

**Medina County Family First Council
Bylaws Committee Meeting
February 13, 2009**

Members Present: Lynne Castele, Vincent DeGeorge, Pat Robertson, Christine Ruf, Nick Solar and Brad Williams

Chair: Lynne Castele

Co-Chair: Brad Williams

Lynne Castele called the meeting to order at 8:30 a.m. and welcomed everyone. Nick Solar made a motion to approve the minutes from January 9, 2009. Brad Williams seconded. The motion passed.

Pat Robertson sent an e-mail outlining items for possible discussion (copy attached to original minutes).

The committee reviewed and discussed:

- Section 4.1
- Section 4.2
- Section 6.1.3
- Section 6.2
- Section 6.2.1
- Section 7.1.4
- Section 7.2.1
- Section 7.2.2

Brad Williams will provide a copy of the Grievance Procedure from Solutions Behavioral Healthcare to the committee.

Lynne Castele will research:

- Medina County policies
- Issues from employees or contracts
- Unclassified Civil Service Employees

Pat Robertson and Judy Leuthaeuser will determine wording for:

- Section 4.4
- Section 6.1.8
- Section 7.2.3

Items to discuss at the next meeting:

- Grievance Procedure

Nick Solar made a motion to adjourn. Brad Williams seconded. The meeting adjourned at 9:40 a.m. The next meeting is Friday, March 13, 2009 at 8:30 a.m. at Medina General Hospital.

Respectfully submitted by,
Jayme McCourt