

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

**January 9, 2017**

**PRESENT:**

<b>BRENT LEWIS</b>	<b>FCF - Director</b>
<b>JOHN LaROCK</b>	<b>GC BODD</b>
<b>GRETA MAYER</b>	<b>MHRB</b>
<b>BILL VOSKUHL</b>	<b>GC Juvenile Court</b>
<b>KATHY GORBY</b>	<b>CORS</b>
<b>TERRY GRAVES-STRIETER</b>	<b>Greene ESC</b>
<b>TOM OTTO</b>	<b>TCN Behavioral Health</b>
<b>AMY AMBURN FOR BETH RUBIN</b>	<b>GC JFS</b>
<b>JAIME LENNON FOR DEBBIE MATHESON</b>	<b>Acting Director FVPC</b>
<b>PAM HAMER</b>	<b>GC Public Health – Help Me Grow</b>
<b>ROBYN FOSNAUGH FOR MELISSA BRANUM</b>	<b>GC Public Health</b>
<b>DEB CORDELL</b>	<b>FCF – Fiscal Support Tech.</b>
<b>KIM CERNEY</b>	<b>FCF – Admin Support</b>

**Ms. Strieter called the Steering Committee meeting to order at 9:00 AM.**

**REVIEW/APPROVAL OF MINUTES FOR DECEMBER 2016**

**The minutes from the December 2016 meeting were reviewed.**

**A motion to accept the minutes as presented was made by Mr. LaRock and seconded by Mr. Voskuhl. The motion passed without exception.**

**REVIEW AND APPROVAL OF THE PROGRAM REPORT**

**Mr. Lewis stated he had nothing to add to the report and solicited questions from the group.**

**There being none, Ms. Strieter asked for a motion to approve the December 2016 Program Report as presented. Ms. Hamer motioned to approve and Ms. Gorby seconded. The motion passed without exception.**

## **REVIEW AND APPROVAL OF THE NOVEMBER 2016 FISCAL REPORT**

Ms. Cordell advised that included in the packet of information that everyone received there was a copy of the County Funds report. This was inadvertently included and she advised that this is not something that is usual. She also added that the budget has been approved by the Commissioners and the County is now operating for the New Year. She asked for questions the group might have.

There being none, Ms. Strieter asked for a motion to approve the November 2016 Fiscal Reports as presented. Motion was made by Mr. LaRock and seconded by Ms. Gorby. The motion passed without exception.

## **COMMITTEE/PROGRAM REPORTS**

### **➤ Partners in Prevention**

Anna Carrera who is our lead for this program will be on medical leave till the middle of February. While she is away Melissa Baughn and Amy Wissman will be facilitating her parenting classes. We are still in the planning stages for the Prevention Program "Risky Business". We have received extra funds from MHRB for this program. What we will do is maximize our staffing in how to best serve the kids. There are preliminary discussions about Ms. Carrera doing more in-home services.

### **➤ Youth Move**

We are currently collecting art projects from GC schools. The theme they are submitting is an anti-bullying campaign. This campaign will be kicked off at a Commissioners meeting and we are hopeful for newspaper and television time. This artwork will then become a traveling art show and at the end, the artwork will be auctioned. Money received from the auction will go into the Youth Move Fund to help support more projects such as this. Also, Mr. Lewis and Ms. Baughn are looking forward to a summit being presented by Ohio Youth Move at Wright State in April.

### **➤ E3C**

Mr. Lewis stated that there had not been an E3C meeting since the December Steering Committee meeting. He then turned it over to Ms. Hamer who added that at the next meeting, which is January 26, they will be having MHRB come and speak to the group on newborn babies facing drug withdraw.

## **HMG UPDATE**

**Ms. Hamer notified the group that there is discussion regarding changing the Administrative Agent for the Early Intervention part of the HMG grant from BOCC to the Health District.**

**The Program Report that is typically due January 15<sup>th</sup> has been extended to January 31<sup>st</sup>. The staff is required to complete two surveys and then a report has to be done. All will be uploaded to GMIS by the end of the month.**

**The Family Survey has been completed. Generally it asked the same questions as last year with the exception of 3 new questions. With that, there was a drop in percentages and Ms. Hamer is currently analyzing why this happened. Overall, they were at or above the State percentages.**

**There has been official word from the State that HMG is moving away from EI. It will no longer be HMG-EI as EI will stand alone now. HMG is now the umbrella over all the States home visiting services. There really is no change in programming only in titles.**

## **OTHER ITEMS AT THE DISCRETION OF THE CHAIR/DIRECTOR**

**There were none.**

## **ROUND TABLE**

- Ms. Fosnaugh announced the new Access Point Grant was approved. It was written by 5 Rivers Health Centers in Montgomery County who wanted to expand into Greene County. Beginning April 3<sup>rd</sup> a physician or a Nurse Practitioner will be providing 40 hours of primary care within the Health District walls. This is a wonderful opportunity to have a Community Health Center in Greene County whether insured or not. She then went on to describe the footprint of the new building with a potential opening by the end of 2017.**
- Ms. Lennon advised that FVPC is currently in the process of reaccreditation for COA. Stakeholder surveys will be coming out soon.**
- Ms. Gorby stated that the community assessment meeting is coming up. Also, the community assessment for United Way will be re-edited again. She added that Head Start was still in need of referrals. Early HS has low attendance at this time and Xenia's kitchen was remodeled during the Christmas break.**

- Mr. LaRock reported numerous organizational and personnel changes at BODD due to staff retirements. While it will take several years the state is moving them out of direct adult services.
- Mr. Otto advised that TCN has added psychiatric time by way of an Advanced Practice Nurse for adults to their staff.
- Ms. Amburn also announced Children Services reaccreditation and stakeholder surveys will be going out shortly. They are also in the process of transitioning from Medicaid to managed care for all the children that are in foster care. They are also participating in a Federal review for children services which is very involved. She added that the department added a Juvenile Court liaison.
- Mr. Voskuhl reported an assessment had been done last year by the Supreme Court and a Colorado based agency. They were to make recommendations regarding things the JC needs to improve. So far the comments have been favorable and while the final report is not completed yet, one recommendation regards security and its function during court proceedings.
- Ms. Strieter notified the group of her participation on the Governor's Cabinet on Opiate Addiction. She asked the group at the table regarding the age group of the addiction population that they were seeing. Discussion ensued. She went on to add that the academy numbers at the Bellbrook site have increased this year with the Learning Center numbers staying even. She also stated the Bellbrook preschool had to add another classroom this year while Greenview and Yellow Springs preschools are almost at capacity.

There being no further business to discuss, the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Approved:

*Kim Cerney*

Date: *February 6, 2017*

Kim Cerney  
Administrative Support Technician  
Greene County Family & Children First