

344 Muskingum Drive
Marietta, OH 45750
www.wcfcfc.org



(740) 376-7081
FAX (740) 376-7084
fcfc@suddenlinkmail.com

Governing Board Meeting Minutes

December 6, 2023

Attendees:

Bishop, Mandy	Southeastern Ohio Counseling Center
Bohlen, Amanda	Ohio State University Extension
Brown, Beth	Frontier Local Schools
Carson, Kara	Hopewell Health Centers
Farnsworth, Jennifer	Parent Representative
Goddard, George	Washington County Behavioral Health Board
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Riffe, Brenda	Washington County Board of Developmental Disabilities
Schenkel, Geoff	City of Marietta
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:

Beck, Dianna	Marietta/Belpre Health Department
Fordham, Denyse	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Schilling, Charlie	Washington County Commissioner
Shiple, Rachel	Project Head Start
Silvus, Brad	Marietta City Schools
Werry, Tasha	Building Bridges to Careers
Young, Jane	Washington County Health Department

Guests:

Larkin Warsinsky - Southeastern Ohio Counseling Center
Lauren Mallon - OhioRISE
Maggi Ault-OhioRISE
Craig Hellinger

INTRODUCTIONS

APPROVAL OF MINUTES

October 18, 2023 Governing Board Meeting Minutes were included in the emailing.

George Goddard made the motion to approve the October 18, 2023 minutes as emailed.

Mandy Bishop seconded the motion.

Motion Carried

FINANCIAL REPORTS

October and November 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.

David VanCleave made the motion to approve the October and November 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: Washington County 2023 Family Questionnaire Results; 2023 Incredible Years Preschool Basic Program Report; The State of Ohio Babies 2023; Updated Council Roster. Geoff Schenkel, Development Director, was welcomed to Council as the new representative for the City of Marietta. Craig Hellinger was welcomed as a potential Parent Representative to the FCF Council, as he considers his involvement.

COMMITTEE / WORKGROUP REPORTS

1. **No Wrong Door Cross-Systems Training Committee** – The committee met November 20th and the meeting notes were included in the emailing. Cindy discussed highlights from the meeting. The next Lunch and Learn is scheduled for January 4, 2024 with presentation on Children Services by Alice Stewart.
2. **No other Committees wished to report.**

OLD BUSINESS

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

NEW BUSINESS

1. **OCTF/ECSI Presentation Sharing** – Cindy and Christina Coulter, Home Visiting Supervisor presented to the Ohio Children's Trust Fund Board on the Early Childhood Safety Initiative. The PowerPoint presentation was included in the emailing and Cindy reviewed. The presentation was well received by the Board.
2. **Hopewell Council seat change** – Hopewell Health Centers would like to change the person who represents them on Council. They would like Adryanne Garrett to replace Kara Carson on Council. They would like to then have Kara Carson replace Adryanne Garrett on the Community Options Team (COT).

Alice Stewart made the motion to approve the names representing Hopewell Health Centers on Council and Community Options Team.

Heather Warner seconded the motion.

Motion Carried.

Kara Carson abstained.

3. **HV Supervisor Rate** – Cindy would like to increase Christina Coulter’s hourly rate by \$1.00 for her additional role as the Early Childhood Safety Initiative Program Lead. Christina has been serving in this role but had not received the additional compensation.

Kara Carson made the motion to approve the \$1.00 hourly increase to Christina Coulter for her additional role.

David VanCleave seconded the motion.

Motion Carried.

4. **Family Connects International** – Cindy was hoping to receive additional information on Council’s needed involvement in the Family Connects International (FCI). Part of the FCI model is a Community Advisory Board (CAB) and ODCY sees the local FCFCs as key partners in this space. After discussing with Council they decided to table this until next month in hopes to receive more information.
5. **2024 Meeting Calendar** – The draft 2024 Meeting Calendar was included in the emailing. August date was left blank because the meeting room at EOC is not available that day. Cindy asked Council’s input on the August date. Council decided to keep the August 7th date but move the location to the Children Services training room.

Alice Stewart made the motion to approve the council meeting calendar as amended.

Heather Warner seconded the motion.

Motion Carried.

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

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

Brenda Riffe – Brenda is retiring as the Superintendent for Washington County Board of Developmental Disabilities June 21, 2024.

Geoff Schenkel – Geoff gave a shout out to the Washington County Behavioral Health Board staff for their assistance in helping the fire victims in the WinBeri apartments.

Jennifer Farnsworth – The food pantry is up to 52 served which is high; still having struggles with the Food Bank.

Dawn Rauch – January 23rd will be the homeless point in time count in Ohio. If anyone knows of any addresses where homeless people are staying, please get these addresses to Dawn by Dec 15th. Washington County was awarded another round on the Community Housing Improvement Program (CHIP). This is for low to moderate home owners who are eligible can receive extensive home repair to their home.

Mandy Bishpp – Southeastern Ohio Counseling Center has a giving tree downtown and seeing great success. They are taking donations for a toy drive and will be having a food drive in January for local food pantries.

Larkin Warsinsky – Southeastern Ohio Counseling Center is partnering with Marietta City Schools and will have a day treatment program at Marietta Elementary School for high need students that will begin after Christmas break.

Kara Carson – Mobile Response Stabilization Service (MRSS) for Washington County is up and going and they have already received a couple calls.

Craig Hellinger – Craig observed a Council meeting to see if he would like to become a parent representative on Council.

Beth Brown – Washington State Community College has started an Insert U program available to Juniors and Seniors in Washington County School Districts. Students can receive two credentials in 4 different programs (cyber security, industrial machine, automotive, welding).

Alice Stewart – Children Services is hiring in their assessment unit. There is a foster care crisis around the state and for the first time Washington County had to have staff stay 24 hrs. in the office because they did not have a home to place a child. They have hit another high costs rate for a youth and are paying \$1,300 per day for placement.

George Goddard – The Washington County Behavioral Health Board has things in the works that will impact children and families in Washington County.

MEETING ADJOURNED

Next meeting: January 17, 2024 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley