

**GREENE COUNTY FAMILY & CHILDREN FIRST COUNCIL  
AUDIT/FINANCE COMMITTEE**

**MINUTES**

**February 6, 2017**

**PRESENT:**

<b>BRENT LEWIS</b>	<b>GC FCF</b>
<b>JOHN LaROCK</b>	<b>GC BODD</b>
<b>BETH RUBIN</b>	<b>GC DJFS</b>
<b>GRETA MAYER</b>	<b>MHRB</b>
<b>TERRY GRAVES-STRIETER</b>	<b>GC ESC</b>
<b>BILL VOSKUHL</b>	<b>GC JC</b>
<b>DEBRA CORDELL</b>	<b>FCF FISCAL SUPPORT COORD</b>
<b>KI M CERNEY</b>	<b>FCF ADMIN SUPPORT</b>

Ms. Strieter called the meeting to order at 8:34 a.m.

**REVIEW/APPROVAL OF MEETING MINUTES FROM NOVEMBER 2016:**

The minutes from the November 2016 meeting were reviewed. As there were no additions or corrections to the minutes, a motion to approve the minutes was made by Ms. Rubin and seconded by Mr. LaRock. The minutes were passed without exception.

**REVIEW/APPROVAL OF THE JANUARY - DECEMBER 2016 FISCAL REPORT**

Ms. Cordell added to the Narrative Report by stating that we have not gone over budget on any fund with most funds coming in under budget. Highlighting that Partners In Prevention is a new fund this year. This fund is the result of the Family Resource Centers and the Parent Support Program combining to become Partners in Prevention. This fund is under budget due to it being a brand new program and staff positions not being filled as yet.

Ms. Strieter asked for a motion to recommend acceptance to the Steering Committee of the January – December 2016 Fiscal Report. Motion to accept was made by Dr. Mayer and seconded by Mr. Voskuhl. The motion passed without exception.

**REVIEW/APPROVE ACCEPTANCE TO RECOMMEND TO THE STEERING COMMITTEE THE OCTOBER - DECEMBER 2016 ADMIN RECONCILIATIONS & EXPENSE REALLOCATIONS**

Ms. Cordell reported that the County Admin will owe the Council Admin over \$6,000 due to the large amount of time spent on the new VOCA grant and the even newer Partners In Prevention. In general the reconciliation should only be around \$500. Once these programs are fully implemented we will be better able to reconcile at the \$500 mark.

Ms. Strieter asked for a motion to recommend acceptance to the Steering Committee of the October – December 2016 Admin Reconciliations & Expense Reallocations. Motion to accept was made by Mr. LaRock and seconded by Ms. Rubin. The motion passed without exception.

**MID-YEAR GRANT SPEND OUT DISCUSSION**

Ms. Cordell reported that the funds in Help Me Grow Centralized Coordination will be spent by the end of the State Fiscal Year. Early Intervention is out of our control as it belongs to the Public Health Department. We are just the pass through for those funds. Currently they are under budget. Engage will be using some of their funds for Youth Move and some for families in need of respite. FCSS has a lot of money to spend but we are at the mercy of our families and what their needs may be. If there is money left over we will have to return it.

**AGENDA ITEMS FOR NEXT MEETING IN MAY 2017**

Mr. Lewis stated that he is working on getting Greg Delaney to present at our next Full Council regarding the heroin and opiate problems. Also suggested was someone from Michael’s House.

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

Ms. Strieter discussed the ESC’s, along with others, group efforts to bring PAX into the schools statewide. This program is highly thought of with Mental Health, and once educators use it have high praises as well. The group’s focus at this point is getting Mental Health and ODE to work together to get this into the schools. However there is no money for this process. Dr. Mayer suggested getting a plan together in writing so that when/if money would become available the plan would be ready to present.

There being no further business, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Approved:

Kim Cerney

Date May 1, 2017

Kim Cerney  
Admin Support Tech  
Family & Children First