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Governing Board Meeting Minutes

February 21, 2024

Attendees:

Bishop, Mandy	Southeastern Ohio Counseling Center
Bohlen, Amanda	Ohio State University Extension
Bradley, Barb	Marietta/Belpre Health Department
Farnsworth, Jennifer	Parent Representative
Garrett, Adryanne	Hopewell Health Centers
Goddard, George	Washington County Behavioral Health Board
Hellinger, Craig	Parent Representative
Lane, Josh	Washington County Health Department
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Schenkel, Geoff	City of Marietta
Shiple, Rachel	Project Head Start
Stewart, Alice	Washington County PCSA
VanCleave, David	Ohio Department of Youth Services
Warner, Heather	GoPacks
Davis, Cindy	FCF Council Director / HMG Contract Manager
Higgins, Jon	FCF Financial Officer / Office Manager

Absent:

Brown, Beth	Frontier Local Schools
Fordham, Denyse	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Riffe, Brenda	Washington County Board of Developmental Disabilities
Ritter, Kevin	Washington County Commissioner
Silvus, Brad	Marietta City Schools
Werry, Tasha	Building Bridges to Careers

Guests:

Denise Lee – GoPacks
Steven Lee – GoPacks
Stephanie Schott – Help Me Grow
Troy Alford – CareSource
Karri Schilling – COAD
Heather Miller – BB2C

A Partnership of Families and Communities

INTRODUCTIONS

PRESENTATION

Alane Sanders – Health Partners in Washington County have started the Community Health Survey; which is done every three years. The Community Health Survey is a picture of health in Washington County. They seek opinions from agencies and community members to improve health in our community. Also they are completing a Local Public Health System Assessment. This examines how well public health system partners collaborate to provide public health services. Handouts with QR Codes were given to Council.

APPROVAL OF MINUTES

January 17, 2024 Governing Board Meeting Minutes were included in the emailing.

Heather Warner made the motion to approve the January 17, 2024 minutes as emailed.

George Goddard seconded the motion.
Motion Carried

FINANCIAL REPORTS

January 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.

Mandy Bishop made the motion to approve the January financial reports as emailed.

Amanda Bohlen 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; NWD Lunch & Learn March 7 2024 Hopewell Health; Summary of NWD Social Services 101; Advocates for Ohio's Future Eligibility Guide 2024; Center for Community Solutions' State of Health and Human Services handouts; Data Snapshot Suicide in Ohio; FCF Committee Terms & Exp. 2024; Updated Council Member Roster.

COMMITTEE / WORKGROUP REPORTS

1. **Pooled Funds Workgroup** – The Pooled Funds group met February 1st and minutes were included in the emailing. The group reviewed financial reports and caseload reports.
2. **NWD Cross-Systems Training Committee** – The committee met January 22nd and the meeting notes were included in the emailing. Cindy discussed highlights from the meeting.
3. **No other Committees wished to report.**

OLD BUSINESS

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

NEW BUSINESS

1. **Village Network Support Letter** – Cindy was contacted by the regional director from The Village Network region for a support letter to expand IHBT services to Washington county.

Alice Stewart made the motion to approve the support letter to The Village Network to expand IHBT services into Washington County.

Jennifer Farnsworth seconded the motion.

Motion carried.

2. **OCBF Application** – The SFY 2025 Operational Capacity Building Funds Grant application was included in the emailing and reviewed. Approval is needed for submission of the application.

Dawn Rauch made the motion to approve and submit the SFY25 Operational Capacity Building Funds Application.

Amanda Bohlen seconded the motion.

Motion Carried.

3. **Family & Youth Voice Funding Opportunity** – Ohio Family and Children First has \$500,000 in earmarked MSY funds available to support FCFC's planning efforts to determine how best to incorporate/maintain youth and family voice within county programming. This is a quick turnaround for applying and the deadline is Friday, March 15th for applicants. If all 88 counties apply each would receive around \$5,680. Only thing needed to apply is a narrative on how the county plans to use those funds. Council had a discussion on ideas of how to utilize these funds. Cindy asked for volunteers to form a committee to discuss this further and finalize plan.

Barb Bradley made the motion to approve submission of the Family & Youth Voice Funding opportunity, as determined by the Committee.

George Goddard seconded the motion.

Motion carried.

4. **Transportation Issues** – This is an issue Family and Children First is encountering with families trying to attend parenting programs. These programs are held in the evenings and they have no transportation. Typically, these programs will pay transportation costs; but there are no vendors providing evening services in the county.

The City of Marietta and Community Action are looking to re-invent the system and looking at service model delivery to accommodate this need for the county. Geoff Schenkel and Dawn Rauch discussed what they are currently working on and what it might look like beginning in July for public transportation.

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

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

Alice Stewart – Child Abuse Awareness Event is scheduled for April 27th.

Adryanne Garrett - Hopewell – MRSS currently has 6 open cases; the barrier right now they are facing is servicing after hours (evening).

Amanda Bohlen – 4-H Open House Thursday, February 29, 2024 from 6:00 – 7:30 PM

Heather Miller - BB2C – Discovery Banking Day March 1st 9:00 AM – 2:00 PM; Discover Public Service Day March 20th 9:00 AM – 2:00 PM; Discover Mental Health Day May 2nd 11:00 AM – 1:00 PM; Community Business Advisory Council Meeting March 14th 4:30 PM – 6:00 PM; Education After Hours March 21st 5:00 PM – 7:00 PM at The Vault; Jr. PioBiz Poster Competition April 11th 4:00 PM – 6:00 PM; Career Connect Job Fair April 17th 9:00 AM – 2:00 PM.

George Goddard – The Washington County Behavioral Health Board will be holding an event at Washington State Community College on April 19th from 6:pm to 9:00 pm on community engagement. They have cards available with QR codes that links to their resource guides. The Board is in discussions with OVESC and Washington County Commissioners on hiring additional registered behavior health techs to work in early childhood classrooms.

Rachel Shipley – Head Start is accepting applications for '24-'25 school year and already building a waitlist.

Josh Lane – Their Public Health Mobile Unit has arrived. They are holding a contest in designing a wrap to make it identifiable, welcoming, and community-oriented.

MEETING ADJOURNED

Next meeting: March 20, 2024 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley