

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

**MINUTES
May 1, 2017**

PRESENT:

NAME	ORGANIZATION
BRENT LEWIS	FAMILY & CHILDREN FIRST
KATHY GORBY	CORS – HEAD START
JOHN LaROCK	GC BODD
MELISSA BRANUM	GC PUBLIC HEALTH
BILL VOSKUHL	GC JUVENILE COURT
JAIME LENNON FOR DEBBIE MATHESON	FVPC
TERRY GRAVES-STRIETER	GC ESC
KATHLEEN DIEGELMAN	FAMILY SOLUTIONS CENTER
PAUL OTTEN	BEAVERCREEK SCHOOLS
LIBBY POWERS	GC FCF – VISITATION CENTER
TOM OTTO	TCN BEHAVIORAL HEALTH
MARLENE ELLIOTT	PASS IT ON MINISTRIES
SUSAN FINSTER	GC COUNCIL ON AGING
GRETA MAYER	MHRB
GRETA McKENZIE	GC CASA
DELANA ZAPATA	GC BODD
JOHN MARTIN	GC DOMESTIC RELATIONS COURT
KAY WEBSTER	GC PUBLIC LIBRARY
PENNY MADRY-JOHNSON	GC HOUSING PROGRAM INC.
NICOLE SWITZER	UNITED WAY
ERIN FAWLEY	OSU EXTENSION - SNAP-ED
WENDY CRIDLEBAUGH	KID’S LEARNING PLACE - FAIRBORN
LISA MILLER	4 C FOR CHILDREN
DIANE CUMMINS	GCPH – FIVE RIVERS HEALTH CTR.
TERESA WILES	MICHAEL’S HOUSE
LAURETTE FLAUTE	GC FCF – VISITATION CENTER
DEBRA CORDELL	GC FAMILY & CHILDREN FIRST
KIM CERNEY	GC FAMILY & CHILDREN FIRST

Ms. Strieter welcomed everyone and called the meeting to order at 9:07 am. The meeting opened with introductions.

REVIEW/APPROVAL OF THE FEBRUARY 2017 MINUTES

Minutes from the February 2017 Full Council Meeting were reviewed. A motion to approve the minutes was made by Mr. LaRock, seconded by Ms. Elliott. The motion passed without exception.

REVIEW/APPROVAL OF THE MAY PROGRAM REPORT

Mr. Lewis highlighted the Partners in Prevention Program as it is fairly new in developing. Last week there was a leadership summit at Wright State where over 300 youth from around the area attended. We are working in conjunction with Mental Health and Recovery Board as well as the Montgomery County ADAHMS Board. The focus is on youth led prevention. A new youth prevention program was just launched through Family and Children First called Risky Business. This new program begins today with our own Amy Wissman in collaboration with Emily Magoteaux presenting the curriculum in the Bellbrook Middle School 7th & 8th graders. This is a 5 week program that focuses on decision making, gambling and substance abuse. We would like to present this class to other Greene County middle schools as well.

The Parenting Classes have expanded and we are offering an additional class to the Greene Leaf program as well as adding a class to Ohio Means Jobs at the workforce center.

Kernels for Life is an extension of the PAX program that is already in the schools. The Kernels are some the techniques that are used in the PAX Good Behavior Game that can be crossed over into home and community use. Some of these have been incorporated into our Parenting Classes as well as throughout each of our Prevention Programs.

Ms. Strieter also highlighted that the GC ESC and Wright State, as well as others, have been working with the Attorney General's office on the possible expansion of PAX in the State of Ohio because of the great return on the dollar as far as kids making better choices later in life if they have been exposed to this program for at least a year. There is the possibility of a 2.5 million dollar grant coming available. With the opiate epidemic we want to be proactive with our children to teach them the value of making better decisions later in life.

Ms. Strieter asked for a motion to approve the May Program Report. A motion to approve the report was made by Ms. Webster, seconded by Ms. Finster. The motion passed without exception.

COMMITTEE REPORTS:

➤ STEERING COMMITTEE

Ms. Strieter announced the next meeting will be immediately following this Full Council Meeting.

➤ HMG/E3C UPDATE – MS. HAMER/MR. LEWIS

The next meeting is scheduled for July 27th @ 9:00 a.m. The Daddy & Me Carnival will be on May the 19th from 5:30 to 8:00 p.m. If anyone is interested in volunteering for this carnival please see Kathy Gorby at the end of this meeting.

As an update to the changes to Head Start Ms. Gorby announced the State has decided to change the way the dollars are spent within this program. Across the State there has been a 1.5 million dollar cut to this program budget. With those cuts locally, the Board of Trustees has decided to do away with the childcare program. Along with program reductions there have also been staff layoffs.

➤ **AUDIT FINANCE – MS. CORDELL**

The summary of the meeting was that all of our finances are either at or below our expenses. Our revenue is high at this time due to already receiving funds for various reasons. Our grant spend outs look low at this time but most of them are SFY grants ending on June 30th and there are already obligations on the books to spend those grants down. We also went over County and Council Admin. Right now we charge 50% to our County Admin and 50% to our Council Admin for salaries and based on our last 3 quarters of history and time lines the decision was made to change it to 70% to County Admin and 30% to Council. This is due to the administrative time staff spends on certain grants.

MANDATED MEMBERS INTENT TO PARTICIPATE ON THE STEERING COMMITTEE

Mandated members were instructed to see Kim following the meeting to sign the register as to their individual intent to serve on Steering Committee.

NON-MANDATED MEMBERS STATEMENT OF CONTINUED INTEREST TO PARTICIPATE ON THE FULL COUNCIL

A form was passed around for non-mandated members to sign if they wished to continue to participate on the Full Council.

PRESENTATIONS:

✚ **MICHAEL'S HOUSE – Teresa Wiles**

This is a child advocacy center that is in its 9th year of operations. It was built and named in honor of Michael Mercurio who spent his life improving the lives of others, especially children. For many years it was under the leadership of the Prosecutor's office and now is under the 501(c) 3 umbrella of Dayton Children's Hospital. The Michael's House goal is to provide the most comprehensive and coordinated response to child abuse in our community under one roof. This reduces the traumatization to the child and produces better outcomes. Please visit this beautiful facility.

FIVE RIVERS GREENE COUNTY HEALTH CENTER - Diane Cummins

Five Rivers Health Centers opened in Greene County on April 10th. This federally qualifying health center is a coordinated effort with the GC Public Health Department. Funding comes through the Department of Health and Human Services and Health Resource Services Administration. They are able to provide a wide range of services for health care to the underinsured and uninsured population under one roof.

Five Rivers opened in Montgomery County about 6 years ago. After some program changes and modifications they have become Federally Qualified Health Centers. There were several attempts here in Greene County to have an FQHC so that they could have primary care services but it is an extremely competitive process. Greene County then approached Five Rivers to come into partnership with the Public Health Department. They now provide primary care services to infants through seniors and they have taken over the clinical services that Greene County already provided.

Ms. Mayer inquired about the makeup of Five Rivers Board and how it is representative of Greene County since the expansion. Ms. Cummins replied that a member of the Board will be a Greene County resident and has already been added. They are also forming an Advisory Committee in Greene County that the GC Board member will be part of. This way Greene County will be better represented at the Board meetings.

Ms. Gorby asked if there would be flyers coming out for the Xenia FRHC. Ms. Cummins replied that they would be out soon.

Ms. Branum added that the largest volume of questions have been about immunizations. With the ACA back in 2010 many small clinics became prevalent in our communities making it easier for young children and adults to receive vaccinations as well as basic health care. The health department is not permitted to compete for these services and has been discouraged from direct health care services. They are only to provide services to "fill in the gap". If a client does not have a permanent provider then Five Rivers is there to provide the health care that patient may need.

OTHER ITEMS AT THE DISCRETION OF CHAIR/DIRECTOR

None noted

PUBLIC PARTICIPATION/ANNOUNCEMENTS

- ❖ **Dr. Mayer announced the Community Drug Coalition meeting coming up on Thursday, May 4th. This will be held at BODD at 6:00 p.m. As part of that Coalition there is a resource gathering for people with addiction. She thanked Mr. Lewis for his part in updating the Greene County Resource card as well as doing a more detailed resource list for those with drug addiction.**
- ❖ **Ms. Delany reiterated the Daddy & Me Carnival coming up on May 19th at Four Oaks on Dayton-Xenia Road.**
- ❖ **Ms. Graves-Strieter reported that the ESC is constantly hiring for speech, occupational and physical therapists as well and mental health therapists. As new resources they have also hired vision and hearing impairment specialists. They will also be having an audiologist. She also urged those in attendance that if they have kids going into college to suggest that they look into any of these fields of interest as there are shortages.**
- ❖ **Ms. Switzer announced that United Way is having their RFP funding cycle for Montgomery and Greene Counties. The deadline for applications has passed and they are in the hands of the Community Impact Council. This council will determine how funding is distributed. Coming up on June 23rd there will be a volunteer day of service. She offered the qualified community volunteers to help out where they can for projects that any of the represented organizations may have to be done.**
- ❖ **Mr. Otto highlighted TCN's ACT in community treatment project. To implement this there is a tremendous amount of training and initial start-up costs and he thanked Dr. Mayer and MHRB for some of the funding of this project. This is an evidenced base program that has been around for over 20 years. He also noted that they are in the process of purchasing another building on Weaver Street to expand their recovery services. Christopher House is their men's residential treatment center. The men stay from 55 to 60 days and they have excellent outcomes to support this amount of time. Under the Behavioral Health Redesign that timeframe will go to 30 days which is not enough time. By adding the additional Weaver Street location they can use it as a step down of continuum care. He also announced the opening of a new office in Dayton coming in September.**
- ❖ **Ms. Finster of Council on Aging announced a workshop for chronic disease self-management. This will be held at St. Andrews Church in Beavercreek and it will run for 6 weeks on Wednesdays beginning May 10th. It is free for anyone 18 years of age and older.**
- ❖ **Ms. Elliott noted that Pass It On ministries 8 year anniversary will be in June. They have helped well over 2000 families. They have given out 34 beds in the past 2 years and just received a \$1,000 grant from Greene Giving to purchase more beds.**
- ❖ **Ms. Madry-Johnson reported that in spite of the bad weather the Greene County Housing Program was able to have their walk/run. She thanked everyone for their support and announced they raised over \$15,000.**
- ❖ **Ms. Branum announced that they are ready to close on their new building. They are anticipating beginning construction in June with completion in March of 2018.**

- ❖ Ms. Miller of 4-C For Children noted they have seen a lot of expansion lately with new faces coming on board. They are currently active in Pre-School Promise in Montgomery County. They are looking to expand into Greene, Clark and Preble counties with the Play and Learn mobile pre-school for birth to pre-school age children.
- ❖ Ms. Cridlebaugh announced that the new hours for the Fairborn Kid's Learning Place would be 8:30 to 2:30. The hope is that those hours will help out the parents who are currently in school.
- ❖ Ms. Gorby noted that Jamestown Head Start will be going to 5 days a week next school year and 6-1/4 hours a day. It is also recruitment time and she passed around flyers.
- ❖ Mr. Otten of Beavercreek Schools let the group know that the School Superintendents in Greene County are working with Judge Tornichio's office to look at grant opportunities to provide services between the districts and the Juvenile Court. He also noted that Beavercreek received 3 Straight A grants from the State which were awarded last summer. One of the grants they found they would not be able to proceed with so they went to the State and gave a presentation to try to get a modification to change it from a Beavercreek grant to a Greene County grant. They have received word that the modification went through. This grant is focused on aerospace and \$984,000 has been awarded. Ms. Strieter thanked Mr. Otten as Beavercreek did not have to extend the grant to the entire county.
- ❖ Ms. Powers of the Family Visitation Center announced that May is Supervised Visitation Month. She also advised that the Visitation Center is open to referrals from other agencies as well as self-referrals.

The meeting adjourned @ 10:19 a.m.

Respectfully submitted,

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

APPROVED:

August 7, 2017
 Date