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Governing Board Meeting Minutes

September 18, 2024

Attendees:

Bohlen, Amanda	Ohio State University Extension
Bradley, Barb	Marietta/Belpre Health Department
Farnsworth, Jennifer	Parent Representative
Goddard, George	Washington County Behavioral Health Board
Hellinger, Craig	Parent Representative
Hermann, David	Parent Representative
Lane, Josh	Washington County Health Department
Lee, Steven	Parent Representative
Neill, Tiffany	Washington County Board of Developmental Disabilities
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Shipley, Rachel	Project Head Start
Silvus, Brad	Marietta City Schools
Stewart, Alice	Washington County PCSA
Warner, Heather	GoPacks
Werry, Tasha	Building Bridges to Careers
Davis, Cindy	FCF Council Director / HMG Contract Manager
Higgins, Jon	FCF Financial Officer / Office Manager

Absent:

Bishop, Mandy	Southeastern Ohio Counseling Center
Brown, Beth	Frontier Local Schools
Freimann, Flite	Washington County Dept. of Job & Family Services
Garrett, Adryanne	Hopewell Health Centers
Ritter, Kevin	Washington County Commissioner
Schenkel, Geoff	City of Marietta
VanCleave, David	Ohio Department of Youth Services

Guests:

Karri Schilling, COAD
Brittany Arick – Help Me Grow
Hadley Weimer – Charlie Health

INTRODUCTIONS

PRESENTATION

Hadley Weimer, Clinical Outreach Manager from Charlie Health in Ohio presented to Council. Charlie Health provides virtual Intensive Outpatient Program (IOP). It is designed for teenagers and young adults who need more than once-weekly therapy. Materials were handed out and discussed.

APPROVAL OF MINUTES

August 7, 2024 Governing Board Meeting Minutes were included in the emailing.

George Goddard made the motion to approve the August 7, 2024 minutes as emailed.

Amanda Bohlen seconded the motion.

Motion Carried

FINANCIAL REPORTS

July and August Financial Reports were included in the emailing. Jon Higgins passed around the Fiscal Paperwork binder for Council viewing. These reports were included in emailing.

Financial Reports include a Financial Report Summary for All Accounts, Financial Officer Summary and Reports for each account.

The Financial Officer Summary Report is a summary of items that stand out for the month with an explanation and include a summary of any Appropriations and Amended Certificates for the month.

Each report for expenditures includes the budget beginning balance; any changes in that account that would reflect with the resolutions; monthly expenses; year to date expenses; outstanding encumbrances and finally the ending available balance.

Each report for revenue includes beginning balance, any changes in that account that would reflect with amended certificates; monthly revenue; year to date revenue; and anticipated revenue to be received.

Other Fiscal Reports includes a detailed report of all expenses and revenue; copies of amended certificates and resolutions for that month.

***Tasha Werry made the motion to approve the July financial reports as emailed.
Barb Bradley seconded the motion.***

Motion carried.

Amanda Bohlen made the motion to approve the August financial reports as emailed.

Tiffany Neill seconded the motion.

Motion carried.

DIRECTOR'S REPORT

The Director's report was included in the emailing. Cindy reviewed points from the Director's report and the following handouts were included in the emailing: DCY The Future of Ohio; No Wrong Door Brochure; Parents as Teachers Affiliate Performance Report; Early Intervention Washington County SFY24 Data; The Impact of Early Intervention; 2024 Community Resource Fair Data Breakdown; and 5th Annual Recovery Walk.

COMMITTEE / WORKGROUP REPORTS

1. **NWD Cross-Systems Training Committee** – Notes from the September 16th meeting was included in the emailing. Marketing one-pager was shared. No Wrong Door highlights from the meeting were discussed.
2. **Finance Committee** – The 2025 Budget was handed out to Council. The Finance Committee met prior to the Council Meeting. The committee reviewed and approved the 2025 budget.

***The Finance Committee made the recommendation to approve the 2025 Budget.
Motion Carried.***

1. **Family and Youth Voice Meeting** – This is the funding FCF received from Ohio Family and Children First to support planning efforts to determine how best to incorporate/maintain youth and family voice within county programming. A committee was formed and a proposal was submitted. This committee will need to meet again to further plan county programming. Other members were invited to join the committee.
2. **No other Committees wished to report.**

OLD BUSINESS

1. **Ohio Kids Summit** – The KIDS Summit was September 5th in Columbus, OH, for a gathering of leaders in child-serving agencies. This Summit was designed to build upon state and local partnerships, emphasizing a strengths-based approach to meeting the

individual needs of each child and family in Ohio. Eight leaders from Washington County participated and identified priorities. Notes from the Summit were included in the emailing and discussed. There is some uncertainty around next steps and we will await direction from the state.

2. **No other Old Business was discussed.**

NEW BUSINESS

1. **FCF System of Care Self Evaluation Form** – The state has asked for this self-evaluation form to be completed by Council members. This form is designed around the functions of a Council in the system of care practice. A paper copy of the survey was included in the emailing and Cindy has put this in survey monkey. She will send the link to Council. Please respond as soon as possible. Aimee Matusik, East Regional Coordinator, will be at our October Council meeting to discuss the results.
2. **MOU with Marietta Belpre Health Department** – This is the FY25 MOU with the Marietta/Belpre Health Department to establish a general working agreement related to the Ohio Buckles Buckeyes (OBB) Child Safety Seat Education and Distribution Program. This MOU is the same as the previous MOU but with new dates.

George Goddard made the motion to approve the MOU with Marietta/Belpre Health Department for FY25.

Alice Stewart seconded the motion.

Motion Carried.

Barb Bradley abstained.

3. **MOU with DJFS** – This is the FFY25 Subgrant Agreement between Washington County Department of Job and Family Services to provide Service Coordination / Wraparound program services to families in Washington County, Ohio. This agreement will be in effect from October 1, 2024 through September 30, 2025. This agreement is the same as last year and allocation is again \$60,000.00

George Goddard made the motion to approve the MOU with Washington County Department of Job and Family Services for FFY25.

Tiffany Neill seconded the motion.

Motion Carried.

Alice Stewart abstained.

4. **New Hire** – Shannon Simers has been hired as a new Help Me Grow Home Visitor. Shannon is replacing Sybille Saxton and started August 26, 2024.

Tasha Werry made the motion to approve the hiring of Shannon Simers as a Help Me Grow Home Visitor.
Amanda Bohlen seconded the motion.
Motion Carried.

Office Closure – FCF has requested to close the office the day after Thanksgiving. Staff will use paid time off for this day.

Dawn Rauch made the motion to approve the office closure for the day after Thanksgiving.
Alice Stewart seconded the motion.
Motion Carried.

5. **No other new business was discussed.**

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

George Goddard – 5TH Annual Recovery Walk will be Saturday, September 28th starting at 10am. NOVA training will begin December 10th and will be a 3-day training. For more about the NOVA training please contact the Behavioral Health Board.

Tasha Werry – BB2C's Career Speaker Series is in need of speakers. This Speaker Series invites businesses and community leaders into the classroom and helps students learn about opportunities of career pathways. Flyer and more info will be emailed.

Amanda Bohlen – OSUE Family and Consumer Sciences will be having a Diabetes Hero Program geared toward 9-12 year olds and families starting in October. For more information please contact Amanda.

Barb Bradley – Marietta/Belpre Health Department will have a Drive-thru Clinic Saturday, September 28th from 9am to 12pm at the Belpre Senior Center. Nursing hours have changed; M,Tu,Th 8am – 4 pm, W 8am – 6pm, F 8am – 2pm.

Josh Lane – Washington County Health Department has hired a new Nursing Director. They will be having a Drive-Thru Clinic Monday, September 30th from 10am to 2pm at the Reno Business Park. They will have another one Monday, October 14th at 10am at their office. They have started a Residential Plumbing Program and beginning October 1st permits will be required for residential plumbing work.

Dawn Rauch – Washington/Morgan Community Action will have a Daytime Point and Time Count for homeless in the City of Marietta on Wednesday, September 25th. Info will be mailed out to identified entities. CABL Bus Lines will be starting the On-Demand transit model in the City of Marietta October

21st. Fares will be \$1.00 one-way (.50 for elderly/disabled). There is a app now for passengers to book rides. Handout was passed out and reviewed.

David Hermann – Please think of Washington State College of Ohio for any event needs. If you have any questions, please contact David.

Tiffany Neill - Ewing School this year will sponsor a Paint the Plow. The Pool is back open; Family Night is every Monday from 5:00 pm to 7:00 pm. Senior Night is every Wednesday from 3:30 pm to 4:30 pm.

Rachel Shipley – Washington/Morgan Community Action Summer Crisis program ends September 30th and Winter Crisis will start November 1st. They also no longer provide rapid homeless funds.

MEETING ADJOURNED

Next meeting: October 16, 2024 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley