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Governing Board Meeting Minutes

April 19, 2023

Attendees:

Beck, Dianna	Marietta/Belpre Health Department
Bohlen, Amanda	Ohio State University Extension
Brown, Beth	Frontier Local Schools
Carson, Kara	Hopewell Health Centers
Everson, Daniel	City of Marietta
Farnsworth, Jennifer	Parent Representative
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Riffe, Brenda	Washington County Board of Developmental Disabilities
Silvus, Brad	Marietta City Schools
Stewart, Alice	Washington County PCSA
Underwood, Anthony	Washington County Health Department
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:

Browne, David	Washington County Behavioral Health Board
Byrne, Kelly	Parent Representative
Fordham, Denyse	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Schilling, Charlie	Washington County Commissioner
Shiple, Rachel	Project Head Start
VanCleave, David	Ohio Department of Youth Services

Guests:

Ann Skufca-Warren Local Schools
George Goddard – WCBHB
Lynn Doebrich
Mandy Bishop – SOCC
Nicole Huey – SOCC
Michelle Knowlton – OhioKAN
Troy Alfred-CareSource

A Partnership of Families and Communities

INTRODUCTIONS

PRESENTATION

Sarah Beardmore from the Community Action Program of Washington-Morgan Counties Staff Sergeant Parker Gordon Fox Suicide Prevention Grant Program presented to Council. The program enables VA to provide resources toward community-based suicide prevention efforts to meet the needs of veterans and their families through outreach, suicide prevention services, and connection to VA and Community resources. A Fact Sheet and Sarah's business card were distributed. If you know a veteran that would benefit from these services, give Sarah a call.

APPROVAL OF MINUTES

March 15, 2023 Governing Board Meeting Minutes were included in the emailing.

Kara Carson made the motion to approve the March 15, 2023 minutes as emailed.

Brenda Riffe 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.

Brad Silvus made the motion to approve the March financial reports as emailed.

Dawn Rauch 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: Strengthening Families Framework Ohio, 2023 Baby Bash Flyer, WCDJFS Child Abuse Prevention Event, FCF Organizational Chart, Early Intervention Service Coordination Quarterly Report, FCF Service Coordination/Wraparound Quarterly Report.

COMMITTEE / WORKGROUP REPORTS

1. **Early Childhood Committee** – The committee met April 13th and minutes were included in the emailing. The committee reviewed quarterly reports and discussed Help Me Grow updates, Early Intervention updates, Home Visiting and Central Intake & Referral updates, as well as member sharing.
2. **Membership Committee** – The committee met April 17th and the minutes were included in the emailing. Due to Life & Purpose being absorbed by Hopewell Health Centers there is now a vacant seat on Council. The committee discussed potential membership and is recommending Southeastern Ohio Counseling Center a seat on Council. Mandy Bishop from Southeastern Ohio Counseling Center submitted a Community Representative Application.

Tasha Werry made the motion to approve the Community Representative application for Mandy Bishop from Southeastern Ohio Counseling Center. Brad Silvus seconded the motion. Motion carried.

3. **No other Committees wished to report.**

OLD BUSINESS

1. No Old Business was discussed.

NEW BUSINESS

1. **MSY Grant Application** – This is a 2 year grant agreement between FCF and Ohio Department of Medicaid offering technical assistance and financial assistance to child, youth, and families with complex and multi-system needs. Funding is received via approved applications submitted to the MSY State Team. Approval is needed for submission of the grant agreement for SFY 24-25.

Brenda Riffe made the motion to approve the Ohio Department of Medicaid Grant Agreement for SFY24-25. Alice Stewart seconded the motion. Motion Carried.

2. **WC Behavioral Health Board Application** – Approval is needed for the SFY24 WCBHB Application for Continuation of Funding. This funding is BHB’s Title XX funds they receive from the state and forward to FCF. Funds are used to support the Service Coordination / Wraparound program, Strengthening Families 10-14 Program, and Incredible Years Program.

Tasha Werry made the motion to approve the SFY24 Washington County Behavioral Health Board Application for Continuation of Funding.
Kara Carson seconded the Motion.
Motion Carried.

3. **Board of Developmental Disabilities Contract Amendment** – There is estimated left over funds for SFY23 Early Intervention Service Coordination Grant. This is due to additional funds and EI APRA funds received this year, and also, the additional Early Intervention Service Coordinator position not being filled. The last job posting resulted in no applications. This leftover funds will go to the Board of DD to cover new staff hired and staff time to complete evaluations for Early Intervention Service Coordination. The contract amendment will add an additional \$18,000 to the WCBDD contract for SFY 23.

Brad Silvus made the motion to approve the amendment to the Washington County Board of Developmental Disabilities Evaluations contract.
Alice Stewart seconded the motion.
Motion Carried.
Brenda Riffe abstained.

4. **No Wrong Door Pledge** – In order to ensure consistent, high-quality implementation of the No Wrong Door initiative, those agencies who agree to participate are asked to commit to the No Wrong Door Pledge. This was included in the emailing and reviewed. Participants are asked to identify navigators and return forms to FCF by May 5, 2023.
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 Prevention Event – April 29th from 11:00 am – 2:00 pm

Kara Carson – Working on transitions with the new Marietta office location.

Brad Silvus – Marietta City Schools and OVESC are continuing work on the collaboration for an alternative school.

Tasha Werry – There will be a Makerspace Ribbon Cutting ceremony to celebrate their freshly remodeled Tech Space on May 8th from 4:00- 5:00 PM. Summer STEAM Camp applications are available online.

Anthony Underwood – Washington County Health Department is starting 5 new Health Clinics in Washington County. They conducted a Public Health Survey with secondary schools and Anthony shared some concerning results. The WCHD has started a public health podcast and would like partner agencies to be interviewed. If anyone would like to volunteer, please contact Anthony.

Daniel Everson – Program Year 2023 Action Plan has been drafted and accepting comments. There will be a public hearing on May 17th at 9:00 am at the Armory Building.

Heather Warner – GoPacks second Vista just started, Civic Challenge online auction will be Friday, April 21st – Friday April 28th, Top Chef Challenge is next Friday, April 28th, tickets still available.

Dianne Beck – Marietta/Belpre Health Department has COVID shots available. Their Community Health Worker has reached capacity and they are discussing options.

Jennifer Farnsworth – The Food Pantry is excited about the Health Department Clinic coming to Newport.

Michelle Knowlton – COAD will assist individuals who would like to become a Child Care Provider.

Troy Alford - Next Generation of Ohio Medicaid's Managed Care Plans (3 new companies) 90-day trial period is coming to an end. Newly enrolled individuals will have to wait till new enrollment if they wish to change providers.

Amanda Bohlen – 4H Camp will be available soon. Farmers Market is now able to accept Ohio EBT cards.

MEETING ADJOURNED

Next meeting: May 17, 2023 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley