

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

**MINUTES
MAY 2, 2016**

PRESENT:

NAME	ORGANIZATION
RENEE LAMMERS	FAMILY & CHILDREN FIRST
BRANDON HUDDLESON	GC COUNTY ADMINISTRATOR
MELANIE HART	GC OSU EXTENSION
KATHY GORBY	CORS
KATHLEEN DIEGELMAN	FAMILY SOLUTIONS CENTER
JOHN LaROCK	GC BODD
BETH RUBIN	GC DJFS
ROBYN FOSNAUGH FOR M. BRANUM	GC PUBLIC HEALTH
BILL VOSKUHL	GC JUVENILE COURT
PENNY MADRY-JOHNSON	GC HOUSING PROGRAM
LIBBY POWERS	FCF – FAMILY VISITATION CENTER
JOHN MARTIN	GC DOMESTIC RELATIONS COURT
TERRY GRAVES-STRIETER	GC ESC
AMY AMBURN	GC CHILDREN SERVICES
BILL McGLOTHLIN	BEAVERCREEK SCHOOLS
KEN COLLIER	GREENE CATS
TOM OTTO	TCN BEHAVIORAL HEALTH
JUDY DARNELL	COMMUNITY ACTION PARTNERSHIP
MARLENE ELLIOTT	PASS IT ON
CHUCK WYSS	OHIO DEPARTMENT OF YOUTH SERVICES
RACHEL GOFF	FCF - JAMESTOWN FRC
MELISSA BAUGHN	FCF – FAMILY STABILITY
NATISHA PARDUE	GREENE COUNTY CAP
ERIN FAWLEY	OSU EXTENSION – SNAP ED
WENDY CRIDLEBAUGH	COUNCIL ON RURAL SERVICES
RACHEL MILLER	COUNCIL ON RURAL SERVICES
ELIZABETH SMITH	COUNCIL ON RURAL SERVICES
DEBBIE SANTIAGO	4 C FOR CHILDREN
AMANDA POLLOCK	GREENE ESC
AMY WISSMAN	FCF FAMILY STABILITY
THERESA BUSER	SOCIAL SECURITY ADMINISTRATION
SAMONA HASKINS	SOCIAL SECURITY ADMINISTRATION
KIM CERNEY	GC FAMILY & CHILDREN FIRST

Mr. LaRock welcomed everyone and called the meeting to order at 9:00 am. The meeting opened with introductions.

REVIEW/APPROVAL OF THE FEBRUARY 2016 MINUTES

Minutes from the February 2016 Full Council Meeting were reviewed. A motion to approve the minutes was made by Ms. Rubin, seconded by Ms. Strieter. The motion passed without exception.

REVIEW/APPROVAL OF THE MAY PROGRAM REPORT (MS. LAMMERS)

Ms. Lammers stated that this report stands as written.

As there were no questions, Mr. LaRock asked for a motion to approve the May Program Report. A motion to approve the report was made by Mr. Voskuhl, seconded by Ms. Rubin. The motion passed without exception.

COMMITTEE REPORT:

➤ STEERING COMMITTEE

Mr. LaRock noted that the Steering Committee met in April. Discussion of the transfer of Help Me Grow programs from the Department of Health to the State Department of Developmental Disabilities as well as some funding issues. Also discussed were the upcoming elections which will take place later in this meeting for Steering Committee representation.

➤ FAMILY ADVISORY COMMITTEE (MS. LAMMERS)

Ms. Lammers reported that this group has not met since the last FCF Council meeting. The 3 families that are involved have suggested there be some type of electronic forum by which they could express their ideas easier. Ms. Lammers indicated that she would leave this project to her successor.

➤ HMG/E3C UPDATE – MS. GORBY/MS. HAMER/MS. LAMMERS

Ms. Gorby announced the Daddy and Me Carnival coming up May 6th from 5:30 to 8:00 at the Four Oaks building on Dayton Xenia Road. Volunteers are still needed. She also added that the next meeting for E3C will be in July.

➤ AUDIT FINANCE

This committee met this morning. Cash flow issues were discussed. There are changes coming to the Family Resource Centers moving toward prevention activities.

DISTRIBUTION OF BALLOTS

Ms. Lammers advised the group that all of today's elections are on one ballot. It is hopeful that this will be easier, less confusing and more time efficient.

The first item is the election of the mandated non-profit representative to FCFC for SFY 17 and 18. This two year term begins July 1st of 2016. Marlene Elliott from Pass It On is the incumbent. Other nominations are on the ballot as well.

The next item is the non-profit representative to the Steering Committee for SFY 17 and 18. This two year term also begins July 1st, 2016. Tom Otto is the incumbent and the only person on the ballot. There is space for a write in vote.

The next item is for nominations of the FCFC Vice-Chair. The incumbent is Debbie Matheson from Family Violence Prevention Center and she will succeed John LaRock as Chair on 1/1/17 when his term expires. This vote will take place at the August 1st FCFC meeting.

The final item is for mandated members of the Steering Committee. This is a Statement of Continued Interest. Please sign and check the yes box if you wish to continue to provide guidance to our Steering Committee.

By the end of the meeting they will be collected and tallied.

PRESENTATIONS:

✚ Sandy Hook Promise – Sandra Lopez and Erin Paternite-Eakin

This is non-profit initiative that came out of the mass shooting at Sandy Hook Elementary School in 2012 where 26 lives were lost. The purpose for inviting them is to share information about several of their initiatives and to encourage this group to consider gathering a community forum to develop a coalition around this program. Several programs are offered to children as well as adults. The programs are offered at no cost to the host. Videos along with a more in-depth description of their programs was presented to the group.

OTHER ITEMS AT THE DISCRETION OF CHAIR/DIRECTOR

Ms. Lammers passed around a sign-up sheet for Non-Mandated members to renew their interest in Family & Children First Council for SFY 2017.

This was Ms. Lammers final Council Meeting. She has been in Greene County for 16-1/2 years with 3 years as Director of Family & Children First. Mr. LaRock thanked her for her time as Executive Director and gave her a token of appreciation from the group. She thanked everyone for all of their support during all the years she has been with Greene County. Mr. Huddleson also thanked her for her years of service.

PUBLIC PARTICIPATION/ANNOUNCEMENTS

Teresa Busher of the Xenia Social Security office introduced the new Xenia manager, Ms. Samona Haskins. She will be moving into the area soon and is looking forward to a long journey with SSA.

Libby Powers of the Family Visitation Center announced that May is Supervised Visitation Awareness Month. She passed around some brochures. The symbol is the orange ribbon. In 2014, 125 children were served and in 2015, 194 children. The need for this program is great. There are currently openings for supervised parenting time and visit exchanges. They are also looking for volunteers.

Melissa Baughn announced that Ms. Lammers' retirement party will be June 28th from 2 – 4 p.m. at Family & Children First. Invitations will be going out.

Ken Collier of Greene Cats announced the expansion of the Flex Route services in the fall of this year to include weekend and evening services. He also requested the groups help in making suggestions and giving input to this expansion.

Debbie Santiago of 4 C for Children announced that they will be bringing their Child Associate Certificate Program to Greene County. She also asked the group if they knew of a building or large room she could use to hold Saturday classes.

Kathleen Diegelman from Family Solutions Center highlighted a new program called "Independence, Development and Education for Young Adults". This program is for the development of youth transitioning into adult services ages 17 – 19. Modules covered will be Activities of Daily Living, Health, Housing, Budgeting/Finance, Vocational and Legal Rights. It is a 10 to 16 session course over a duration of 3 – 6 months depending on the client's needs.

Tom Otto of TCN announced that "Project DAWN" is going well. They have presented meetings at several locations within the county and they have been very well attended. He also reported that TCN has been working closely with the Jail, hospitals and Greene Leaf to make provisions for Vivitrol to inmates and patients. Mr. Otto also thanked Ken Collier and Greene Cats for their assistance and partnership in transporting patients to and from appointments with TCN.

Kathy Gorby with Council on Rural Services announced the Daddy and Me Carnival coming up on May 6th. Their day programs end May 26th to finish out the year. They are recruiting for next year. Ms. Gorby introduced the new Assistant Coordinator, Rachel Miller. Ms. Miller commented that she is pleased and excited to be in her new position.

Penny Madry Johnson of the Greene County Housing Program let everyone know that she and some of her staff attended a training on the Sandy Hook Program last month. She stated it was a wonderful training and they are implementing much of the information that they received and she thanked the presenters today.

Marlene Elliott, coordinator of Pass It On reported that they have matched over 1900 families in the past 7 years. June will be their 7th anniversary. They are continuing their bed program partnering with Fairground Furniture for twin beds. These beds are paid for through grants and donations. In 2015 they were able to give away 16 twin beds. Currently they are need of gently used towels, pots, pans and silverware.

Judy Darnell with Community Action Partnership announced their annual Community Action Day on May 20th and invited the group. It will be held at the Shawnee Park and flyers were passed out. Also announced is the 10th annual School Clothes Distribution on August 12th from 9:00 a.m. to 3:00 p.m.

Ms. Lammers advised the ballots had been tallied announcing that Pass It On will be the non-mandated representative to Full Council. Tom Otto of TCN will be the not for profit rep to our Steering Committee. She thanked everyone for their participation. She added that there were several nominations for Vice Chair of Full Council and those names will be on the ballot coming up at the August meeting

Beth Rubin from Job and Family Services reported that they are starting their summer youth employment program. She asked the group if they were working with youth ages 14 to 24 who needs summer employment she encouraged them to contact the Ohio Means Jobs division. This is a great way to get work experience and be productive. Ms. Rubin also thanked Ms. Lammers for all the work they have done together over the years and thanked her for her commitment to Greene County.

Amy Amburn of Children Services thanked everyone for their support of the Pinwheel Partnership in April. The Blue Ribbon Breakfast went extremely well and all of the kids that won the art contest were able to attend as well. The calendars will be out in the fall.

Mr. LaRock announced the next meeting August 1st, here at the ESC.

The meeting adjourned @ 10:20 a.m.

Respectfully submitted,

Kim Cerney

**Kim Cerney, Admin Support Tech
Greene County Family
& Children First**

APPROVED:

August 1, 2016
