

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

**JUNE 25, 2007**

**PRESENT:**

NAME	ORGANIZATION
PAM HAMER	STAFF-GCFCFC (HMG)
K.B. VONDERAU	GREENE COUNTY COUNCIL ON AGING
MARK MCDONNELL*	GREENE COUNTY COMBINED HEALTH DISTRICT
DONNA ZARTMAN*	FOUR OAKS/EARLY INTERVENTION
KENT YOUNGMAN*	MENTAL HEALTH & RECOVERY BOARD
HOWARD POSTON*	GREENE COUNTY ADMINISTRATOR
PHIL MASTEN*	GREENE COUNTY DEPT OF JOB & FAMILY SERVICES
KAREN SCHMITT	BEAVERCREEK CITY SCHOOLS
JOHN LAROCK*	GCMRDD
MICHELLE DILTS	GIRL SCOUTS OF BUCKEYE TRAILS
SUE GIGA	GCFCF DIRECTOR
BETH BRIDGEMAN	GCOSU EXTENSION
DEBBIE MATHESON	GC FAMILY VIOLENCE PREVENTION CENTER
EMILY MAGOTEAUX	GC STRENGTHENING FAMILIES
KRISTEN SHIRLEY	GREENE COUNTY LIBRARY
MARSHA DOWDS	GIRLS SCOUTS OF BUCKEYE TRAILS
ALAN ANDERSON	GREENE COUNTY COMMISSIONER
DAVE NUSCHER	INTEGRATED YOUTH SERVICES
SUSAN LOPEZ	FCF-BELLBROOK/SUGARCREEK FRC
SUE GIGA	GCFCF DIRECTOR
KAY WEBSTER	GREENE COUNTY LIBRARY
JANIS JAMES	ADVOCATES FOR BASIC LEGAL EQUALITY
BRUCE BARCELO	GC COMBINED HEALTH DISTRICT
LESIA A. INLOW	IYS
KATHY GORBY*	CORSP
TIM CALLAHAN	IYS
PAMELA J. HARRIS	PARENT REPRESENTATIVE
GRETA JONES	PARENT REPRESENTATIVE
JANE DOCKERY	WRIGHT STATE UNIVERSITY
LINDA WAREHIME	GC FCF

\* Mandated Members

The meeting was called to order by Mark McDonnell @ 6:10 and he thanked everyone for coming. Everyone introduced themselves. Minutes from the May 7, 2007, Full Council meeting were reviewed. Karen Schmitt made a motion to accept the minutes as presented. John LaRock seconded and the motion passed without exception.

**Sue Giga gave a brief overview of the June 2007 Program Report (previously distributed). There is nothing major to add, and we are currently in the process of closing out state fiscal year '07. A motion to accept Program Report as presented was made by Howard Poston, seconded by Rhonda Reagh and was passed without exception.**

**Mark McDonnell reported that the Steering Committee meets regularly (on a monthly basis) for the FCF Council and a lot of work is done through the Committee. Tonight, we are going to focus on the County Plan.**

**Phil Masten reported that the Audit/Finance Committee has not met since the last full Council meeting. There is currently nothing new to add, except that the State Auditors have arrived and are starting the audit for CY05 & CY 06.**

**Greta Jones reported that the Parent Involvement Committee last met on June 11 for a meeting/breakfast at FCF. Two new perspective parents attended. The committee gave a brief description of what FCF does. They discussed Access to Better Care, the FCFC Operational Capacity Building Funds, and HB 289. The committee is always looking for parents who are willing to become Council Family Representatives. If anyone knows of any parents who are interested, please let Sue Giga know.**

**Ms. Giga distributed copies of the SFY 2008 Operational Capacity Building Grant and reviewed in detail the content.**

**Ms. Giga distributed copies of the new HB 289 County Plan and gave background information on the process used to complete the Plan. The Steering Committee and the Community Leadership Team met every month to select and focus on two target areas: Substance Abuse in Middle School and School Readiness. Jane Dockery from Wright State University reviewed the data collection process. Representatives from various organizations presented each of the Plan's strategies. After some discussion, a motion was made by Kathy Gorby to approve both the Funding Request and the HB 289 County Plan as submitted, seconded by Donna Zartman, and the motion was passed without exception.**

**There being no additional business, meeting was adjourned @ 7:45 p.m.**

**Respectfully submitted,**

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**Linda L. Warehime  
Administrative Support Technician  
Family & Children First**

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**Date**

