

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

**MINUTES
JUNE 23, 2008**

PRESENT:

NAME	ORGANIZATION
BILL VOSKUHL	GREENE COUNTY JUVENILE COURT
SUE GIGA	GCFCF DIRECTOR
DAVE NUSCHER	INTEGRATED YOUTH SERVICES
FRED BAXTER*	ODYS
LESLIE BATES	GCDJFS
RENEE LAMMERS	GCFCF-FAMILY STABILITY
PAM HAMER*	FCF-HMG-REP ECCC
MARK MCDONNELL*	GREENE COUNTY COMBINED HEALTH DISTRICT
GINGER SMITH	FCF-PARENT SUPPORT
SUSAN LOPEZ	FCF-BELLBROOK SUGARCREEK FRC
MARCIA DOWDS	GIRL SCOUTS OF WESTERN OHIO, BUCKEYE TRAILS
DONNA SIZEMORE	GC FVPC
KENT YOUNGMAN*	GC MHRB
GRETA JONES	PARENT REP
PENNY MADRY JOHNSON	AMERICAN RED CROSS EMERGENCY HOUSING
RHONDA REAGH*	EXE. DIRECTOR – GC CSB
LINDA WAREHIME	FCF – ADMIN SUPPORT TECH
MEG GILLIS*	GC UNITED WAY
MELANIE HART	GC OSU EXTENSION
K.B. VON DERAU	GC COUNCIL ON AGING
JOE TOSCANI W/ 6 BOYS	GC BOYS TREATMENT CENTER (PFS)
CHARLENE HAMILTON/WITH 6 GIRLS	GC GIRLS TREATMENT CENTER (PFS)
ANDY	BELLBROOK/SUGARCREEK PFS GROUP
LAVERN NISSLEY	MARRIAGE RESOURCE CENTER

*** Mandated Members**

The meeting was called to order by Mark McDonnell @ 6:05 p.m. and he thanked everyone for coming. Everyone introduced themselves. Minutes from the May 2008 Full Council meeting were reviewed. Meg Gillis made a motion to accept the minutes as presented. Fred Baxter seconded and the motion passed without exception.

JUNE 2008 PROGRAM REPORT

Everyone had reviewed the June 2008 Program Report previously sent in the mailout prior to the meeting. As there were no additions or corrections, a motion

was made by Kent Youngman to accept the Program Report as presented, seconded by Bill Voskuhl and the motion was passed without exception.

COMMITTEE REPORTS

Audit/Finance Committee - Dr. Youngman advised that the Audit/Finance Committee has been meeting regularly throughout the year and that everything is on track. There was some discussion regarding HMG TANF money for SFY 08. It is likely some TANF money will not be accessed. Ms. Giga reviewed several reasons and steps being taken to minimize unused funds. Dr. Youngman and Ms. Giga also presented SFY09 HMG allocations. After some further discussion, a motion to approve Audit/Finance report was made by Rhonda Reagh, seconded by Meg Gillis, and was passed without exception.

A BETTER CHILDHOOD-ECCC (MS PAM HAMER):

Pam Hamer reported that the ECCC Committee had met on June 10. The ECCC now has a new location to meet, Faith Community Methodist Church, where babysitters are provided. This may help to get more parents involved. The committee's vision is children's health, nutrition, obesity, etc., trying to get families to focus on these important issues. The next meeting is July 8th.

PARENT INVOLVEMENT COMMITTEE (MS JONES):

Ms. Jones reported that the committee had last met on May 19. Focus was on the quality of day care and babysitters and what the needs of parent are regarding this issue. "You Gotta Love Parents" week was discussed. The committee is always looking for parents who wish to participate, so if anyone knows of a parent who might be interested in serving on the committee, please let Greta know. The next meeting is scheduled for August 18, 2008.

SFY 09 OCBF APPLICATION AND SFY08 HB 289 REPORT AND UPDATE (MS. GIGA):

Ms. Giga distributed the completed application of SFY 2009 Operational Capacity Building Funds which included, as an attachment, the HB289 Report and Update. There was also a condensed version of the application distributed. Ms. Giga explained the application process. Pam Hamer reviewed the HMG section. Renee Lammers reviewed the section about service coordination. Each page of the application was reviewed. The application will be presented to the Greene County Commissioner's on 6/24 for their approval. After some further discussion, a motion to approve the application was made by Meg Gillis, seconded by Dave Nuscher, and was passed without exception.

PUBLIC PARTICIPATION/ANNOUNCEMENTS

Ms. Giga advised that our OCTF application was completed and received a good score. Two providers have picked up RFP's for the OCTF funds, and one has been returned completed.

There was a short break for refreshments.

PRESENTATION: PFS SUCCESSES (COMMUNITY YOUTH GROUPS AND ADULT LEADERS:

Joe Toscani from Greene County Boys Treatment Center and Charlene Hamilton from the Greene County Girls Treatment Center brought six boys and six girls from the centers to describe to the committee their accomplishments. The girls reported that they were helping neighborhoods by doing the following: making lap blankets for GMH, painting, shoveling driveways, giving baskets of food to the Red Cross, making hygiene baskets for the FVPC, yard work for senior citizens, making Easter baskets and Christmas baskets for the needy, and helping to serve food for the needy at churches. They have also adopted a spot on Fairground Road to clean up. The boys reported that they had been given a tour of St. Vincent's Hotel where homeless people are sheltered. Through the help of Attorney Cindy Lennon, they help to serve food to the needy at the First Lutheran Church. They cut grass and rake leaves for the elderly, are mentors to younger children at Camp Birch, and do Car Washes to raise money to help people who are having financial difficulties. The boys and girls advised the committee that they had learned a lot from their experiences and they felt good about their contributions to the community.

Susan Lopez from Bellbrook Family Resource Center, and Andy from the Bellbrook/Sugarcreek Partnerships for Success reported on their accomplishments. A detailed 2007 Program Report was distributed.

There being no further business to discuss, the meeting was adjourned at approximately 7:05 p.m.

Respectfully submitted,

Linda L. Warehime
Administrative Support Technician
Family & Children First

Date

