

REGULAR MEETING
WILLIAMS COUNTY FAMILY AND CHILDREN FIRST COUNCIL
July 21, 2010

The Williams County Family and Children First Council met on July 21, 2010 in the Meeting Room at Season's Coffee and Bistro.

The meeting was called to order by Kayren Woolum at 12:15 p.m.

Members Present

Steve Fireovid, Family Representative;	Jeff Dick, OSU Extension Office;
Trudy Day, Bryan City Representative;	Dennis Myers, HMG Project Director;
Diana Savage, Bryan City Schools, Super;	Connie Planson, Director MVGC;
Les McCaslin, 4 County ADAMHS Board;	Tammy Segrist, Wms Co Service Coordinator, FCFC;
Kathy Short, Four County Family Center;	Linda McDonald, Recovery Services of NW Ohio and
Kayren Woolum, Head Start Representative;	Jennifer Smeltzer, Big Brothers & Big Sisters
Nate Johnson, Stryker Schools, Super;	Ryan Zuber, Intern Bryan City Schools
Kathy Nern, Wms Co Juvenile Probation;	Lanee' Benson, Shalom Ministries
Kerri Gearhart, NWOESC;	
Tracey Haygood, YWCA Child Care Resource & Referral;	

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

Minutes from the May 26, 2010 meeting were reviewed and a Motion to Approve was made by Nate Johnson; Seconded by Les McCaslin and Accepted by everyone.

COMMITTEE REPORTS

Financial Report was reviewed by Diana Savage. Two corrections noted regarding phone bills credit is shown under Community Projects & debit is shown under Administrative Grant. A Motion to accept the Financial Report was made by Kerri Gearhart and Seconded by Jeff Dick and Accepted by everyone.

Clinical was reviewed by Tammy Segrist. Currently 31 children are being served.

Help Me Grow Program report was presented by Dennis Myers. The At-Risk children being served is low, should have about 6 more to serve. Part C services continue to be high 60 are being served and only 33 are mandated. HMG Service Coordinators will begin using Parents as Teachers Curriculum with all families who participate in the home Visitation Program beginning July 18, 2010. AARA dollars were submitted in early June and total is \$27,547. These dollars are used for Par C Service Coordination.

Executive was updated discussing what council did at the June 28, 2010 meeting.

OLD BUSINESS

Service Coordination Mechanism update was presented by Kathy Nern. This is the up to date all changes made copy. Note this is only a 4 county program with Defiance, Fulton, Henry & Williams Counties. A Motion to approve the SCM was made by Nate Johnson; Seconded by Jeff Dick and Accepted by everyone with Les McCaslin abstaining.

Wraparound Facilitator Training Kathy Nern reminded everyone that they were all invited to attend this three day seminar beginning done with Pat Miles.

Camp RADICAL and Training Outcomes Tammy Segrist informed council that there were 16 families in attendance at the 1 week camp as well as 25 staff. It was hot and except for a couple of things that didn't go exactly as planned, only the staff who was there knew what was supposed to happen, it was a great week. Tammy presented to a check for \$5000 to Kayren for Melissa's time towards the camp.

NEW BUSINESS

OCTF (Williams County Children's Trust Fund) The annual report was presented by Kayren Woolum with Kathy Short explaining what was done with the FAST program through Four County Family Center. Kayren then went over the information for Loving Solutions Parenting Class through Acus Therapy Services. A motion to approve the OCTF as presented was made by Kathy Short; Seconded by Kathy Nern and Accepted by everyone.

New Agency Member Request the request of Shalom Counseling & Mediation Center has been accepted to participate in the Williams County Family & Children First Council with Lane' Benson as the representative.

HB 298 is accountability for strategic planning. Diana Savage presented the report as written noting that the format is being changes so only key information was added. Focus areas were on Mental Health & Teen Pregnancy. A motion to approve the HB 289 Update & Report was made by LesMcCaslin; Seconded by Kathy Short and Accepted by everyone.

Fair being passed around is a sheet for members to sign up to help at the Williams County Fair for set-up, reading & tear down.

Announcements

Head Start is feeding meals throughout the summer. Average 30-50 meals per day. They are serving at 8 sites.

Mind in the Making – a new launch through the YWCA in January, 2011

4H BBQ at the fairgrounds on Thursday, July 22, 2010 from 11am-1pm & 4pm till sold out

Congratulations to the Stryker School District for receiving the 21st Century Grant

4Hday at Sonic on July 30, 2010 – 10% of purchase will be donated back to Williams County 4H MUST HAVE FLYER TO DONATE!

Adjournment A motion to adjourn was made by Kathy Short; Seconded by Connie Planson and Accepted by Everyone.

The next meeting will be Wednesday, September 22, 2010 at 12:15 p.m. as Season's Coffee & Bistro.

respectfully submitted by:

Jennifer M. Dietsch, Assistant Clerk

Williams County Commissioners

