Richland County Youth and Family Council

September 16, 2015

Mental Health and Recovery Board

The following Board members were

**Present:** Joe Devany, Joe Trolian, Susan Sheaffer, and Tim Wert.

**Excused:**  Hannah Crouch, Brian Garverick, Katherine Gerhart, Sharlene Neumann, Dee Pendlebury, Martin Tremmel, Tim Theaker, Patricia Harrelson, Linda T. Keller,Liz Prather, Kim Washington and Daniel Varn.

**Absent:** Kielly Rapp.

**Guests**: V. Dale Au, Kristin Burton, Terry Carter, Deborah Dubois, Carmen Jones, Clara Freer, Tamara Drayton, and Adele Lifer.

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

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

President-elect Joe Devany called the meeting to order at 1:35 p.m. a quorum was not present. Those present introduced themselves.

1. Approval of Minutes August 19, 2015:

A quorum was not present. The August 19, 2015 and September 16, 2015 Council minutes will be presented for approval at the October 21, 2015 Family Council meeting.

###### Treasurer’s Report:

Carmen Jones presented the August 2015 Treasurer’s monthly finance report for approval at the September 16, 2015 Richland County Youth and Family Council meeting.

**A quorum was not present. The August and September 2015 Treasurer’s monthly finance report will be presented for approval the October 21, 2015 Family Council meeting.**

###### Finance Committee:

Teresa Alt reviewed the Finance Committee report. The current amount available to commit is

 $356,707.23.

5. Mental Health Board Levy Presentation:

Joe Trolian presented information regarding the Mental Health and Recovery Services renewal levy being presented on the November 3, 2015 ballot. Joe reported that the current 1 mil levy was first passed in 1986 and replaced most recently in 2011. The current levy expires in December 2016. The 1-mil, 10 year levy is a renewal of the original 1 mil levy and will not increase taxes.

6. Help Me Grow:

Dale Au presented an update to Council regarding Help Me Grow, including the number of children being served, number of referrals by month, and child find activities.

###### 7. Cabinet Council Meeting:

Teresa Alt reported that the Ohio Family and Children First Cabinet Council met and reviewed the CETE report from OSU. The association president asked cabinet council members if they had priorities that FCFC’s could partner with them to achieve their desired outcomes. Some of the responses included:

DYS- re-entry and transitional age Youth

DD- Strong families grant, data sharing, employment, Autism

ED- Early Childhood – high quality preschools, College Plus, 3rd grade reading guarantee

OMHAS – Trauma

JFS- assessment tool

Data sharing across systems

Chad Hibbs, the Director of the Ohio Family and Child First Council, and the association members, are going to have follow- up conversations individually with cabinet council members to see if there are real possibilities for collaboration.

 **8. Ohio Children’s Trust Fund Changes:**

The Ohio Children’s Trust Fund added language in the approved budget bill to remove the statewide plan and county Child Abuse and Neglect Prevention boards and adopt eight regions.

The Central Ohio region includes Crawford, Marion, Morrow, Pickaway, Franklin, Union, Knox, Delaware, Fairfield, Fayette, Richland, Madison, and Licking counties.

The new language created Prevention specialists who are appointed by County commissioners and OCTF. There are at least two per county to be assigned to the regional board.

A Competitive RFG for regional councils to achieve the following objectives:

* Appoint chair – not voting member
* Meet quarterly
* Conduct needs assessment
* Develop regional plan
* Coordinate April CAN prevention activities
* Report to OCTF

There will likely be a disruption in services for 3 to 6 months. The RFG should be released in October. Councils should be decided in December with contract to begin services in January. Six months for establishing the council, completing needs assessment and implementing plan is very aggressive and not likely to happen by July 1st.

The proposed rules are in clearance and individuals can comment on them until 9/18.

 **9. A Day Out with Daddy:**

A Day Out with Daddy will be held on Saturday October 17th from 12:00-3:00 at the Mansfield Area YMCA. Boot camp for New Dads will be held from 10:00-12:00.

10. Logo

Deb provided a logo design that was taken from the 99 Design website. The majority of those present liked the new logo and provided encouragement to purchase the new logo.

11. Adjournment:

The Agenda was concluded and members agreed to adjourn.

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

Approved by the action of the Council on October 21, 2015 and approval attest by:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joe Devany, President- Elect Teresa Alt, Executive Director