

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

**MINUTES  
AUGUST 2, 2010**

**PRESENT:**

| NAME                     | ORGANIZATION                                  |
|--------------------------|---|
| BARB FRYMAN              | GC JUVENILE COURT                             |
| SUE GIGA                 | DIRECTOR, GC FCF                              |
| KATHY GORBY*             | CORS-XENIA AREA COORDINATOR & SITE SUPERVISOR |
| LESLIE BATES (for Beth)* | GCDJFS  |
| RENEE LAMMERS            | INTERSYSTEM COORDINATOR-FCF-FAMILY STABILITY  |
| CHUCK WYSS*              | OHIO DEPT OF YOUTH SERVICES                   |
| LINDA BUTLER             | BUTLER CONSULTING                             |
| BRIAN JARVIS*            | REPRESENTATIVE FOR CITY OF BEAVERCREEK        |
| HOWARD POSTON*           | GC ADMINISTRATOR                              |
| KENT YOUNGMAN*           | PRESIDENT/CEO, GC MHRB                        |
| NICK VERHOFF*            | SUPERINTENDENT, BEAVERCREEK SCHOOLS           |
| GINGER SMITH             | FCF-PARENT SUPPORT COORDINATOR                |
| RICH SCHULTZE            | GREENE CATS                                   |
| MEG GILLIS*              | UNITED WAY                                    |
| DAN BERRIDGE             | GC DR COURT                                   |
| MARK MCDONNELL*          | GC CHD  |
| KB VON DERAU             | GC COUNCIL ON AGING                           |
| PAMELA HAMER*            | FCF-HMG PROJECT DIRECTOR                      |
| PAMELA HARRIS*           | PARENT REP                                    |
| ALICE MADDOX*            | GCCSB   |
| TOM OTTO                 | TCN YOUTH SERVICES                            |
| SUSAN STILES             | GMHA  |
| KELLEY CALLAHAN          | FSC – TCN BEHAVIORAL HEALTH                   |
| SHANNON D. KAUFMAN       | CORS  |
| PATRICIA LONG            | PAC   |
| 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 MAY 2010 MINUTES (DR. YOUNGMAN):**

Minutes from the May 2010 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 Howard Poston and passed without exception.

## **MAY 2010 PROGRAM REPORT (DR. YOUNGMAN):**

The May 2010 Program Report was reviewed. Ms. Lammers advised that the two Family Resource Centers are finishing up their summer programs. It was noted that Susan Lopez of the Bellbrook/Sugarcreek FRC will receive the Rapid Reward Bonus tomorrow (8/3) at the Commissioner's meeting, for outstanding work. Ms. Lammers advised that for Family Stability, 96% of the FCSS funds for SFY10 for direct services has been allocated. HMG is beginning Home Visiting (formerly known as At-Risk.) They are looking for referrals for families with babies under 6 months of age and military families are welcome. Please contact Help Me Grow with any referrals. Pam noted that the program report needed a correction made – HMG is currently serving 408 children, 290 (not 209) Part C children and 118 At-Risk. The Parenting Programs are struggling right now with referrals. Incredible Years is targeting Fairborn for families with children 3-6 (and there's been good feedback from programs already completed). A new class for Incredible Years will start 8/12. Emily at Juvenile Court has seen a decrease in Strengthening Families referrals (ages 5-10) and (10-14). A motion to approve the Program Report as presented was made by Kathy Gorby, seconded by Brian Jarvis, and was passed without exception.

## **COMMITTEE REPORTS**

**Steering Committee** – Kent Youngman reported the Steering Committee met on June 7 and that the meeting was fairly routine and there was nothing new to report.

**Audit-Finance Committee:** Kent Youngman reported that the Audit/Finance Committee had met earlier that morning and had reviewed the January-June 2010 Fiscal Report, the April-June 2010 Administration Allocation/Expense Reallocations Reports, and the SFY10 Grant Spend Out Report. He reported the Committee would be recommending approval by the Steering Committee contingent upon Ms. Giga's correction for FCE funds to Admin Expense Reallocation.

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

Ms. Hamer reported the last meeting was held on July 13. Julie Wickline presented an update on BCMH services and eligibility. There was low attendance at the meeting (which is typical in the summer months). There was also an update on the "Daddy and Me" carnival which was held in May. The next meeting is scheduled for September 14.

## **PARENT INVOLVEMENT COMMITTEE (PAM HAMER):**

Ms. Hamer reported that at the last meeting held in May, a new brochure for Help Me Grow Transition brochure was distributed. The group indicated a preference for the shorter version and indicated they thought it would be handier for parents. The group suggested adding phone numbers on the resource page. Sue updated the

group about current efforts to create an on-line directory that would be available to parents. Sue also updated the group about youth behavioral services. On July 1, TCN began providing services instead of IYS. There was also some discussion of the Wellness Fair being planned for September.

**SFY11 GOVERNANCE ACTIONS (MS. GIGA):**

It is time to elect a new Vice-Chair to the Council, who will chair the Audit/Finance Committee (4 year commitment). Beth Rubin and Kent Youngman volunteered to serve as the nominating committee and nominated Bill Voskuhl. A motion to approve the nomination was made by Meg Gillis, seconded by Howard Poston and passed without exception.

**SFY 2010 HB 289 END OF THE YEAR REPORT SFY 11 OCBF APPLICATION:**

Ms. Giga distributed the HB289 Update and Report for SFY10 and the SFY11 OCBF application and reviewed each page in detail with the Council. The application will be submitted to OCTF this week if approved. Ms. Lammers advised that the first draft submitted for the revised Service Coordination Plan for May 2010 was not approved. There were several minor changes which needed to be made and the signature sheet must be re-submitted. Ms. Lammers gave detail on all changes in wording and ask for approval to resubmit. A motion to approve the SFY 2010 HB 289 End of Year Report, SFY11 OCBF Application, and the changes to the Service Coordination Plan for May 2010, was made by Meg Gillis, seconded by Kathy Gorby and passed without exception.

**UPDATE: FAMILY CIVIC ENGAGEMENT AND SHARED PLAN (MS. GIGA):**

Ms. Giga reported that Greene is one of 25 counties chosen to look at process to connect schools with Family and Children First councils. The goal is to develop a five year plan to increase family and civic engagement. The team has met with the majority of superintendents. Most districts elected to share their own plan with the FCF council, so the plans can be aligned and submitted to the State.

**PRESENTATION: GREENE CATS**

Rich Schultze gave a brief preview of some changes that will be made in early fall. Emily Demeter has brochures, but was not able to attend today. 1) There will be a new route every Tuesday which will connect Xenia, Cedarville, and Yellow Springs, and can transfer to Springfield Hospital; 2) End August, Flex, will run from 6:00 a.m. to 6:00 p.m. which will run from Central State to Wal-Mart; 3) Xenia to Dayton route, transfer w/ RTA system; 4) Domestic Violence Project – working to get women out to jobs 24/7; 5) Regular service will run from 6:00 a.m. to 9:00 p.m.; 6) 1000 lb lift is being added; 7) volunteer reimbursement for elderly and disabled; and 8) working with Today's Center and Greenwood Manor for outings. The

question was asked if there is a waiting list on calls. Rich reported that there are 300-400 denials per month, but they try to work to accommodate everyone.

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

Kent Youngman reported a new program MHRB is focusing on called “Client Directed Outcome Informed”.

Linda Butler advised the Miami Valley Chapter will meet tomorrow (8/3) in Dayton. Everyone is invited to attend. She also invited everyone to attend the Southwest Ohio 2010 Regional Conference which is being held September 30, 2010, at the Atrium Medical Center in Middletown, Ohio.

Kathy Gorby reported that Head Start slots are full. They actually have a waiting list of 23 kids (which is unusual for this time of year). They are still short on Jamestown kids. The infant/toddler program is hurting, they only have 10 kids and they need 25 kids in order to keep program up. The economy may be playing a role. Parents are adjusting their schedules so that child care is not needed to save money.

Ginger Smith distributed flyers for the Incredible Years program. They are in need of referrals. The program is long (12 weeks) so it’s hard to retain families. Fairborn Community Center has been very cooperative. The target community is Fairborn, but the program is open to all schools.

Tom Otto reported on transition of services from IYS to TCN Youth Services. There have been some changes made to some of the programs to better the services. He gave some detail. In September, TCN will bring in a new full-time psychiatrist. 90% of the IYS staff is with TCN and all positions are filled. PHP Youth Recovery Program-services are the same but will add some different components. They need to get more adults involved. There will be some hours in Fairborn at Michael’s House, where the psychiatrist will be available for ½ day. The plan is to move out of the current Beavercreek location to Xenia but not for a few months.

Kelley Callahan from TCN reported she is glad to be back and advised that the transition has been smooth. They are working on adding pieces, looking at models for trauma.

Susan Stiles from GMHA working with the Housing Coalition of Greene County. They are working on a county wide solution to affordable housing. Zoning changes have created some problems. They are looking at bringing in Beavercreek on affordable housing and they are lobbying with Greene CATS for service to Beavercreek. There is a new hospital being built in Beavercreek, but transportation is going to be a problem. Hopefully, at the February meeting, Susan can present a new plan.

**Mark McDonnell advised the Council he had made a levy presentation to the County Commissioners asking for approval for new levy to be on the November ballot. He has to go back to the Commissioners tomorrow (8/3) for their decision. He is asking for the Council's support on the new levy for much needed additional funds (based on cuts, rise in costs, etc). We need to keep health facilities up locally, which will save Medicaid costs to the State.**

**Kent Youngman advised that MHRB is working on "Behavioral Healthcare is Healthcare." Medicaid portion to state level. No money in state for Non-Medicaid. Keep local levy dollars @ local levy. Remove match required. Need support with plan. Will have more information at November meeting.**

**There being no additional business, a motion to adjourn was made by Meg Gillis, seconded by Mark McDonnell and the meeting adjourned @ 10:30 a.m.**

**Respectfully submitted,**

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**Linda Warehime, Admin Support Tech  
Greene County Family & Children First**

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**Date**