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Governing Board Meeting Minutes

April 17, 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
Riffe, Brenda	Washington County Board of Developmental Disabilities
Schenkel, Geoff	City of Marietta
Silvus, Brad	Marietta City Schools
Stewart, Alice	Washington County PCSA
VanCleave, David	Ohio Department of Youth Services
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
Ritter, Kevin	Washington County Commissioner
Shiple, Rachel	Project Head Start
Warner, Heather	GoPacks
Werry, Tasha	Building Bridges to Careers

Guests:

Jessica Smith – OhioRISE
Gracie Yates – FCF Intern

INTRODUCTIONS

PRESENTATION

Stormy Barnes, Regional Director from PATH Behavioral Healthcare, presented to Council. PATH Behavioral Healthcare provides outpatient mental and behavioral health services for children and adults, ages 3 and up. They are a local partner in mental and behavioral health providing services from substance misuse to chronic depression. Handouts were available to Council.

APPROVAL OF MINUTES

March 20, 2024 Governing Board Meeting Minutes were included in the emailing.

George Goddard made the motion to approve the March 20, 2024 minutes as emailed.

Barb Bradley seconded the motion.

Motion Carried

FINANCIAL REPORTS

March 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.

***Josh Lane made the motion to approve the March financial reports as emailed.
Brad Silvus 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: Leader Training Flyer, The Appalachia Children Coalition's Annual Impact and recognition Celebration Flyer, Community Baby Bash Flyer, Party In The Park For Prevention Flyer, HPIO 2024 Health Value Dashboard Snapshot for Ohio Handout, Social Media Handout, Early Intervention Service Coordination Quarterly Report, and FCF Service Coordination/Wraparound Quarterly Report.

COMMITTEE / WORKGROUP REPORTS

1. **Early Childhood Committee** – The committee met April 11th and minutes were included in the emailing. Amanda Bohlen and Cindy discussed highlights from the meeting.
2. **NWD Cross-Systems Training Committee** – The committee met April 17th and the meeting notes were included in the emailing. Mandy Bishop and Cindy discussed highlights from the meeting. Information was sent for the May 2nd virtual Lunch & Learn, and the May 14th in-person Social Services Training – Mental Health and Addiction Providers panel. Registration available on the FCF website: www.wcfcfc.org.
3. **No other Committees wished to report.**

OLD BUSINESS

1. **Family & Youth Voice Funding Agreement** – Washington County received notification of award for the Family & Youth Voice Funding. There were 64 counties with approved narratives. Each of those counties will receive a payment of 7,812.50. The committee that met before will be meeting again to make a final plan on how best to incorporate/maintain youth and family voice within county programming.
2. **Internship Update** – The affiliation agreement with University of Cincinnati was submitted and signed. This is for Megan Gilliam who needed internship hours for her BA from the University of Cincinnati. Megan will be serving as the new No Wrong Door Project Coordinator. The independent contract for the Field Instructor for the internship is no longer needed. It was decided that Elaine Corbitt would fulfill this role with comp hours earned each week.

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

NEW BUSINESS

1. **Council Treasurer Position** – Brenda Riffe’s last day for Council will be May 15th. Brenda currently services as the Treasurer for Council. Her position will need to be filled to cover the remainder of her term. A nominating committee will need to be formed by the Council President. Rachel will be in contact with Council Members to get volunteers for the committee. The nominee(s) will be presented at the next Council meeting for approval.
2. **No other new business was discussed.**

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

Adyanne Garrett – Hopewell’s MRSS is receiving a lot of referrals. They are wanting to expand hours.

Alice Stewart – Party In The Park For Prevention will be April 27th from 12:00 – 3:00 pm, The Prevention Program is now accepting/serving all of Washington County. Alice gave an update on Children Services placement cases and the struggles they are facing.

Geoff Schenkel - The purpose of the Development Department is to coordinate partnerships with community groups, pursue grant funding for city projects, and administer the Community Development Block Grant. They also offer Housing Programs to income eligible homeowners. The funding comes from U. S. Department of Housing and Urban Development. These programs provide health and safety services for low-income Marietta resident's homes.

Brad Silvus – Marietta City Schools had a session with parents (21) by invitation for attendance issues, homelessness, etc. They served the families dinner, provided child care, and provided resources and tools to families. This will be a regular outreach for targeted families.

Mandy Bishop – Southeastern Ohio Counseling Center will begin the Smoking Sensation Group May 22nd from 12:00 pm to 1:00 pm. Once the flyer is completed, Mandy will send out to everyone.

Larkin Warsinsky – Southeastern Ohio Counseling Center is at max capacity with 160 kids being served in Marietta City Schools. They began a partnership with BGCWC to provide small group services and individual services for their after school program and this summer.

Josh Lane – The design wrap competition has been extended for the mobile unit. Now they are working on how to use the mobile unit and put it to use. Josh discussed programs available at the Washington County Health Department.

Jessica – OhioRISE will begin taking on the IP CANS as of June 1st. They are hiring an Engagement Team that will serve these families.

Barb Bradley – The Marietta/Belpre Health Department is working on a MOU with the Washington County Health Department for the mobile unit so their Nurse Practitioner can go to different areas in the county. They continue to have talks about the county and city merge.

Dawn Rauch – Transit is moving along and Marietta Transit Report coming out in the next coming weeks. Next is a County wide transit plan starting. Veteran programs are going strong for at-risk or homeless veterans. Summer Feeding program will begin again this summer with 7 sites between Washington and Morgan County.

MEETING ADJOURNED

Next meeting: May 15, 2024 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley