

Family & Children First Council Meeting

April 28, 2008

The meeting of Family & Children First Council met on April 28, 2008 at Season's Bistro in Bryan.

The meeting was called to order at 12:05 p.m.

Introductions were made with the following members present:

Les McCaslin – ADAMHs Board	Linda Taylor – Victim Assistance
Jim Watkins Health Department	Ed Demain – DYS/Parole
Craig Rupp – Juvenile Probation	Marilyn Sachs – OSU Extension
Dennis Myers – MRDD	Kerri Gearhart – NWOESC
Kathleen Ewonus – Family Rep	Teresa Reed-McGlashan – OFCF
Jeff Woolum – BAMA	Anne Retcher – Commissioner's Office
Kayren Woolen – NOCAC	Melissa Rupp – FCFC
Connie Allgire – Women & Family Services	Karen Hauck – TWIGS/ECCC

The Minutes from the prior meeting in January, 2008 were reviewed and a Motion to Approve was made by Jim Watkins and Seconded by Dennis Myers.

Melissa Rupp presented the Financial Report and it was decided to add another line item to the contracted items "Computer Fund". A Motion was made by Connie Allgire to approve the report and Seconded by Jim Watkins.

Old Business

- PFS Process – 3 Basic Strategy – 4th Data Collection

I. Sexual Risk Reduction

- a. Success in reaching out in the Community; Funding ends June 30
North Central, Montpelier & Edon – currently have high risk support groups.
These will continue.

II. Behaviors associated with Mental Health

- a. SOS – Increase help seeking behaviors; Program conducted in 6 County Schools.
- b. FAST – Successful program completed in 3 County Schools and 1 funding thru PFS Process.

III. Data Collection

- a. YRBS – Completed in 2006
- b. ESCORE – Implemented in 2007

IV. Overall Long Term Commitment

- a. Youth choose healthy behaviors

House Bill 289 Committee

- Meet Quarterly
- Jim Watkins – NEW COMMITTEE MEMBER

Children Trust Fund

- High number of kids (11-14) removed from homes because of neglect
- FAST –Is the recommendation by the Core Team for SFY 2009 CTF Funding. Motion to accept recommendation was made by Karen Hauck, Seconded by Jim Watkins
Les McCaslin, Linda Taylor, Kathleen Ewonus all Abstained. Motion passed.

Help Me Grow

- Funding: Preliminary Budget established pending final budget from State.
- *Met all indicators for Compliance*
- Approving hiring of a family support specialist at \$10.00 per hour and working 10 hours per week. A Motion was made by Marilyn Sachs and Seconded by Linda Taylor. Motion Approved.
- A Motion was made by Connie Allgire to accept the Help me Grow Budget as presented, Seconded by Kerri Gearhart. Motion Approved – Jim Watkins was Abstained.

Other Announcements

- The Ohio Tobacco Foundation Hearing has been moved to May.

The next meeting will be May 28, 2008 at 12:15 p.m. at Season's Bistro in Bryan.

Meeting adjourned

Motion made by Jim Watkins

Seconded by Connie Allgire