

**Medina County Family First Council  
Bylaws Committee Meeting  
January 9, 2009**

**Members Present:** Lynne Castele, Vincent DeGeorge, Debbie Kubena-Yatsko, Pat Robertson, Christine Ruf, Nick Solar and Brad Williams

**Chairperson:** Nick Solar

Nick Solar welcomed everyone to the meeting. Pat Robertson made a motion to approve the minutes from December 12, 2008. Debbie Kubena-Yatsko seconded. The motion passed.

The committee reviewed and discussed:

- The changes made at the last meeting.
- Administrative Committee.
- Chair of the Administrative Committee.
- Chain of command.
- Organizational chart.
- Section 7.2.1.
- Section 7.2.1 and the order they appear in HB 289.

Pat Robertson made a motion to elect Lynne Castele as Chair and Brad Williams as Co-Chair of the Bylaws Committee. Debbie Kubena-Yatsko seconded. The motion passed.

Items to discuss at the next meeting:

- Grievance Procedure.
- Compare entire proposed document against HB 289.
- Revised organizational chart.

Lynne Castele made a motion to adjourn. Debbie Kubena-Yatsko seconded. The meeting adjourned at 10:05 a.m. The next meeting is Friday, February 13, 2009 at Medina General Hospital.

Respectfully submitted by,  
Jayme McCourt