

**FAMILY & CHILDREN FIRST COUNCIL
STEERING COMMITTEE MINUTES**

October 3, 2016

PRESENT:

BRENT LEWIS	FCF - Director
BETH RUBIN	GC DJFS
JOHN LaROCK	GC BODD
BILL VOSKUHL	GC Juvenile Court
DEBBIE MATHESON	FVPC
KATHY GORBY	CORS
GRETA MAYER	MHRB-CEO
TERRY GRAVES-STRIETER	GC ESC
PAM HAMER	GC Public Health - HMG
ROBYN FOSNAUGH FOR MELISSA BRANUM	GC Public Health
DEB CORDELL	FCF – Fiscal Support Coord.
TOM OTTO	TCN Behavioral Health Care
RACHEL MILLER	CORS
RENE'E PAYNE	GC Health Dept. Intern

Mr. LaRock called the Steering Committee meeting to order at 9:00 a.m.

REVIEW/APPROVAL OF THE MINUTES FOR SEPTEMBER 2016

The September minutes were reviewed. A motion to accept the minutes as presented was made by Ms. Rubin, seconded by Ms. Graves-Strieter. The motion carried.

REVIEW/APPROVAL OF THE AUGUST PROGRAM REPORTS

Mr. Lewis reported there was nothing out of the ordinary in the August Program Reports. There were no questions or comments on the Program Report.

Motion to approve the August Program Report as presented was made by Dr. Mayer and seconded by Ms. Gorby. The motion passed without exception.

HELP ME GROW REPORT

Ms. Hamer reported that we are officially on hold for our timely receipt of services monitoring until we can meet with monitoring and get some clarity about documentation. Official core team meetings between Four Oaks EI staff and Service Coordinators begins tomorrow. Those meetings will take place from 8:00 a.m. - 11:30 a.m. and this is where the new primary service provider model will begin that the DODD is having all counties go to. At these meetings, new referrals, evaluation assessment scheduling, everything that is done now but in a weekly meeting instead of being coordinated on the side. Ms. Hamer is hopeful that it will not affect time lines, but that is a concern and the state has said sometimes it does as the process is started.

Ms. Hamer reported on a HMG call that took place last Thursday on Centralized Coordination and reported that for Home Visiting everything is in place for Centralized Coordination for next year. A new data system for home visiting will be introduced and should be rolled out in the next year.

OCBF Update

Mr. Lewis presented the OCBF application and new Shared Plan. Statistics from the DADS Survey were received from Wright State last week and the SFY 16 Shared Plan Review was able to be completed. The statistics looked very good. The reduction in drug, alcohol and tobacco use were reduced almost 50% in each area. For that reason this Shared Priority was not carried over to the new Shared plan for SFY 17-19. Other areas were explored and the goal was to make the Shared Plan very meaningful and indicative of the goals at Family and Children First. The first Shared Priority for the upcoming year will be that Greene County FCFC will operate efficiently and effectively, which will focus on increasing collaboration between FCF, system providers and parents to better serve youth and families of Greene County and youth in in Greene County will have a voice in important issues and an opportunity for leadership development. This will be measured through parent attendance at FCFC meetings and the number of active youth move chapters in Greene County school districts along with participation numbers. The mutually reinforcing activities will be recruitment and engagement of parents to be a part of the FCF Council and the creation of a Greene County Chapter of Youth Move with chapters in each of the local school districts. The second Shared Priority will be to utilize the process of High Fidelity Wraparound to provide interventions and support to Greene County families in crisis. The Shared Outcomes will be a decrease in the number of out of home placements for youth involved in High Fidelity Wraparound and more specifically a reduction of the youth placed in residential facilities. This will be measured through the number of Greene County youth involved in High Fidelity Wraparound, the number of those youth in out of home placements and the number of those placements that are in residential levels of care. The mutually reinforcing activities will be the use of

High Fidelity Wraparound, Collaborative Placement Reviews for Greene County youth in care and use of respite as a crisis intervention. Mr. Lewis informed the committee that the OCBF Application and Shared Plan Update would go to the Commissioner's Meeting on 10/27/16. The application and Shared Plan were approved by all in attendance with no suggested changes.

Ms. Gorby discussed The United Way and where we are with the Community Needs Assessment. They have hired a new Director, Nicole Switzer who will replace the previous director who is not able to return at full capacity due to medical issues. They are looking at possibly moving the office to Fairborn or Beavercreek. The Director has been tasked with doing more with the campaign due to the reduction in funds donated last year. Next week both the advisory and impact council are meeting. There should be some work coming out of the Needs Assessment as it is finalized. Mr. Lewis shared that the Western Ohio Region Child Abuse and Neglect Prevention Needs Assessment, conducted by Wright State was also utilized in developing the Shared Plan. Mr. Lewis provided details about this assessment and where this regional plan is going with OCTF and the goal of larger systematic change to positively impact families and youth in the community. Discussed that Jane Dockery's participation at the Full Council meeting was a part of this assessment process.

REPORT ON YOUTH MOVE

Mr. Lewis reported that Youth Move continues to gain traction. Mr. Lewis thanked Ms. Graves-Strieter for advocating at the Superintendent's meeting as the responses to the Youth Move art project in the schools has been very positive since that meeting. FCF staff dropped off canvases at five different school districts yesterday and were dropping off at another today. The goal is to have the completed project back by October so that the travelling mural, directed at anti-bullying could be displayed in each of the schools. Conversations are ongoing with school personnel about a continued presence of Youth Move following the project. There is a meeting this week to plan the existing member's involvement in Job and Family Services Trunk or Treat.

REVIEW AND APPROVAL OF THE SEPTEMBER FISCAL REPORTS

Ms. Cordell advised that the report stands as presented. She reported that this is the next to the final report for the Family Resource Centers. We are in the process of moving the remaining funds, all expenses have been paid out of those funds. She will provide a report next month that highlights the money moved into the new Partners in Prevention fund. She reported that the money designated for the Bellbrook Family Resource Center and Food Pantry will be provided to the new Health Coalition as they have continued to provide services to the Bellbrook Community. Also PFS dollars will be sent to the Bellbrook Schools. We have continued paying the phone bill thorough October 7th and the rent through the end of the year. We are in the process of working with them and AT&T for them to keep the same phone number, although working with AT&T is not an easy process. With grants, we still have not received our 20% funding from HMG that we were supposed to receive in September. On a conference call last week they discussed the release of funds. We did obtain a \$25,000 advance from the county to cover payroll expenses related to HMG, and we have \$16,000 in carry over funds. We also have not received our 20% upfront FCSS dollars that we were supposed to receive in September. A motion to approve the August Fiscal Report was made by Ms. Matheson and seconded by Mr. Voskuhl. The motion passed without exception.

OTHER ITEMS AT THE DISCRETION OF CHAIR/DIRECTOR

Mr. Lewis reported there were no other items to report on at this time.

ROUND TABLE

- Ms. Rubin reported Trunk or Treat is Wednesday, October 26th at 6:00 pm.
- Ms. Matheson reported that tonight is the candle light vigil for domestic violence victims at Shawnee Park. The mother of a woman murdered in a domestic violence incident is speaking at the vigil.
- Ms. Strieter reported that she hired a visual impairment specialist and he starts today. She is still looking for a math instructor for the Academy.
- Ms. Gorby reported that Head Start is holding their day of play on October 13th with the focus being on social/emotional development. The board of trustees for the agency is going to come down and visit at Fairborn, along with Rick Perales. Head Start can still use referrals as they are losing enrollees due to physicals not being completed.
- Ms. Mayer reminded the committee that the Community Drug Forum will be held on November 3, here in Xenia at the Greene Memorial Hospital. It is from 6:00-7:30 and she provided the invitation for anyone who would like to have a resource table in the lobby to participate.

- Ms. Hamer thanked Kathleen Diegleman-Ross for speaking at Home Visiting Baby Shower on Post-partum depression. She also reported that they are hiring a HV Manager. She is also hoping to make a recommendation on two home visiting vacancies in the next week.
- Ms. Cordell reported that 2017 county budget was submitted and that we have our Budget Hearing on October 18th.

Meeting was adjourned at 9:30 a.m.

Respectfully submitted,

Approved:

Brent Lewis

Date: *November 7, 2016*

Brent Lewis
Director
Greene County Family & Children First