

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



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

Governing Board Meeting Minutes

June 21, 2023

Attendees:

Bishop, Mandy	Southeastern Ohio Counseling Center
Bohlen, Amanda	Ohio State University Extension
Brown, Beth	Frontier Local Schools
Browne, David	Washington County Behavioral Health Board
Byrne, Kelly	Parent Representative
Carson, Kara	Hopewell Health Centers
Everson, Daniel	City of Marietta
Fordham, Denyse	Parent Representative
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Schilling, Charlie	Washington County Commissioner
Silvus, Brad	Marietta City Schools
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:

Beck, Dianna	Marietta/Belpre Health Department
Farnsworth, Jennifer	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Riffe, Brenda	Washington County Board of Developmental Disabilities
Shipley, Rachel	Project Head Start
Stewart, Alice	Washington County PCSA
VanCleave, David	Ohio Department of Youth Services
Warner, Heather	GoPacks

Guests:

Karri Schilling – COAD
Michelle Knowlton - OhioKAN

INTRODUCTIONS

APPROVAL OF MINUTES

May 17, 2023 Governing Board Meeting Minutes were included in the emailing.

Kara Carson made the motion to approve the May 17, 2023 minutes as emailed.

Brad Silvus seconded the motion.

Motion Carried

FINANCIAL REPORTS

May 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.

Charlie Schilling made the motion to approve the May financial reports as emailed.

Mandy Bishop 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; Partners with NWD Navigators & Cross-systems Training Committee, Help Me Grow Pool Party

Flyer, Advocates for Ohio's Future Issue 1 handouts, Service Coordination Success Story, and Council Roster.

COMMITTEE / WORKGROUP REPORTS

1. **No Committees wished to report.**

OLD BUSINESS

1. **NWD Project Coordinator Contract** – Lynn Doebrich has submitted a 30-day written notice to Council to end her contract. Lynn would like to continue to work on the development and implementation of the No Wrong Door philosophy and resource awareness for Washington County but on a volunteer basis.

Tasha Werry made the motion to accept Lynn Doebrich's resignation from her contact as the Project Coordinator.

Kara Carson seconded the motion.

Motion Carried.

2. **Placement Updates** – Cindy updated on a Youth that needed placement for 90 days. She discussed; facility found at \$900 per day including behavioral health services, PASSS funding being utilized, MSY ODM funding application frustrations, OhioRISE waiver for the family, and youth switching facilities.

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

NEW BUSINESS

1. **Board of Developmental Disabilities MOU** – Annually a contract is done with the Washington County Board of Developmental Disabilities for evaluation and assessment services for the Early Intervention program. With funding cut from the SFY24 Early Intervention Service Coordination grant; no contract for payment will be developed. In lieu of an annual contract, an MOU for Evaluations for program eligibility for the Early Intervention program has been agreed upon.

Tasha Werry made the motion to approve the MOU between Council and the Board of DD.

Brad Silvus seconded the motion.

Motion Carried.

2. **Administrative Agent Agreement** – This agreement is between the FCF Council and the Commissioners as the Administrative Agent for Council. This agreement is the same as previous years with no changes.

Brad Silvus made the motion to approve the agreement for the Commissioners to serve as the Administrative Agent for Council.

Kelly Byrne seconded the motion.

Motion Carried.

Charlie Schilling abstained.

3. **Community Options Team member** – With the loss of Life and Purpose representative on the Community Options Team; Mandy Bishop from Southeastern Ohio Counseling Center has agreed to become a member.

Denyse Fordham made the motion to approve Mandy Bishop as a member of the Communities Options Team.

Kelly Byrne seconded the motion.

Motion Carried.

Mandy Bishop abstained.

4. **Senior Survey Results** – The 2023 Senior Survey results were included in the emailing. Results and highlights were reviewed.
5. **No other new business was discussed.**

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

Tasha Werry – Job posting is up for the Business Outreach Person and hoping to hire them by August 15th.

Jane Young – The Washington County Health Department now has 3 Interim Co-Administrators; Josh Lane, Crystal Earley, and Sherry Ellem. Josh Lane has also been named the Health Commissioners designee. Alane Sanders will continue to be the Health Department's consultant.

Kara Carson – Shout out to a community partner, For Goodness Snakes8. They provide educational programs and events of all kinds through the fascinating world of reptiles.

Mandy Bishop – Southeastern Ohio Counseling Center will be participating in the Christmas in July Parade and having a Family Fun Night scheduled for Aug 4th.

Brad Silvus – Marietta City Schools and OVESC still not have heard back from the Stronger Connections Grant. They are still moving forward with the Opportunity School. They have started hiring staff and are working on programming.

Charlie Schilling – Wanted to thank Marietta City Schools for space in the school for the Devola Sewer Project. The County is receiving Opioid Funding from the state and they are looking for programs to use this funding.

Michelle Knowlton – OhioKAN – One site in their region did not renew their contract and they are losing 3 navigators in the region.

MEETING ADJOURNED

Next meeting: August 2, 2023 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley