

**GREENE COUNTY FAMILY & CHILDREN FIRST  
FULL COUNCIL**

**MINUTES  
FEBRUARY 8, 2010**

**PRESENT:**

NAME	ORGANIZATION
BILL VOSKUHL	GC JUVENILE COURT
SUE GIGA	DIRECTOR, GC FCF
KATHY GORBY*	CORS-XENIA AREA COORDINATOR & SITE SUPERVISOR
BETH RUBIN*	DIRECTOR - GCDJFS
RENEE LAMMERS	INTERSYSTEM COORDINATOR-FCF-FAMILY STABILITY
PAM HAMER*	FCF-HMG-REP ECCC
C. JACK WYNN	OHIO DEPT OF YOUTH SERVICES
MELANIE HART	GC OSU EXTENSION
DAVE NUSCHER	DIRECTOR, IYS
KAY WEBSTER	GC PUBLIC LIBRARY
LINDA BUTLER	BUTLER CONSULTING
BRIAN JARVIS	REPRESENTATIVE FOR CITY OF BEAVERCREEK
HOWARD POSTON*	GC ADMINISTRATOR
ALICE MADDOX*	GC CSB
JASON ROUSH	TCN BEHAVIORAL HEALTH CARE
BARB STAMPER	GC FCF VISITATION CENTER
KENT YOUNGMAN*	PRESIDENT/CEO, GC MHRB
DR. GALE MABRY*	SUPERINTENDENT, BEAVERCREEK SCHOOLS
MANFRED STAMGUTS	PRINCIPAL, GREENE COUNTY CAREER CENTER
GINGER SMITH	FCF-PARENT SUPPORT COORDINATOR
DONNA SIZEMORE	DIRECTOR-GC FVPC
EMILY DEMETER	GREENE CATS
GRETA MCKENZIE	PARENT REP
DEB BUFFORD	MOLINA HEALTHCARE

\* Mandated Members

The meeting was called to order by Kent Youngman @ 9:00 a.m. and he thanked everyone for coming. Introductions were made.

**REVIEW/APPROVAL OF NOVEMBER 2009 MINUTES (DR. YOUNGMAN):**

Minutes from the November 2009 Full Council meeting were reviewed. As there were no additions or corrections, a motion to accept the minutes as presented was made by Bill Voskuhl, seconded by Beth Rubin and passed without exception.

**FEBRUARY 2010 PROGRAM REPORT (DR. YOUNGMAN):**

The February 2010 Program Report was reviewed. Ms. Giga noted that OCTF would be releasing the SFY2011 Application Packet in the next few days. She reported that she had heard there would be significant changes, compared to last year. Ms. Webster made a motion to accept the Program Report as presented. Ms. Maddox seconded the motion and it passed with no exceptions.

**COMMITTEE REPORTS**

**Steering Committee** – Kent Youngman reported on the Steering Committee. He asked Ms. Giga to report on the Data Capacity Grant. Ms. Giga reported the GCBCC, on behalf of the GCFCFC, was asked to act as the fiscal agent for a grant to purchase and distribute scanning equipment and software. \$26,400 was received. Twenty counties received scanners and most received equipment and software as well. A few counties received only the software. Greene County received the scanner and software. The grant was designed to help build the capacity of local counties to collect and analyze data.

**Audit-Finance Committee:** Beth Rubin reported that the Audit/Finance Committee had met earlier that morning and had reviewed the January-December 2009 Fiscal Report and the October-December 2009 Administration Allocation/Expense Reallocation Reports. She reported the Committee would be recommending approval by the Steering Committee. The Committee also reviewed the staff recommendation for CY2010 Dues. Ms. Giga noted the need to increase dues for 2010. Assuming Steering Committee approval, invoices and notices will be sent out shortly. Ms. Rubin reported the Committee would be recommending approval of the dues structure. She reported that the Committee had also received a budget update.

**A BETTER CHILDHOOD-ECCC (MS. PAM HAMER):**

Ms. Hamer reported for the Early Childhood Coordinating Collaborative. The Daddy and Me Carnival is scheduled for May 14<sup>th</sup> (5:30-8:30 p.m.). The Committee's next meeting will be on March 9<sup>th</sup>.

**PARENT INVOLVEMENT COMMITTEE (MS. MCKENZIE):**

Ms. McKenzie reported for the Parent Involvement Committee. Ms. McKenzie reported that at their last meeting, the Committee has received a budget update, as well as some information about Systems of Care and Wraparound.

## **PRESENTATIONS: NEW PROGRAMS AND GRANTS**

Presentations were made by Ms. Hart (GCOSU Extension), Ms. Smith and Ms. Hamer (GCFFC), and Donna Sizemore (FVPC-GC). Ms. Hart presented a new Fatherhood Grant. Originally, the award was for \$200,000 for 18 months; however, there was a delay in funding and the amount was reduced to \$160,000. Numerous services will be provided including parenting classes, money management and budgeting, nutrition, visitation and mediation. A number of different agencies will be involved in providing services.

Ms. Smith and Ms. Hamer presented on an Incredible Years Grant received from OCTF. After several state delays, programming is expected to start in March 2010. Families in Fairborn with children ages 3 to 6 are eligible for services.

Ms. Sizemore presented on a grant her agency had received from the Department of Justice. She reported that it was a three year grant, totaling \$250,000. Funding will be used to help victims of domestic violence with rental costs after leaving the shelter.

## **OTHER ITEMS AT DISCRETION OF CHAIR AND DIRECTOR**

Ms. Giga reported that Greene County had received a Family & Civic Engagement Grant from ODE. She will be working with Ms. Gayhart (Fairborn City Schools), Mr. Anderson (GCESC), and Dr. Youngman (MHRB). The grant will run through September. The team will be working to help the Fairborn School district develop a five-year plan to increase family and civic engagement.

Ms. Giga also reported that Ms. Strickland had visited Fairborn Primary School on January 25<sup>th</sup> to observe The Good Behavior Game in action. The visit went very well.

Dr. Youngman noted that the MHRB meeting with providers, scheduled for tomorrow morning, would be cancelled if the Yellow Springs Schools were closed or delayed due to weather.

Ms. Maddox reported that GCCSB would be hosting a Spelling Bee in April. More information will follow.

Ms. Sizemore told the group there would be a 5K Run/Walk on April 25<sup>th</sup>. Ms. Sizemore also told the group about a second fundraiser to be held at the Funny Bone Comedy Club on April 20<sup>th</sup>.

Mr. Nuscher told the group that the IYS Xenia office had been closed. IYS staffs have relocated to the TCN Behavioral Health Services building on Market Street. He also told the group that IYS would be receiving additional funding through a Parents Who Host grant to raise awareness of underage drinking.

**Mr. Jarvis reported that the Beavercreek Council was supporting efforts to collect complete census information.**

**Staff from Greene Cats reported that there was now weekend service for individuals with disabilities. The agency will also be providing training for residents interested in using CATS' transportation services.**

**Ms. Butler reported on an upcoming grant meeting.**

**Mr. Roush, from TCN, reported that the agency would be sending out Community Satisfaction surveys. He encouraged everyone to complete and return the survey, stressing that it was important for the agency to know how it is perceived.**

**Ms. Gorby reported CORS had received some additional federal funding for Early Head Start.**

**There being no additional business the meeting was adjourned.**

**Respectfully submitted,**

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**Sue Giga, Director  
Greene County Family & Children First**

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**Date**