

Richland County Youth and Family Council
April 20, 2016
Richland County Children Services

The following Board members were

Present: Hannah Crouch, Joe Devany, Lisa Hall, Patricia Harrelson, Sharlene Neumann, Liz Prather, Kim Washington, and Tim Wert.

Excused: Katherine Gerhart, Linda T. Keller, Dee Pendlebury, Susan Sheaffer, Martin Tremmel, and Joe Trolian.

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

Guests: Dale Au, Deborah Dubois, Tamara Drayton, Bailey Fullwiler, Veronica Groff, Beth Hildreth, Peggy Sutton, and Carmen Torrence.

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

1. Call to Order & Introductions:

President-elect Joe Devany called the meeting to order at 1:30 p.m. and observed a quorum. Those present introduced themselves.

2. Approval of Minutes March 9, 2016:

Liz Prather moved and Tim Wert seconded a motion to approve the March 9, 2016 minutes. The motion passed by a voice vote.

3. Treasurer's Report:

Carmen Torrence reviewed the March 2016 finance report.

Patty Harrelson moved and Liz Prather seconded a motion to file for audit the March 2016 monthly Treasurer's fiscal report as presented. The motion passed by a voice vote.

4. Finance Committee:

Teresa Alt reviewed the Finance Committee report. The balance available to commit is \$331,186.74. Teresa also gave an update on the progress of the Strong Families, Safe Communities grant. The Strong Families, Safe Communities grant year ends June 30, 2016. The Council also released the April 2016 Request for Proposal on April 8, 2016. The Service programs being proposed should address one of more of the following categories and should be an evidence based program:

- o Crisis Diversion for Adolescents
- o Services to parents of young children to build protective factors

RFP Schedule

Friday, April 8, 2016	Date RFP released
Friday, April 29, 2016	Letter of Intent to Apply due
Monday, May 23, 2016 at 12:00 P.M. (Noon)	Deadline for submitting Proposals
Week of May 23, 2016	Proposal Review
Week of June 13, 2016	Successful Applicant Notification
June 13 - 17, 2016	Contract Negotiations
July 1, 2016- June 30, 2017	Program Implementation Dates
July 31 st , 2017	All final reports and deliverables

5. 2016 Community Health Assessment:

Teresa Alt provided an update on the community health assessment process that Richland Public Health must complete. A few agencies indicated a willingness to participate in a funding partnership. The survey will include

75 core questions with the ability to add 40 additional questions. The cost to complete the survey is being estimated at \$86,700.00

6. Help Me Grow Report:

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. Dale also reported that DODD has approved a Bridge Fund Grant in the amount of \$8,500.00 as funding to assist counties in early SFY17 to provide services. Other news reported includes Richland County was found to be 100% compliant in their notification of local education agencies, and the SFY14/15 annual progress report and determination compliance and performance indicators was found to meet requirements.

7. Newborn Home Visit Report:

Peggy Sutton provided data from October 2015 through March 2016. Richland Public Health has completed 126 total home visits, with six of those being within Shelby City. A total of 480 referrals have been received from various sources with an average of 53 referrals per month.

8. Summer Fun Update:

Lisa Hall updated the Council on the Summer Fun program this summer at the Mansfield city parks. Free lunches will be provided at Johns Park, North Lake Park, and Prospect Park from 10:00-2:00 p.m. Program will start on June 13, 2016 and run until August 12, 2016. Children from kindergarten to twelve years old are welcome to attend. Instead of going on field trips as they have done in the past, different organizations will come to the parks to provide enrichment activities, such as the Columbus Zoo.

9. Adjournment:

President-elect Joe Devany adjourned the meeting at 2:20 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 May 18, 2016 and approval attest by:

Martin Tremmel, President

Teresa Alt, Executive Director