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Governing Board Meeting Minutes

December 4, 2024

Attendees:

Bohlen, Amanda	Ohio State University Extension
Farnsworth, Jennifer	Parent Representative
Garrett, Adryanne	Hopewell Health Centers
Hellinger, Craig	Parent Representative
Lee, Steven	Parent Representative
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Schenkel, Geoff	City of Marietta
Shipley, Rachel	Project Head Start
Woods, Alison	Marietta City Schools
Warner, Heather	GoPacks
Werry, Tasha	Building Bridges to Careers
Higgins, Jon	FCF Financial Officer / Office Manager

Absent:

Bishop, Mandy	Southeastern Ohio Counseling Center
Bradley, Barb	Marietta/Belpre Health Department
Brown, Beth	Frontier Local Schools
Freimann, Flite	Washington County Dept. of Job & Family Services
Goddard, George	Washington County Behavioral Health Board
Hermann, David	Parent Representative
Lane, Josh	Washington County Health Department
Neill, Tiffany	Washington County Board of Developmental Disabilities
Ritter, Kevin	Washington County Commissioner
Stewart, Alice	Washington County PCSA
VanCleave, David	Ohio Department of Youth Services
Davis, Cindy	FCF Council Director / HMG Contract Manager

Guests:

Nick Miller – OhioRISE
Larkin Warsinsky- SOCC

INTRODUCTIONS

APPROVAL OF MINUTES

October 16, 2024 Governing Board Meeting Minutes were included in the emailing. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

FINANCIAL REPORTS

October Financial Reports were included in the emailing. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

DIRECTOR'S REPORT

The Director's report was included in the emailing. Jon reviewed points from the Director's report and the following handouts were included in the emailing; Poverty Simulation Survey, No Wrong Door December Lunch & Learn Flyer, Washington County Health Department Open House Flyer, OhioMHAS County Profiles – Washington County, The Bridge Project Appalachia, 2025 Council Meeting Calendar.

COMMITTEE / WORKGROUP REPORTS

1. **Cross-Systems Training Committee** – The Team met November 18th and the meeting notes were included in the emailing. Jon discussed highlights from the meeting.
2. **Pooled Funds Group** – The Group met November 21st and the minutes were included in the emailing. Jon discussed highlights from the meeting.
3. **Family & Youth Voice Workgroup** – The Workgroup met October 29th and the meeting notes were included in the emailing. Jon discussed highlights from the meeting.
4. **No other Committees wished to report.**

OLD BUSINESS

1. **Service Coordination Mechanism** – The draft Service Coordination Mechanism with changes was handed out at the last Council meeting and reviewed. The Community Options Team also reviewed the changes and approved. Approval of change needed to submit to state.

No motion. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

NEW BUSINESS

1. **2025 Budget Adjustments** – Jon Higgins revised the budget to reflect the 18% rate increase in insurance. Jon had budgeted 10% like previous years. Also during open enrollment an employee elected to take insurance that was not on previously. These were changes made to the budget and need to be submitted to the Commissioner's office.

No motion. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

2. **2025 Officer Nominations** – The Nominating Committee of Tasha Werry, Jennifer Farnsworth and Heather Warner met and nominated Rachel Shipley for President, Amanda Bohlen for Vice President, Dawn Rauch for Secretary, and George Goddard as Treasurer.

No motion. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

3. **Southeastern Ohio Counseling Center Seat Change** – Southeastern Ohio Counseling Center would like to change the person who represents them on Council. They would like Larkin Warsinsky to replace Mandy Bishop on Council.

No motion. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

4. **Community Representative Application Continuances** – Term expiration for Community Representatives Adryanne Garrett, Heather Warner, and Tasha Werry expires January 1, 2025. Cindy has spoken with them and they would like to continue on Council. Updated Community Representative applications have been submitted.

No motion. Quorum was not met due to 50% plus one (1) of the mandated Governing Board members identified in ORC 121.37 were not present to vote.

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

SHARED PLAN REPORTING BY MEMBERS

No Shared Plan reporting by members.

INFORMATION SHARING / PUBLIC COMMENT

Heather Warner - GoPacks is having a Cookie Extravaganza Saturday, December 7th from 9 am to 4 pm at the First Presbyterian Church in Marietta.

Nick Miller – OhioRISE has recently opened up a 3rd Psychiatric Residential Treatment Facility (PRTF). Their goal is to have 7 PRTF's in the region within a year.

Tasha Werry - BB2C annual report is out and December 13th will be Discover Mental Health Day.

Dawn Rauch – New Public Transit Brochure was handed out and Dawn updated on the program.

Geoff Schenkel – City Employees were pleased with the Poverty Simulation. The Homeowner Rehabilitation Assistance Program is seeing much better participation to where there is a waitlist now.

Larkin Warsinsky – SOCC had their first Parent Hub, fewer families attending but they were engaged and it was a good session.

MEETING ADJOURNED

Next meeting: January 15, 2025 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley