

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

**MINUTES  
February 3, 2020**

**PRESENT:**

NAME	ORGANIZATION
Jaril Arnold	GC Family & Children First
Jennifer Barga	GC Public Health
Melissa Baughn	GC Family & Children First
Shannon Berry	GC Family & Children First
Ken Collier	Greene CATS
Deb Cordell	GC Family & Children First
Charles Curran	City of Beavercreek
Kathleen Diegelman	Family Solutions
Terry Graves-Strieter	GC Educational Service Center
Pamela Hamer	GC Public Health Department – Help Me Grow
Brittany Hensley	GC Juvenile Court
Melissa Howell	GC Public Health Department
Brandon Huddleson	GC Administrator
John LaRock	GC Board of Developmental Disability
Brent Lewis	GC Family & Children First
John Martin	GC Domestic Relations Court
Debbie Matheson	Family Violence Prevention Center
Greta Mayer	GC Mental Health Recovery Board
Rachel Miller	TCN Behavioral Health
Jennifer Murphy	Council on Rural Services
Paul Otten	Beavercreek Schools
Tom Otto	TCN Behavioral Health
Libby Powers	GC Family & Children First-Visitation Center
Kim Redd	Help Me Grow
Beth Rubin	GC Department of Job & Family Services
Brenda Sandman-Stover	GC OSU Extension
Karl Schwenn	Parent Representative
Tracy Sibbing	United Way of Greater Dayton Area
Ashley Steveley	GC Public Health
Delana Zapata	GC Board of Developmental Disabilities

Ms. Matheson welcomed everyone and called the meeting to order at 9:00 am. The meeting opened with introductions of all present.

## **REVIEW/APPROVAL OF THE NOVEMBER 2019 MINUTES**

Minutes from the November 2019 Full Council Meeting were reviewed. A motion to approve the minutes was made by Ms. Howell, seconded by Ms. Mayer. The motion passed without exception.

## **REVIEW/APPROVAL OF THE JANUARY 2020 PROGRAM REPORTS**

Ms. Baughn currently has 14 families receiving service coordination. In residential care, we have fourteen but two are leaving their program in February and one in March. We are in the process of placing two young men at Buckeye Ranch. We have applied for Multi-System Youth Funding for both and one has PASS Adoption Funding to help with the cost.

Ms. Baughn discussed the Parent Project Training in California. It was a 40-hour training. It's not just a parenting class but a parent support group where families form bonds. Hopefully this program will reduce the number of children in residential treatment as well as the number of children we are seeing through Juvenile Court.

Material from the Why Try? Program has been purchased and a ten-week class has been started. This is a program that will compliment the Parent Project. Mr. Merrill will be talking about this program more in depth at the end of the meeting.

Program report for January 2020 was reviewed. A motion to approve the report was made by Ms. Mayer, seconded by Ms. Hensley. The motion passed without exception.

## **REVIEW/APPROVAL OF RECOMMENDATIONS FROM THE AUDIT FINANCE COMMITTEE, INCLUDING JANUARY-DECEMBER 2019 FISCAL REPORT**

Ms. Cordell explained we reviewed the council funds through December 31, 2019 at the Audit/Finance Committee Meeting. All of the revenues were higher for the year than budgeted and all of the expense were lower than budgeted for. The admin reallocation is currently set at 75% for county and 25% for council. At year end, an average of the four quarters was calculated and it was very close to the budget – 73% for county and 27% for council. The CY2019 budget was reviewed, where we were on 12/31/2019 and then the CY2020 budget.

We are waiting for a final report for the audit.

January-December 2019 Fiscal Report was reviewed. A motion to approve the report was made by Mr. LaRock and seconded by Ms. Howell. The motion passed without exception.

## **COMMITTEE REPORTS:**

The Steering Committee will meet following this meeting.

**EARLY INTERVENTION/E3C UPDATE**

Ms. Hamer stated that Early Intervention is in the midst of their 45-day compliance monitoring cycle. For E3C, Ms. Grace Schoessow presented the Mental Health Grant that the ESC received.

**GREENE COUNTY COLLECTIVE IMPACT UPDATE**

Mr. Lewis advised two people will be hired by OSU and one by UC to work on the Healing Communities Grant. There is a lot of money in the program but we are still unsure of what the program is going to look like. Mike DeWine is speaking to local faith leaders at AHOP church in Xenia. He is presenting his initiatives and how the faith community can provide assistance in addressing the drug epidemic.

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

Mr. Lewis explained that the Ohio Revised Code requires us to send attendance letters to each of our mandated members. It doesn't matter if you are excused or not, if you miss 25% of the meetings, you have to be mailed a letter of attendance. That is a requirement that we could be audited on and if we fail, we could lose some funding. Mr. Lewis highlighted the wonderful participation and collaboration we have as a community. He did not want the letters to take away from the commitment that each individual and agency on the Council demonstrate.

**PUBLIC PARTICIPATION/ANNOUNCEMENTS**

There were no announcements.

**PRESENTATION: WHY TRY? MARK MERRILL, REGIONAL PROGRAM DIRECTOR**

Mr. Mark Merrill presented the Why Try? Program. Please see the attached presentation material. If you are interested in this program, please contact Mr. Mark Merrill at (801)705-6145 or by email at [markm@whytry.org](mailto:markm@whytry.org).

The next meeting is Monday, May 4, 2020 at Greene County ESC in Yellow Springs at 9:00 a.m. (This meeting was postponed due to COVID-19).

The meeting adjourned @ 10:32 A.M.

Respectfully submitted,

APPROVED:

  
Jaril Arnold, Admin Support

  
Date