

**WOOD COUNTY FAMILY & CHILDREN FIRST COUNCIL
MINUTES - November 18, 2020**

In Attendance: Mark North, Angela Patchen, Michael Fuller, Dr. Ted Bowlus, Alicia Holdren, Sandi Carsey, Theresa Towner, Melissa Coe, Bridget Ansberg, Kyle Clark, Tina Bradley, Cara Groman, Jenni Mohler, Amy Brinkman, Kathy Mull, Andrea Cutway, Lisa Taylor, Danielle Perkins, Kelly Hinkle-Lentz, Jane Wengel, Evie Curtis, Lorraine Flick, Bailey Hollerbach, Deanna Staton

Review of September Minutes

Motion to approve Minutes - Tina Bradley

Second- Theresa Towner

Abstained - none

All Ayes - Motion Carried

Review of Fiscal Report

Motion to Approve - Deanna Stanton

Second - Kathy Mull

Abstained - none

All Ayes - Motion Carried

State Auditors Invoice up to \$3,000

Motion to Approve - Theresa Towner

Second - Brent Baer

Abstained -- none

All Ayes -- Motion Carried

Coordinator Report/ Introduction

Amy Brinkman introduced Melissa Coe as the new Coordinator. Melissa has met the State FCFC. Has been having lots of trainings the last four weeks. Melissa has a few new ideas to come.

Old Business

A. Project Connect donation request -- Kathy Mull -- 3 Small events will happen in April 2021, more of a drive thru event. Hoping to distribute a bag of personal care items and including gift cards to families.

B. Ohio Children's Trust fund rep -- Theresa Towner --Needing a second representative. Was hoping the Coordinator would be able to take over but she does not live in Wood County. Sandi Carsey volunteered to be the second rep.

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Recommending Sandi Carsey as Second Ohio Children's Trust Fund Rep

Motion to Approve -- Brent Baer

Second - Theresa Towner

Abstained - none

All Ayes -- Motion Carried

New roles

January 2021, who will be taking over for Mark North. Melissa will be going back and looking to see who the person is.

State Audit Check-in

This year the State Auditor was much more thorough than the past. We did pass the Audit. She asked a lot of questions such as:

- Expectations including sunshine laws
 - Yearly meetings have to be posted in newspaper
 - Subcommittee meetings need to post their minutes somewhere for public
- Thinking we need subcommittees to make sure everything is taken care of and who is doing what.
- Melissa will put on her agenda to start working on it. Will get with Rhonda in regards to the sunshine laws and schedules
- O.R.C. 122.22.

Committee reports:

Help Me Grow- Cara Groman -- 125 Current eligible, 13 going through eligibility. Hoping to have 8 coordinators. 2 Service Coordinators going through training. Cara is stepping out of the Help Me Grow role and Kristin Nagel will be taking over.

Wood County Service Coordination – Sandi Carsey -- Currently serving 6 families, more coming.

OCTF – Kristin Nagel will take over this report for next month. Nothing reported this month.

Early Childhood Task Force – Danielle Perkins -- Met last week the spotlight was on the Help Me Grow program at this meeting. Meetings are growing. Making plans on how to participate in the project connect drive thru event. Asking about the donation from FCFC. Kathy will send an updated budget to put on the agenda for December. The question is, how much money are we comfortable donating?

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Trauma Informed Care Task Force "#KindnessCounts" - Angie Patchen reported they had the meeting with BG Chamber of Commerce virtually. 8 people were there. Had interest from different people about coming to the workplace and talking about TIC. Providing resources to not just kids but adults on suicide prevention. Middle school ages are becoming more concerning.

No Wrong Door - waiting for United Way to hire a director and for them to sign the contract.

Family Representatives - none to report

Minute to Share -

Lisa Taylor - Caresource - introduced herself, happy to be here hoping to make a positive impact on Wood County.

Teresa Towner -- in person classes for headstart will go virtual after Thanksgiving for three weeks. Will still be working full-time, giving food out.

Sandi Carsey -- Holding a Santa Shop for families to come in and pick out toys for their children and giving them a gift card. Looking for donations.

Michael Fuller -- Toledo foodbank will be here Friday distributing free food in the JFS parking lot. Please try to register online. No one will be turned away unless they are out of food. Will send notice out.

Adjournment: 9:50 a.m.

Motion to approve - Dr. Ted Bowlus

Second - Brent Baer

Abstained -- none

All Ayes

Next Meeting Date: December 16, 2020