

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

**March 6, 2017**

**PRESENT:**

<b>BRENT LEWIS</b>	<b>FCF - Director</b>
<b>BETH RUBIN</b>	<b>GC DJFS</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>TOM OTTO</b>	<b>TCN</b>
<b>JAIME LENNON FOR DEBBIE MATHESON</b>	<b>Family Violence Prevention Ctr.</b>
<b>PAM HAMER</b>	<b>GC Public Health - HMG</b>
<b>ROBYN FOSNAUGH</b>	<b>GC Public Health</b>
<b>TERRY GRAVES-STRIETER</b>	<b>GC ESC</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 a.m.**

**REVIEW/APPROVAL OF THE MINUTES FOR FEBRUARY 2017**

**The February minutes were reviewed and a motion to accept the minutes as presented was made by Ms. Gorby, seconded by Mr. Voskuhl. The minutes passed without exception.**

**REVIEW/APPROVAL OF FEBRUARY PROGRAM REPORT**

**Mr. Lewis noted there is really nothing to add and that some elaboration would take place later. Comments and questions were solicited. There being none a motion to accept the February Program report as presented was made by Mr. LaRock and seconded by Ms. Rubin. The motion passed without exception.**

## **REVIEW/APPROVAL OF FISCAL REPORTS**

Ms. Cordell noted that with the new-year there is not much to report. We did receive all of the County general dollars for Admin and Prevention. Those are the only two programs that they fund. She asked the group for questions.

As there were no additional comments or questions a motion to approve the Fiscal Report was made by Mr. LaRock and seconded by Ms. Mayer. The motion passed without exception.

## **HMG UPDATE AND DISCUSSION OF OVERSIGHT OF E.I.**

We will be meeting after this meeting to further discuss the ever changing guidelines and instructions for this program. They have released the RFP for Centralized Coordination. It has been opened up for competitive bid as well as points will be awarded for regionalization. Much discussion went on as to the details of this new RFP and the many changes within the programs taking place at the state level.

## **OCTF UPDATE**

There were a lot of questions that came out at the Western Ohio Prevention Planning Committee meeting regarding the RFP and the proposals. OCTF is still in flux as to how and who they want to run the program. Ms. Strieter suggested that FCF's get more involved with legislators at the local and state levels to keep this subject at the forefront of conversation. Much discussion went on regarding this subject.

## **COMMITTEE / PROGRAM REPORTS:**

***Partners In Prevention:*** We do continue to build this program and we are making progress. Melissa Baughn and Amy Wissman have attended the SAPTS training making them very close to certification. This should happen by the end of summer. He stated that he and Melissa met with the staff at the Bellbrook Middle and High Schools. We will be collaborating with Emily Magoteaux from ESC. She and Amy will be working to offer the Risky Business Prevention program to 5 different class periods in the middle school. This will be ongoing along-side the semester changes. The school administration wants to partner with us to bring in our Youth Move program. Things are going well at the Resource Center. The issue with the transition of Kid's Club has not yet been resolved. Anna is back full-time now and has increased the number of parenting classes that she offers.

**E3C:** The next meeting will be April 27. They are trying to have a presentation from Five Rivers on the new Health Clinic. We are also getting prepared for the Daddy & Me Carnival on May 19<sup>th</sup>.

**Greene County Drug Coalition:** The last meeting was March 2<sup>nd</sup> where discussion was about a long term plan and sustainability. Prevention First out of Cincinnati was present. They represent a lot of coalitions throughout the region. The group is growing and the community is becoming more involved due to the growing number of deaths due to drug overdosing.

#### **AGENDA FOR MAY FULL COUNCIL**

Teresa Wiles of Michael's House will be presenting at the May 1<sup>st</sup> Full Council Meeting.

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

N/A

#### **ROUND TABLE DISCUSSION**

Ms. Strieter announced her involvement, along with Greta Mayer, Joe Kiefrall and Anya Senetra, of the submission of the PAX proposal to the Attorney General's office. She then explained the details of the grant and their proposal. She also passed out information on this programs benefits.

Ms. Gorby reported that they are recruiting for the next school year. She also stated that the mandate has changed for their attendance policy from 85% to 90%.

Robyn Fosnaugh reminded the group that there are just a few weeks before all of the health clinics transition over to Five Rivers. The Health Department has been rearranging their office space so they can provide space for this new endeavor. She also noted that Public Health specialty clinics will remain alongside Five Rivers. This will be a 40 hour per week clinic.

Meeting adjourned at 9:50 a.m.

Respectfully submitted,

Approved:

*Kim Cerney*

Date: *April 3, 2017*

Kim Cerney  
Administrative Support Technician  
Greene County Family & Children First