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Governing Board Meeting Minutes

August 2, 2023

Attendees:

Beck, Dianna	Marietta/Belpre Health Department
Bishop, Mandy	Southeastern Ohio Counseling Center
Brown, Beth	Frontier Local Schools
Browne, David	Washington County Behavioral Health Board
Carson, Kara	Hopewell Health Centers
Everson, Daniel	City of Marietta
Farnsworth, Jennifer	Parent Representative
Fordham, Denyse	Parent Representative
Shiple, Rachel	Project Head Start
Silvus, Brad	Marietta City Schools
VanCleave, David	Ohio Department of Youth Services
Warner, Heather	GoPacks
Werry, Tasha	Building Bridges to Careers
Young, Jane	Washington County Health Department
Davis, Cindy	FCF Council Director / HMG Contract Manager
Higgins, Jon	FCF Financial Officer / Office Manager

Absent:

Bohlen, Amanda	Ohio State University Extension
Byrne, Kelly	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Riffe, Brenda	Washington County Board of Developmental Disabilities
Schilling, Charlie	Washington County Commissioner
Stewart, Alice	Washington County PCSA

Guests:

Larkin Warsinsky – Southeastern Ohio Counseling Center
George Goddard - WCBHB

INTRODUCTIONS

APPROVAL OF MINUTES

June 21, 2023 Governing Board Meeting Minutes were included in the emailing.

***Denyse Fordham made the motion to approve the June 21, 2023 minutes as emailed.
Kara Carson seconded the motion.
Motion carried.***

FINANCIAL REPORTS

June 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 June financial reports as emailed.
Denyse Fordham 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; ECSI SFY 23 Summary Report, Safety Kit Flier, Strengthening Families 10-14 Brochure, Partners and NWD Navigators & Cross-systems Training Committee Members, GoPacks 2023

Community Resource Fair, BB2C Family Career Awareness Day Save the Date flyer, Car Seat Check flyer, Adult Advisor Training, TRP 5K Wellness Run & Walk, Kinship Guardianship Assistance Program (KGAP), Marietta Main Street Christmas in July, Early Childhood Quarterly Report, Service Coordinator/Wraparound Quarterly Report, and Service Coordinator/Wraparound Annual Report.

COMMITTEE / WORKGROUP REPORTS

1. **Early Childhood Committee** – The committee met July 13th and minutes were included in the emailing. The committee reviewed quarterly reports and discussed Help Me Grow events, Early Intervention updates, Home Visiting and Central Intake & Referral updates, Home Visiting, as well as member sharing.
2. **Pooled Funds Group** – The group met July 27th and minutes were included in the emailing. The group reviewed reports, discussed funds loss, MSY application updates, OhioRISE Issues and updates, and budget updates.
3. **No other Committees wished to report.**

OLD BUSINESS

1. **OhioRISE Updates** – Cindy updated on a long list of issues and updates on OhioRISE.
2. **No other Old Business was discussed.**

NEW BUSINESS

1. **SFY2023 Shared Plan Update** – The update for the SFY 2023-2025 Shared Plan was included in the emailing. Cindy reviewed the update with Council. Approval is needed for submission of the update.

Tasha Werry made the motion to approve the SFY 2023 – 2025 Shared Plan Update as presented.

Heather Warner seconded the motion.

Motion carried.

2. **WC Behavioral Health Board MOU** – Washington County Behavioral Health Board has developed a MOU for the FY24 Title XX funds they give to Council. The term of the MOU is from 7/1/23 – 6/30/24 with a maximum amount of \$40,000 contingent upon availability of funding for the year.

Kara Carson made the motion to approve the FY24 MOU with the Washington County Behavioral Health Board.

Brad Silvus seconded the motion.

Motion carried.

David Browne Abstained.

- 3. Home Visiting Agreement Submission** – The new Home Visiting Provider Agreement for FY24-25 was finally sent out. Washington County Commissioners serve as the Home Visiting Provider for both Washington and Morgan Counties. Cindy has sent the agreement down to the Commissioners for their approval and was seeking Council's approval also.

David Browne made the motion to approve submission of the Home Visiting provider agreement for Washington and Morgan Counties.

Kara Carson seconded the motion.

Motion carried.

- 4. State Budget Review** – Ohio Family and Children First did receive everything they asked for in the State Budget. Local FCF allocations increased from 15,750 to 30,750. MSY PCSA allocations for local FCF's increase from 10% to 12% for FY24. Additional funding at the state level to support services to the counties. The Family-Centered Services and Supports allocation did receive a 3% increase.
- 5. No other new business was discussed.**

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

David Browne – Behavioral Health Board funding was flat from the state budget.

Kara Carson- Hopewell Health Centers summer groups are done. They have had staff changing at Marietta office. They have signed a contract with Wolf Creek Local Schools. Hopewell is moving forward with creating and developing MRSS for the county.

Tasha Werry – BB2C is hiring a County Level Group Pathways Specialist. They received over 50 applicants and hope to hire soon, and would like to hire two if funding is identified.

Brad Silvus – Marietta City Schools and the OVESC received a letter that they were awarded the Stronger Connections grant. They do not know the details yet but they are moving forward with the Opportunity School to begin this school year.

Mandy Bishop – Southeastern Ohio Counseling Center is looking to hire a case manager. They are participating in community events. They will be having their Family Fun night this Friday.

Heather Warner – Updated on Summer activities and working on starting the school year.

Jane Young – Environmental Health Department received grant to assist families with sewer needs.

Dianna Beck – Updated on programming available at the Marietta Belpre Health Department.

Jennifer Farnsworth – Numbers of families served are up at the food pantry and received an internship through BB2C.

Rachel Shipley – They are watching the Federal Budget because many of their grants are federal.

MEETING ADJOURNED

Next meeting: September 20, 2023 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley