

Richland County Youth and Family Council
June 15, 2016
Richland County Children Services

The following Board members were

Present: Hannah Crouch, Patricia Harrelson, Sharlene Neumann Liz Prather, Martin Tremmel, Joe Trolian and Tim Wert.

Excused: Joe Devany, Katherine Gerhart, Lisa Hall, Linda T. Keller, Dee Pendlebury, and Susan Sheaffer.

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

Guests: Dale Au, Lorie Daugherty, Tamara Drayton, Deborah Dubois, Larry Gibbs, Veronica Groff, Lisa Habermusch, 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 Martin Tremmel called the meeting to order at 1:35 p.m. and observed a quorum. Those present introduced themselves.

2. Approval of Minutes May 18, 2016:

Liz Prather moved and Patty Harrelson seconded a motion to approve the May 18, 2016 minutes. The motion passed by a voice vote.

3. Treasurer's Report:

Carmen Torrence reviewed the May 2016 finance report.

Tim Wert moved and Liz Prather seconded a motion to file for audit the May 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 \$343,100.95. Teresa informed Council that three, Parent Aide, Catalyst Life Services, and Richland Public Health have been awarded contracts based on their response to the Council RFP. The contracts will go to the Richland County Commissioners on June 28, 2016 for final approval. The Richland County 1st priority Healthier Buckeye Council grant proposal has been awarded to Richland County in the full amount requested of \$749,163.00. Teresa also announced that the Strong Families, Safe Communities grant year which ends June 30, 2016 has been renewed for SFY17. The SFY17 Council slate of Officers was presented for approval. The Slate of Officers presented are as follows: Joe Devany, President, Joe Trolian, President-Elect, Dee Pendlebury, Secretary, and Sharlene Neumann as Treasurer.

Joe Trolian moved and Sharlene Neumann seconded a motion to approve the Richland County Youth and Family Council to provide 10% upfront for startup costs of the Healthier Buckeye project.

Joe Trolian moved and Liz Prather seconded a motion to approve the SFY17 Council slate of Officers as presented. The motion passed by a voice vote.

5. Shared Plan:

Teresa reviewed the final SFY12-16 Shared Plan; the SFY's 17-19 draft Shared Plan, and asked for approval to submit the Operational Capacity Building Funds Application for SFY.

Liz Prather moved, and Joe Trolian seconded a motion to approve the Final SFY12-16 Shared Plan. The motion passed by a voice vote.

Joe Trolian moved, and Liz Prather seconded a motion to approve the SFY17-19 Shared Plan with minor adjustments to the Shared Measurement section as discussed. The motion passed by a voice vote.

Joe Trolian moved, and Patty Harrelson seconded a motion to submit the SFY Operational Capacity Building Funds application. The motion passed by a voice vote.

6. Help Me Grow Report:

Dale Au presented the May 2016 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 noted that the number of referrals is down for May with just 48 referrals, which is the least amount reported since July 2015 and down 29 from April 2016.

7. Adjournment:

Joe Trolian moved and Liz Prather seconded a motion adjourn. The motion passed by a voice vote.

President Martin Tremmel adjourned the meeting at 2:30 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 July 20, 2016 and approval attest by:

Joseph Devany, President

Teresa Alt, Executive Director