

REGULAR MEETING
WILLIAMS COUNTY FAMILY AND CHILDREN FIRST COUNCIL
November 19, 2009

The Williams County Family and Children First Council met on November 19, 2008 in the Meeting Room at Season's Coffee and Bistro.

The meeting was called to order by Les McCaslin at 12:15 p.m.

Members Present

Steve Fireovid, Family Representative;	Kathy Nern, Wms Co Juvenile Probation;
Diana Savage Bryan City Schools;	Karen Hauck, TWIGS Chairperson/ECCC;
Melissa J. Rupp, Council Director;	Tracey Haygood, YWCA Child Care Resource & Referral;
Les McCaslin, Four County ADAMhs Bd;	Chris Malanga, United Way of Wms Co;
Kathy Short, Four County Family Center;	Jan Christiansen, Four County JVS – GRADS Program;
Ed DeMain, Ohio Dept. of Youth Services;	Tammy Segrist, Wms Co Service Coordinator
Jim Watkins, Wms Co Combined Health Dept.;	Jeff Dick, OSU Extension Office
Brian Davis, Wms. Co Commissioner;	
Susan Jackson, Wms Co J&FS;	

Also in attendance, Jennifer Dietsch, Assistant Clerk, Commissioners' Office for record taking

Minutes from the September 23, 2009 meeting were reviewed and a Motion to Approve was made by Les McCaslin; Seconded by Brian Davis and Accepted by everyone.

COMMITTEE REPORTS

Financial Report was reviewed by Brian Davis said that the budget was coming out above what was thoughts. A Motion to accept the Financial Report was made by Susan Jackson and Seconded by Jeff Dick and Accepted by everyone.

Clinical Twenty-four families are being served and are transitioning into level three to family service.

Help Me Grow Program is currently exceeding all of state mandates, except for high risk. Beginning November 1 stimulus money should begin flowing. Policies are still at the State level for changes.

Executive met in October and the School & Civic engagement team was discussed.

OLD BUSINESS

YRBS will have an update at the beginning of December. The preliminary results are in. There is still a date of February 9, 2010 as a community presentation date.

SAMSHA Grant was a grant with the 4 county initiatives for Systems of Care. The application has been withdrawn.

Justice Assistance Grant has \$137,000 for the 5 county area. The results should be in by the end of the month.

Camp RADical is moving along. We have our first family from outside the county registered. There is a team of 4 working on fundraising.

NEW BUSINESS

Calendar for 2010 was presented

Election of Officers was presented with two At Large members for the year 2010 including Susan Jackson & Les McCaslin. Brian Davis motioned to accept both Susan & Les as At Large members; Seconded by Chris Malanga and Accepted by all.

Past Chairperson: Jim Watkins

Chairperson: Kayren Woolum

Vice Chairperson: Diana Savage

Finance: Brian Davis

Parent Rep: Kathleen Ewonus

At Large: Susan Jackson & Les McCaslin

Chris Malanga motioned to accept the slate as written for 2010; Seconded by Jan Christiansen and Accepted by all.

2010 Dues need to be set. In 2008 only those that were mandated were invoiced, in 2009 only voting members were invoiced, \$500.00 both years. A motion to invoice \$500.00 to voting members, excluding United Way, was made by Brian Davis; Seconded by Steve Fireovid and Accepted by all.

The next meeting will be Wednesday, January 27, 2009 at 12:15 p.m. as Season's Coffee & Bistro.