

Williams County Family & Children First Council

Regular Council Meeting Minutes

May 28, 2008

The meeting was called to order at 12:15 pm in the Season's Bistro Meeting Room.

Introductions were made with 19 persons present: Jeff Woolum, Melissa Rupp, Pheobie Hanover, Les McCaslin, Kayren Woolum, Nate Lawson, Jeff Dick, Jim Watkins, Brian Davis, Craig Rupp, Linda Taylor, Connie Allgire, Kerri Gearhart, Karen Hauck, Dennis Myers, Chris Malanga, Beth Schweitzer, Tammy Segrist, and Denise Borowske.

Review Minutes from the April 2008 Special Called Meeting were not yet available and will be reviewed at the July Meeting.

Financial Report: Not available

Help Me Grow: Dennis Myers presented a report for 2007. HMG conducted 1,470.5 units of service in calendar year 2007 including service to 163 at risk children and 160 Part C Children along with Newborn Home visits. Dennis also announced that Karen Hauck is the new Chairperson of the ECCC/Twigs Committee.

HB 289: Melissa J. Rupp updated the council on the current status of our PfS initiative and the preparation of the annual report. Jim Watkins and Jeff Woolum have agreed to join the HB 289 Committee to carry forward the strategic plan.

Executive Committee: Due to the resignation of Jenny Hoeffel with First Call for Help, the Executive Committee recommended the appointment of Kayren Woolum to the committee. Connie Allgire moved to accept the recommendation. Brian Davis seconded. Motion passed.

Old Business:

ESCORE Report was presented. A light discussion followed.

New Business

Chicken Bar B Q: July 2, 2008 with Brookview Farm. Melissa distributed tickets to everyone at the meeting. The goal is to sell 400 pre-sale tickets. The permits have been secured

Administrative Agent Agreement was presented and will be approved through executive once the agreement is approved by the Prosecuting Attorney

Capacity Grant Application: The application was discussed with copies available on each table. Melissa described the changes in reporting and technical assistance. The group agreed to review the application once emailed and send any insights to the review team. The review team consists of Jim Watkins, Dennis Myers and Melissa Rupp.

Williams County Fair Discussion centered around if we wanted a fair tent and if yes, how many days. After discussion, Connie A moved to establish the

fair tent for Monday, September 8, 2008 during kids day only. Jim Watkins seconded this motion. Motion passed. Melissa will begin the process of reserving the space.

[Agency sharing & announcements](#)

Teen Pregnancy grant expires in June 2008. Beth S gave a brief update and encourage people to join the coalition that was formed in the past 9 months. For more information contact Beth at 419-485-3141.

Chris Malanga announced the Pizza Day for United Way on Friday, May 30, 2008. Take a pizza home for your family and support the UW!

[Next meeting is scheduled for Wednesday, July 30, 2008 from 12:15 to 1:30 p.m. at Season's Bistro in Bryan.](#)

[Adjourn 1:05 p.m.](#)