April prevention efforts. The office has submitted a grant request to Honda for funding of Challenge day Fall 2011. We are also looking to apply for SAMHSA Drug Free Communities Mentoring grant, due in late April. If awarded, this will bring in \$75,000 a year for up to 2-years. Logan County is looking to mentor Hardin County if awarded the grant. The Drug Free Coalition has received a \$1,000 grant from the Drug Free Action Alliance to conduct a social norming campaign for adults providing alcohol, specifically the 21 to 26 year old age group. The office is also working with the Board of Developmental Disabilities in April to conduct 2-Play to Talk Seminars, which will help raise funding for the Summer Academy. Council has received

a refund from Hill and Hamilton for Liability Insurance for this fiscal year after the County Commissioners and Educational Service Center verified coverage of the Council membership and staff between the two entities policies.

V. GUIDANCE FOR COMMUNITY TABLES

Tony Core made the following motion:

To APPROVE THE DOCUMENT "GUIDANCE FOR COMMUNITY TABLES" as presented

Randy Reminder seconded the motion and it passed unanimously.

Discussion:

Tony Core reported the guidance provides a framework for how the community dialog tables will work, but does not take away from the flexibility in which they will operate.

VI. OHIO CHILDRENS TRUST FUND APPLICATION

Kyle Dickinson made the following motion:

To APPROVE THE OCTF 2012 APPLICATION as presented

David Higgins seconded the motion and it passed unanimously.

Discussion:

Full application was posted to the Council website and the link emailed to members. The application will continue funding Newborn Home Visiting contract with the Logan County Health District totalling \$15,000. FCFC retains \$486 for grant coordination and evaluation. The Newborn Home Visiting mid-year evaluation results indicated target at-risk population is being reached. The majority of service recipients were low-income, unwed mothers. Statistically significant pre/post measures noted on mid-year evaluation for decreasing stress, increasing caregiver knowledge and comfort, and connecting to needed resources.

VII. DESIGNATION OF SFY 2012 ADMINISTRATIVE AGENT

Dan Willoby made the following motion:

To APPROVE THE LOGAN COUNTY EDUCATIONAL SERVICE CENTER AS THE SFY 2012 ADMINISTRATIVE AGENT

David Higgins seconded the motion and it passed with Joyce Roberts abstaining.

VIII. SFY 2012 Budget & Staffing

A sub-committee was established and charged with developing a proposed 2012 Budget and staffing structure for the Council by the May/June meeting. Members include: Joyce Roberts, David Higgins, and Vince Ciola.

IX. Goals

1. Coordinating Systems and Services

- **Service Coordination/Triage-** Angie Hackley provided Council with a written report and provided an overview of Care Teams in the Schools. Melanie Engle shared that CSB plans to continue this service within each of the 4 districts in the County.
- **Help Me Grow/Project Child-** Donna Savage provided written report and shared an overview of many child find activities occurring over the next month.
- **Other Services Provided-** Angie Haver provided a written report on other services provided including a collaborative County Fair booth with member agencies. CSB has reserved a double booth and agencies interested in helping with the booth should let Donna Savage or Angie Haver know.

2. Building Capacity

- **By-Laws:** After the intense discussion last month, the Director requested several members assist in drafting amended by-laws to propose to the committee. The

discussion last month went beyond committee reformatting and into membership and voting structure. Melanie Engle and Randy Reminder volunteered to participate to work with Angie Haver, who will also ask Joe Mancuso if he would like to be involved.

- **Collaboration Survey:** Members were asked to get survey suggestions to Council by the end of March. The survey will be sent electronically to members the beginning of April so that results can be reviewed at the April or May meeting.
- **Community Survey:** A workgroup meeting was held on March 14th. A draft survey is being developed. Looking to be inclusive of all agency interests and anyone can get/be involved, let Angie Haver know if your organization has interest.
- **Drug Free Youth Coalition:** Angie Haver shared a written report update on Coalition activities. The Coalition will have their semi-annual meeting on April 28th from 6-7:30pm at the Holland Theatre.

3. Creating Community Change

Each Community Dialog table provided a written and verbal report:

Healthy People and Behaviors- Donna Savage reported the team is working on finalizing indicators and has struggled to get everyone together to meet.

Safe and Supportive Neighborhoods- Tony Core the group is wanting to extend membership to include ore community folks. Foreclosure data is significantly down. With the help of FCFC and United Way/Colcas, the Community Resource Guide is in the process of being developed.

Stable Families- Melanie Engle shared they will be focusing on providing assistance and support to encourage pogram evaluation for agencies.

Young People Succeeding- No verbal report; written provided

Notes: Angie Haver shared 2011 report draft with publication date of July 2011. This next year's "strategic plan" or Results Based Accountability, question 3 will be added to report.

X. Member Sharing

County Commissioner Tony Core shared they are focused on the state budget. The EMA is needing volunteers to help with flooding; contact Tony or the EMA office.

CSB- Melanie ENgle shared the DAY of HOpe celebration will be on April 6th at 10am at the Courthouse. KidsFest is on Saturday, April 16th from 11-2 at the Lutheran Church. Parenting classes will begin on March 30th and be offered in the am and pm (any age children are ok). Kinship Incentive dollars will likely be cut from the state budget. Vince Ciola shared the CSB Levy Kickoff meeting will be held on Monday, April 4th at 5pm at the First Church of God.

CORS- Spring recruitment is underway.

City of Bellefontaine Mayor Brannon reported South Main St. construction will resume shortly. Beth Harman added that Ludlow St. construction will be happening soon as well in preparation for the new school, which will put further strain on South Bellefontaine traffic.

Bellefontaine City Schools - Beth Harman reported May 1st will be the groundbreaking for the new school building. The city schools are expecting 1.2 million in cuts for next year.

XI. ADJOURNMENT

Tony Core made the following motion:

To ADJOURN the MARCH 24, 2011 EXECUTIVE/FINANCE MEETING

Randy Reminder seconded the motion and it passed unanimously.

Executive Finance Committee Chair

Date