

**REGULAR MEETING**  
**WILLIAMS COUNTY FAMILY AND CHILDREN FIRST COUNCIL**  
May 26, 2010

The Williams County Family and Children First Council met on May 26, 2010 in the Meeting Room at Season's Coffee and Bistro.

The meeting was called to order by Diana Savage at 12:15 p.m.

Members Present

Jeff Woolum, Bryan Area Ministerial Assn;  
Diana Savage, Bryan City Schools, Super;  
Cheryl Robbins, CCFA;  
Melissa J. Rupp, Council Director;  
Les McCaslin, 4 County ADAMHS Board;  
Kathy Short, Four County Family Center;  
Nate Johnson, Stryker Schools, Super;  
Ed DeMain, Ohio Dept of Youth Services;  
Jim Watkins, Wms Co Combined Health Dept;  
Susan Jackson, Wms Co Dept J&FS;  
Kathy Nern, Wms Co Juvenile Probation;

Kerri Gearhart, NWOESC;  
Tracey Haygood, YWCA Child Care Resource & Referral;  
Chris Malanga, United Way of Wms Co;  
Jeff Dick, OSU Extension Office;  
Jan Christiansen, 4 Co JVS-GRADS Program  
Connie Planson, Director MVGC;  
Tammy Segrist, Wms Co Service Coordinator, FCFC;  
Recovery Services of NW Ohio and  
Jennifer Smeltzer, Big Brothers & Big Sisters

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

Minutes from the March 24, 2010 meeting were reviewed and a Motion to Approve was made by Nate Johnson; Seconded by Jim Watkins and Accepted by everyone.

**COMMITTEE REPORTS**

Financial Report was reviewed by Jim Watkins. These finances show the updated hours. Note the financials run on a calendar year whereas funding is running on a State Fiscal Year. A Motion to accept the Financial Report was made by Chris Malanga and Seconded by Les McCaslin and Accepted by everyone.

Clinical was reviewed by Tammy Segrist. Currently 30 children are being served. Twelve (12) are high risk and five (5) are at a moderate risk. There is one (1) young adult also being served. The funding for the fiscal year has been received and there are twenty (20) children in the summer program.

Help Me Grow Program report was presented by Melissa Rupp. The At-Risk children being served is very low only 16 of the mandated 31. Part C services are high 59 are being served and only 35 are mandated. The RFP for the ARRA Help Me Grow Dollars is in the process of being completed.

Executive No report.

**OLD BUSINESS**

Justice Assistance Grant update was presented by Kathy Nern. Ms. Pat Miles will be coming for three (3) days (July 27, 2010 through July 29, 2010) for training.

Camp RADical & RAD Training the two day training (June 17 & 18) have about 50 people signed up. Camp RADical is for one week in Beulah Beach there are 16 families currently could go as high as 20. There will be 40 children with 23 of them diagnosed with RAD or PTS.

CTF is on track for the May, 2010 review.

FCE was updated by Diana Savage. Melissa and four (4) others met with Superintendents in the 4County area. A motion to forward this to the Executive Committee was made by Nate Johnson; Seconded by Jim Watkins and Accepted by everyone.

## **NEW BUSINESS**

Secretary Council needs a secretary to take minutes. This matter will be deferred to the Executive Council for a decision.

Service Coordination must accompany capacity grant to receive \$17,000. A motion to defer to Executive council was made by Susan Jackson; Seconded by Jeff Woolum and Accepted by Everyone.

Capacity Grant was made by Jim Watkins; Seconded by Les McCaslin and Accepted by everyone.

HB 298 is accountability for strategic planning. This must accompany the capacity grant although it is not due until July 15, 2010. A motion to defer this to Executive Council was made by Kerri Gearhart; Seconded by Jeff Dick and Accepted by Everyone.

Family Representative Council must have Family Representatives and although there have been two very consistent on their attendance, there has been one that has not been present for some time. A motion to have Michelle Egler as a Family Representative was made by Jim Watkins; Seconded by Chris Malanga and Accepted by Everyone.

CAHF council will have a member of CAHF attend. The individual will be Karen Meister who is a Guidance Counselor with Bryan City Schools.

Fair This will be the eleventh (11<sup>th</sup>) year for participation at the Williams County Fair on Fair Day. It is to take place on September 13, 2010. A motion to participate in Fair Day this year was made by Jan Christiansen; Seconded by Les McCaslin and Accepted by Everyone.

### Announcements

Melissa will be meeting with Mrs. Strickland.

Recognized Ed Demain who is retiring.

Volunteer Connection is now being handled by United Way. If you are looking for volunteers or are looking to volunteer please call Jennifer Creighton at 419-636-8603.

Congratulations to the Williams County Health Department for passing their levy.

The Williams County Health Department with the financial assistance from the Williams County Hospital, North West Electric, ADAMhs Board and Grants will be performing an Adult Health Assessment and should have the results back in July.

The next meeting will be Wednesday, July 28, 2010 at 12:15 p.m. as Season's Coffee & Bistro.

