

Williams County Family and Children First
Regular Council Meeting Minutes
July 30, 2008

Williams County Family & Children First Council was called to order by Les McCaslin at 12:15 p.m. A scribe was appointed at the beginning of the meeting to take minutes.

Melissa Rupp asked everyone present to introduce themselves and what agency they represent on the council. There were 20 members present.

- Financial report from April, May and June were reviewed. Motion to approve was made by Jim Watkins, second Kayren Woolum. Motion approved.
- Help Me Grow –Dennis reported on the HMG beginning fiscal year. All contracts are in place. We are working with more funding from the state due to being in compliance in reporting. However, local funding has been reduced for an overall reduction in funding.
- HB 289/PFS Melissa Rupp updated progress on the selected initiatives. FAST will be renewed another year at NorthCentral. Another school is being considered to add for up to 4 schools with the FAST program.

Minutes from previous special meeting were reviewed. Motion called for and a motion to approve was made by Jim Watkins, seconded by Marilyn Sachs. Motion approved

Motion asked for approval of Capacity Grant application Motion made by Ed Demain, seconded by Jim Watkins. Motion approved

Reports given by Melissa Rupp

- Chicken barbeque
 - Gave report on proceeds from chicken barbeque fund raiser held on blah, blah. It was reported that a net profit of \$727.00 was raised from the event. Melissa thanked all those who helped with making the effort a great success
- Children's Trust Fund
 - Melissa gave final year end report on activities. Met all requirements and all funds were expended. Motion for approval of report made by Trudy Day and Seconded by Jeff Woolum
 - Williams County Fair Reader volunteers were asked for and a sign up sheet was circulated. Letters will be sent to volunteers to use for gate admission at the fair.
- New proposed council members (Parent Representatives)
 - Michelle Boyd
 - Steve Fireovoid
 - Motion for approval of new members was made by Les McCaslin, second by Kathy Short. Motion approved

- Welcome new mandated members: Melissa announced new mandated members Bruce Abel, MRDD Superintendent and Diane Savage, Superintendent of Bryan City Schools. Diane was not present as she was in Columbus for a state meeting.
- Williams County Summit on Children Initiative action plan was submitted, coalition forming to implement plan.
- Melissa Rupp and Jim Watkins presented information on a presentation they coordinated with the Northwest Ohio Hospital Council regarding conducting a community health assessment. Previously a Youth Health Assessment had been conducted by NW Ohio Hospital Council. It is time to conduct a follow up to the youth assessment. We are exploring the idea of expanding to a full community health assessment. Jim and Mellissa will be following up with community leaders to gage the possibility of funding.
- Motion for adjournment by Cheryl Robins, second by Jim Watkins
- Next meeting September 24 at 12:15 Season's Bistro Meeting Room