Richland County Youth and Family Council

March 9, 2016

Richland County Children Services

The following Board members were

**Present:** Hannah Crouch**,** Joe Devany, Lisa Hall, Patricia Harrelson, Sharlene Neumann, Michele Giess, Susan Sheaffer, Martin Tremmel, Joe Trolian, and Tim Wert.

**Excused:**  Katherine Gerhart, Linda T. Keller, Dee Pendlebury, and Kim Washington.

**Absent:** Brian Garverick, Kielly Rapp, and Daniel Varn.

**Guests**: Dennis Baker, Lisa Benson, Terry Carter, Lorie Daugherty, Deborah Dubois, Bailey Fullwiler, Veronica Groff, Beth Hildreth, Adele Lifer, Peggy Sutton, Carmen Torrence, Allie Watson, and Sue Warren.

Teresa Alt, Executive Director and Debra J. Boyer, Administrative Assistant were also in attendance.

###### Call to Order & Introductions:

President Martin Tremmel called the meeting to order at 1:40 p.m. and observed a quorum. Those present introduced themselves.

1. Approval of Minutes February 17, 2016:

Tim Wert moved and Joe Trolian seconded a motion to approve the February 17, 2016 minutes. The motion passed by a voice vote.

###### Treasurer’s Report:

Carmen Torrence reviewed the February 2016 finance report.

**Joe Trolian moved and Tim Wert seconded a motion to file for audit the February 2016 monthly Treasurer’s fiscal report as presented. The motion passed by a voice vote.**

###### Finance Committee:

Teresa Alt reviewed the Finance Committee report. The balance available to commit is $361,186.74.

###### Amended Bylaws:

The Councils’ Policies and Procedures have been amended to include a clause, as written in the Ohio Revised Code 121.37: to allow a designee for multi county agencies as approved at the February 17, 2016 Family Council meeting.

**6. Community Health Assessment**

Martin Tremmel provided an overview of the community health assessment process that Richland Public Health must complete. A few agencies indicated a willingness to participate and assist with funding.

**7. Adjournment:**

President Martin Tremmel adjourned the meeting at 2:00 p.m.

Respectfully submitted by Debra J. Boyer, Administrative Assistant to the Richland County Youth and Family Council.

Approved by the action of the Council on April 20, 2016and approval attest by:

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 Martin Tremmel, President Teresa Alt, Executive Director