

**FAMILY & CHILDREN FIRST COUNCIL
STEERING COMMITTEE MINUTES**

April 3, 2017

PRESENT:

BRENT LEWIS	FCF - Director
JOHN LaROCK	GC BODD
MELISSA BRANUM	GC Public Health
PAM HAMER	GC Public Health
GRETA MAYER	MHRB
BETH RUBIN	GC JFS
BILL VOSKUHL	GC Juvenile Court
KATHY GORBY	CORS
TERRY GRAVES-STRIETER	Greene ESC
TOM OTTO	TCN Behavioral Health
KIM CERNEY	FCF – Admin Support

Ms. Strieter called the meeting to order at 9:00 a.m.

REVIEW/APPROVAL OF MINUTES FOR MARCH 2017

The minutes from the March 2017 meeting were reviewed.

As there were no additions or corrections to note a motion to accept the minutes as presented was made by Mr. LaRock and seconded by Ms. Rubin. The motion passed without exception.

REVIEW AND APPROVAL OF THE MARCH PROGRAM REPORTS

Mr. Lewis stated he had nothing to add to the report and solicited questions from the group.

There being none, Ms. Strieter asked for a motion to approve the March 2017 Program Report as presented. Ms. Branum motioned to approve and Mr. Voskuhl seconded. The motion passed without exception.

REVIEW / APPROVAL OF FISCAL REPORTS

Mr. Lewis asked for questions from the group regarding the reports. He stated that Ms. Cordell was off today but he was confident the reports were correct as presented.

There being no questions or comments Ms. Strieter asked for a motion to approve the March 2017 Fiscal Reports as presented. Ms. Gorby motioned to approve the Fiscal Reports as presented and Ms. Branum seconded. The motion passed without exception.

HMG UPDATE

Mr. Lewis announced that the RFP for Centralized Coordination has been submitted. It is now just a matter of time to see what happens. Ms. Rubin suggested that it was formatted in a way that it was a setup for failure. Ms. Branum stated that she had heard that the State wishes to run CC at the State level. Mr. Lewis added that one of the things they were looking for was an estimate of how many families you would serve and then based on that come up with a cost per referral. The magical number seemed to be \$115 per referral but it didn't add up to what the obligations are for a county. We looked at our 2015 and 2016 referrals and the difference is \$80 higher. With that said we would only be able to serve those families that are eligible.

Ms. Hamer announced the counties locally that will be regionalizing for their own RFP's.

AGENDA FOR MAY 2017 FULL COUNCIL

Ms. Strieter reminded the group that Teresa Wiles of Michael's House will be presenting at the May 1st Full Council meeting.

COMMITTEE/PROGRAM REPORTS

- **PARTNERS IN PREVENTION** – Mr. Lewis stated that there had been another meeting regarding the Youth Leadership Summit at WSU on April 26th. There will be at least 350 youth in attendance incorporating multiple counties and approximately 12 different schools. He then went on to reiterate the items in the Program Report.
- **E3C** – Ms. Hamer noted the next meeting is April 27th.

ROUND TABLE

- Mr. Voskuhl noted that they have been updating their SACWIS system.
- Dr. Mayer stated they are in the middle of their funding cycle for their annual agency allocation request. She also mentioned that Steve Haller had donated some money for the Risky Business program training.
- Ms. Gorby announced recruitment time. They just received their new materials for next year. She also spoke of major changes coming to the Fairborn location but nothing will be official until after tomorrow's staff meeting.
- Ms. Branum announced Five Rivers opening in May and suggested they be contacted to present to the Full Council at that time. She also announced the opening of their new building by March 30th of 2018.
- Mr. LaRock stated they are still moving along with privatizing their health service plan from public to private by 2024 for the adult program. Greene Inc. has expressed an interest in taking over this program.
- Ms. Rubin announced April is Child Abuse Awareness month. In conjunction with this there will be the annual 5 K on April 8th. The Blue Ribbon Breakfast is coming up on April 26th.
- Mr. Otto noted they are in the process of closing on another property at 90 Weaver Street very near the Recovery House. They will be using this property partly for their substance use hospitalization program. This will be a 30 day at a time program. With the potential for another 30 days with a step down afterward. They are also continuing to expand their psychiatric department. They have also begun an evidenced based program called ACT = Assertive Creative Treatment.
- Ms. Strieter stated that the Attorney General continues to expand PAX within the State. She also noted the ESC is adding a new service next year being audiological services. She also added that their Learning Center enrollment was not very full and now they are back up to 90 – 95% capacity.

OTHER ITEMS AT THE DISCRETION OF THE CHAIR/DIRECTOR

None were noted.

There being no further business the meeting was adjourned at 9:26 a.m.

Respectfully submitted,

Approved:

Kim Cerney

Date: *May 1, 2017*

Kim Cerney
Administrative Support Technician
Greene County Family & Children First