

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

**MINUTES
NOVEMBER 2, 2009**

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
ELWOOD J. MOSS	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 CITY OF BEAVERCREEK
JOHN LAROCK	GC BDD
PENNY JOHNSON	GC RED CROSS
MARK MCDONNELL	GC HEALTH COMMISSIONER
HOWARD POSTON*	GC ADMINISTRATOR
ALICE MADDOX*	GC CSB
JASON ROUSH	TCN BEHAVIORAL HEALTH CARE
RHONDA REAGH*	GC CSB
BARB STAMPER	GC FCF VISITATION CENTER
TERRY THOMAS*	SUPERINTENDENT, GCESC
KENT YOUNGMAN*	PRESIDENT/CEO, GC MHRB
DR. GALE MABRY*	SUPERINTENDENT, BEAVERCREEK SCHOOLS
JOYCE CALLAND	OFCF REGIONAL DIRECTOR
BETH BRIDGEMAN	GC OSU EXT.
MANFRED STAMGUTS	PRINCIPAL, GREENE COUNTY CAREER CENTER
GINGER SMITH	FCF-PARENT SUPPORT COORDINATOR
DONNA SIZEMORE	DIRECTOR-GC FVPC
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.

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

Minutes from the August 2009 Full Council meeting were reviewed. As there were no additions or corrections, a motion to accept the minutes as presented was made by Meg Gillis, seconded by John LaRock and passed without exception.

NOVEMBER 2009 PROGRAM REPORT (DR. YOUNGMAN):

The report was previously sent out in mail-out packets for all members to review. There were no significant changes to the information presented. Regarding the Incredible Years grant for \$20,000 (for Fairborn children, ages 3-6), the state still has not returned the signed contract and we are four months into the state fiscal year. The required training is still not scheduled. Ms. Giga has met with individuals to review various strategies on HB289. As there were no additions or corrections to the report as presented, a motion to approve was made by Rhonda Reagh, seconded by Bill Voskuhl, and passed without exception.

COMMITTEE REPORTS

Steering Committee – Kent Youngman advised that the committee met on October 5th and conducted routine business. The primary item discussed was the review and endorsement by the Steering Committee for three county issues on the November ballot: MHRB, GC Libraries and Council on Aging (Seniors).

Audit-Finance Committee: Beth Rubin advised that the Audit-Finance Committee had met earlier today to review the Fiscal Report for Jan-September 2009; GCFCFC July-September 2009 Distribution of Administrative Costs and Expense Reallocations, and Amendments to HMG contracts. All will be recommended to the Steering Committee for approval.

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

Pam Hamer reported that their Steering Committee had met last on October 14th and she provided an update for current projects. The next meeting will be at Faith United Methodist church on November 10th. There will be a presentation from Four Oaks Early Intervention.

PARENT INVOLVEMENT COMMITTEE (MS LAMMERS):

Renee Lammers reported that the committee last met on September 21st. The Incredible Years grant was reviewed and there was discussion regarding the general status of funding streams. We are still looking for parents who might be interested in getting involved. The next meeting is scheduled for November 16th at 9:30 a.m. at the Family and Children Office.

PRESENTATION: THE NEW OHIO FAMILY AND CHILDREN FIRST STATE WEBSITE (MS. JOYCE CALLAND, REGIONAL COORDINATOR):

Ms. Calland showed the council the new website for Family & Children First www.fcf.ohio.gov. There is a lot of information and she explained how to use the website to get to all of the different links. There was some discussion, some suggestions and a few questions.

SFY10 GOVERNANCE ISSUES (MS. GIGA):

Ms. Giga reviewed the amendments to the By-Laws which were e-mailed on September 29th. Most of the changes correct typos, clarify intent, or update names of organization. In Article III- Meetings, there is a change from “five times a year” to “at least four times a year.” The change is being suggested to increase local flexibility. In Article IV-Attendance, there is some new language clarifying the meaning of an “Excused Absence.” This change is in response to state changes in the information required on our application for Operation Building Capacity Funds. Ms. Giga reviewed definition of “excused absences” as decided by the Steering Committee: 1) illness of self or family; 2) conflict of professional obligation; and 3) vacation. If any additional reasons are given, it will be taken to the Steering Committee, who will decide if excuse is valid. A motion to approve these changes in the By-Laws was made by Meg Gillis, seconded by Linda Butler, and passed without exception.

OTHER ITEMS AT DISCRETION OF CHAIR AND DIRECTOR

Ms. Giga reviewed the meeting schedule for the Full Council and the Steering Committee for CY 2010. The Audit/Finance Committee will continue to meet before the full Council meetings. After the Steering Committee approves the schedule, a copy will be e-mailed to everyone.

Dr. Reagh announced that this will be her last full Council meeting. She gave a brief history of her many years of involvement in FCF and believes that Greene County is the most functional council in the State. Alice Maddox will be the Interim Director of CSB until Rhonda’s replacement is selected. There will be a retirement party for Rhonda at the Media Room on Ledbetter Road on December 1, 2009, from 2:00 to 5:00 p.m. Everyone is invited to attend.

Kent Youngman reiterated the importance of voting yes on the 3 issues on the ballot for Greene County: MHRB, GC Libraries, and GC Council on Aging (Senior services). All were endorsed by the Steering Committee.

Dr. Gale Mabry reminded everyone that they have a .44 mil renewal on the ballot for Beaver Creek Schools.

Meg Gillis urged everyone to vote yes on Issue 28. This is the last time to get match money and Xenia elementary schools need help. Meg also advised that a sheet has been put together (for internal use only) for Holiday Assistance. All GC agencies are working together to ensure that no one “double dips”. Meg will begin taking applications on November 2 through November 30th for Christmas assistance.

Dr. Reagh reminded everyone that November is *National Adoption Month*. There is a PR campaign going on right now to adopt older children. 2009 was a banner year with 19 adoptions of older children finalized, and two pending. There will be articles in the Gazette, and a spot of T.V. Rhonda thanked everyone in Greene County for their support.

Linda Butler of Butler Consulting passed out some literature regarding grant writing training scheduled for January 29, 2010.

Donna Sizemore distributed pamphlets on *Pathways in Prevention, a Roadmap for Change, Ohio's Plan for Sexual and Intimate Partner Violence Prevention*.

Pam Hamer commented on the H1N1 Clinic held by the GCCHD on Tuesday. It went very well. There was a short wait in line but once inside, everything went smoothly and efficiently. She complimented Mark and his staff for a job well done. Mark advised that 3,300 immunizations were done in approximately four hours time. So far, the CHD has only received 33% of their allotted immunization. The next shipment should be received on Tuesday and they will start on their school program. It is important that each child has a consent sheet signed by the parents. Meg Gillis urged everyone to volunteer.

There being no further business to discuss, the meeting was adjourned at approximately 10:00 a.m.

Respectfully submitted,

Linda L. Warehime
Administrative Support Technician
Family & Children First

Date