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Governing Board Meeting Minutes

October 18, 2023

Attendees:

Beck, Dianna	Marietta/Belpre Health Department
Bishop, Mandy	Southeastern Ohio Counseling Center
Carson, Kara	Hopewell Health Centers
Clark, Amanda	City of Marietta
Farnsworth, Jennifer	Parent Representative
Fordham, Denyse	Parent Representative
Goddard, George	Washington County Behavioral Health Board
Riffe, Brenda	Washington County Board of Developmental Disabilities
Schilling, Charlie	Washington County Commissioner
ShIPLEY, Rachel	Project Head Start
Silvus, Brad	Marietta City Schools
Stewart, Alice	Washington County PCSA
VanCleave, David	Ohio Department of Youth Services
Warner, Heather	GoPacks
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
Brown, Beth	Frontier Local Schools
Byrne, Kelly	Parent Representative
Freimann, Flite	Washington County Dept. of Job & Family Services
Rauch, Dawn	Community Action Program of Wash./Morg. Co.'s
Werry, Tasha	Building Bridges to Careers

Guests:

Pallard, Allison – Hopewell MRSS
Pogorelski, Sam – Hopewell MRSS
Ault, Maggi – ISBH-OhioRISE

INTRODUCTIONS

PRESENTATION

Allison Pallard from Hopewell Health Centers reported on the new Mobile Response and Stabilization Services (MRSS). Washington County families with youth and young adults between 0 to 21 who are experiencing difficulties or distress can receive assistance from the MRSS Team for services at no cost, regardless of income or situation. The team can normally be there in 60 minutes; start the de-escalation and link the family to services. They can serve the family up to 60 days. If you would like more information or want a presentation with your agency, contact Allison.pallard@hopewellhealth.org

APPROVAL OF MINUTES

September 20, 2023 Governing Board Meeting Minutes were included in the emailing.

***Kara Carson made the motion to approve the September 20, 2023 minutes as emailed.
George Goddard seconded the motion.
Motion Carried***

FINANCIAL REPORTS

September 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 September financial reports as emailed.

***Brad Silvus 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; The Triple P – Positive Parenting Program flyer; ORC 121.37; OFCF Environmental Scan Report; OFCF County Shared Plan; SFY23 Early Intervention Data Summary; Early Intervention Service Coordination Quarterly Report; and FCF Service Coordination/Wraparound Quarterly Report.

COMMITTEE / WORKGROUP REPORTS

1. **Early Childhood Committee** – The committee met October 12th and minutes were included in the emailing. The committee reviewed reports, Help Me Grow events, Early Intervention updates, Central Intake & Referral updates, Home Visiting updates, and member sharing.
2. **Pooled Funds Group** – The Pooled Funds group met October 17th and minutes were included in the emailing. The group reviewed financial reports and caseload reports. They discussed the 2 youth in placement and approved pooled funds if the MSY ODM funding applications do not get approved.
3. **Finance Committee** – The committee met October 17th and minutes were included in the emailing. The Committee reviewed, discussed, and recommended approval of the 2024 budget.
4. **No other Committees wished to report.**

OLD BUSINESS

1. **No Wrong Door Updates** –The No Wrong Door Cross-Systems Training Committee met October 16th. They discussed the Social Services 101 in-person trainings. This training will provide new employees and others knowledge of the different services in Washington County. This will be held twice a year and the first date will be Feb 6th in the AM and Feb 14th in the PM. They also discussed virtual Lunch and Learn Meetings that will be held the 3rd Thursday of each month from 12 – 12:45 PM. Each month they will showcase a different agency. The first one is scheduled for November 16th and Robin Bozian will present on the Homeless Project. These will be recorded and archived on the FCF website. Next, they will be planning a Resource Expo that will be a large event and inviting agencies to provide agency staff with information on resources in the county and to network.
2. **No other Old Business was discussed.**

NEW BUSINESS

1. **2024 County Budget** – The 2024 Budget was included in the emailing and discussed during the Finance Committee reporting.

*The Finance Committee made the recommendation to approve the 2024 budget for submission to the Washington County Commissioners.
Motion Carried.*

2. **Holiday Closing Request** – FCF has requested to close the office the day after Thanksgiving. Staff will use paid time off for this day.

*Denyse Fordham made the motion to approve closure of the FCF office on Friday, November 24, 2023.
Alice Stewart seconded the motion.
Motion carried.*

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

SHARED PLAN REPORTING BY MEMBERS

INFORMATION SHARING / PUBLIC COMMENT

George Goddard – Washington County is currently sending residents to Columbus when hospitalization is needed, however, beds are being opened and available in Athens County at Appalachian Behavioral Healthcare.

Alice Stewart – Please support the Children Services Levy renewal; Prevention Program has served 75 children from April – September 2023; Foster Homes needed and 89 children currently in foster care.

Charlie Schilling – Praised the Prevention Program through Washington County Children Services; COAD has resources available for foster families; Washington County Families Foundation is having their annual fundraising event at the Peoples Bank Theater this Saturday, October 21st.

Brad Silvus – The Opportunity School is up and running; open to all school districts in the OVESC region and have one coming from Monroe County. They have two classrooms for special education and behavioral services up and going. Alternative to Suspension side of the school is up and running also. Currently serve 5th through 9th grades.

Mandy Bishop – Working with Marietta City Schools and Opportunity School to provide Behavioral Health Services. They are having a supply drive for EVE, Inc. and will email the flyer to Cindy to send out to Council.

Jennifer Farnsworth – Attended the Southeast Ohio Food Bank yearly meeting for training and discussed the food shortage from the food bank. They announced that Feeding America is supposed to

begin working with the Food Pantries. Jennifer shared the struggles that food pantries are currently enduring.

Rachel Shipley – The CAP 2023 Community Needs Assessment has been completed; Winter Crisis begins November 1st through Community Action, and Head Start always looking for staff and kids.

Amanda Clark - Homeowner Rehabilitation Program available through the City of Marietta. Amanda will pass the application along to Cindy with providing a link to the Marietta City's webpage explaining the program.

MEETING ADJOURNED

Next meeting: December 6, 2023 @ 1:30 pm, 204 Davis Ave., EOC

Prepared by:
Jon Higgins

Council Chair
Rachel Shipley