

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

**MINUTES  
AUGUST 3, 2009**

**PRESENT:**

NAME	ORGANIZATION
JASON MC CAULEY	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
FRAN MILLER	XENIA COMMUNITY SCHOOLS
FRED BAXTER*	OHIO DEPT OF YOUTH SERVICES
MELANIE HART	GC OSU EXTENSION
DAVE NUSCHER	DIRECTOR, IYS
K.B. VON DERAU	GC COUNCIL ON AGING
KAY WEBSTER	GC PUBLIC LIBRARY
LINDA BUTLER	BUTLER CONSULTING
MEG GILLIS*	GC UNITED WAY
BRIAN JARVIS	REPRESENTATIVE FOR THE CITY OF BEAVERCREEK
JOHN LAROCK*	GC BDD
PENNY JOHNSON	GC RED CROSS
MARK MCDONNELL*	GC HEALTH COMMISSIONER
HOWARD POSTON*	GC ADMINISTRATOR
BRENDA BLOOM	GC CSB
JASON ROUSH	TCN BEHAVIORAL HEALTH CARE
RICH SCHULTZE	GREENE CATS
BARB STAMPER	GC FCF VISITATION CENTER
TERRY THOMAS*	SUPERINTENDENT, GCESC
KENT YOUNGMAN*	PRESIDENT/CEO, GC MHRB
ROBYN FOSFAUGH	GC CHD
AMY SCHMITT	GC CHD
LINDA WAREHIME	FCF-ADMIN SUPPORT

**\* Mandated Members**

The meeting was called to order by Kent Youngman @ 9:05 a.m. and he thanked everyone for coming. Introductions were made.

**PRESENTATION FROM GREENE COUNTY COMBINED HEALTH DISTRICT**

Robyn Fosnaugh and Amy Schmitt from the Combined Health district updated everyone on their current flu program. The CHD has received Federal money to help fund the flu program and has targeted groups who should receive vaccine first

(people 65 and older are not as susceptible as younger people). Amy Schmitt updated everyone on the H1N1 Pandemic (which is worldwide), a new virus which began in Mexico in the Spring of 2009 and is expected to pick up around the normal seasonal flu season in the fall. The CDC has an Emergency Response in place and updates come through every day. There have been three confirmed cases in Greene County. There were several suggestions made on prevention. The virus is airborne and the incubation period is 7-10 days, so it is suggested that you stay home if you feel you may have the flu. Regular seasonal flu and H1N1 are different and the vaccine is not the same. Please stay informed and be prepared. There were pamphlets distributed.

### **REVIEW/APPROVAL OF JUNE 2009 MINUTES**

Minutes from the June 2009 Full Council meeting were reviewed. As there were no additions or corrections, a motion to accept the minutes as presented was made by Linda Butler, seconded by Mark McDonnell and passed without exception.

### **AUGUST 2009 PROGRAM REPORT**

The report was previously sent out in mail-out packets for all members to review. As there were no additions or corrections to the report as presented, a motion to approve was made by Mark McDonnell, seconded by Linda Butler, and passed without exception.

### **COMMITTEE REPORTS**

**Steering Committee** – Kent Youngman advised that the committee met on June 1 and conducted routine business. Fran Miller from Xenia Schools answered a series of questions regarding Middle School Substance Abuse (HB289). The committee has talked to all Greene County schools except for Cedarville.

**Audit-Finance Committee:** Beth Rubin advised that the Audit-Finance Committee had met earlier today to review the Fiscal Report for Jan-June 2009; GCFCFC Jan-June 2009 Distribution of Administrative Costs and Expense Reallocations (expenses above expected levels but this should readjust after the July-Sept admin Allocations; SFY09 Grant Spend-Out Reports; Help Me Grow's RFP results and HMG SFY2009 End-Of-Year Summary. All reports will be recommended to the Steering committee for approval. Ms. Giga advised that the Audit for 2007/08 should be complete soon, with just a few loose ends to be tied up.

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

Ms. Hamer reported that the committee met in July. Most programs are in limbo right now waiting on funding news. The next meeting will be the 2<sup>nd</sup> Tuesday in Septem

**PARENT INVOLVEMENT COMMITTEE (MS JONES):**

Renee Lammers reported that the committee last met on July 13<sup>th</sup>. It was an information sharing session. Sue reviewed current status of State budget. Regional coordinators have taken a pay cut in order to help maintain current advocacy levels. Sue reported that the Greene County FCF received a \$20,000 Incredible Years Grant for programming in Fairborn that is targeted at 3-6 year olds and their parents. Pam Hamer and Ginger Smith will be implementing and will set up a meeting to introduce the program to the Fairborn Christian Alliance.

**PRESENTATION: 2010 CENSUS – WHAT WE CAN DO TO HELP! (MS. TERESA LANE):**

Ms. Teresa Lane made a video presentation and distributed informational pamphlets and promotional items regarding the importance of completing the 2010 Census. The form is very simple and can be completed in 10 minutes. Information given is confidential and safe. It is important that everyone fills it out to be counted in your community.

**SFY10 GOVERNANCE ISSUES (MS. GIGA):**

Ms. Giga advised that she has heard from most non-mandated members indicating their continued interest in participating on the council annually. There are still 2 or 3 agencies who have not responded. She also reported the By-Laws are being amended slightly regarding attendance of mandated members' absences from meetings and as to whether they are excused or not. Ms. Giga will send changes to the By-Laws by e-mail for approval at the November meeting.

**SFY2009 OCTF END OF YEAR REPORT:**

Ms. Giga distributed and reviewed the Ohio Children's Trust Fund Annual Progress Report and Annual Fiscal Report for SFY 2009 (\$44,605). The report was submitted to the State late last week. Ms. Giga asked for a motion to approve the report as submitted. A motion was made by Linda Butler, seconded by Beth Rubin, and passed without exception.

**SFY 2010 APPLICATION FOR OCBF FUNDS**

Ms. Giga distributed and reviewed the application for Operational Capacity Building Funds for SFY 2010 which in previous years was for \$20,000, but has been reduced this year to \$16,257. This report will be presented to the Commissioner's at their meeting tomorrow 8/4. Attached to the application was HB289 Update and Report for SFY09 on Early Childhood Development and Youth Substance Abuse (copies distributed). Ms. Giga reviewed these reports and asked for a motion to approve the reports as presented. A motion to approve was made by Beth Rubin, seconded by Mark McDonnell, and was passed without exception.

**OTHER ITEMS AT THE DISCRETION OF CHAIR AND DIRECTOR:**

We went around the table and a representative from each Greene County agency gave a brief description of the effects the tight budget is having on their agency and services. There has been a deep reduction of services, staff has been reduced and cuts have been made in expenses, wherever possible. Some agencies are counting heavily on upcoming proposed levies and are writing grants for funds that are available. Some agencies are not sure at this point of final budget cuts. Some agencies may have to close down if budget cuts are too great. Consensus from all agencies is that the need for services is increasing, while the ability to serve is decreasing.

Rich Schultze from Greene CATS advised that because they have received Grant money, they will be able to add some services which will be greatly needed in these tough economical times.

Linda Butler from Butler Consulting distributed some literature on Grant Writing programs being offered later this year.

There being no further business to discuss, a motion to adjourn the meeting was made by Kent Youngman, seconded by Mark McDonnell, and we were adjourned at 11:25 a.m

Respectfully submitted,

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Linda L. Warehime  
Administrative Support Technician  
Family & Children First

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Date