

Committee Meeting Report Form

Committee Membership Date July 8, 2009

Chair Person Judy Leuthaeuser

Members Present:

Judy Leuthaeuser, Debbie Kubena-Yatsko, Sharon Tahajod, Beth McGuire

Absent: Barb Meador, Billy Ray, Michelle LaMar

Meeting Summary: (Discussion items, business completed, etc.)

1. Group reviewed attendance of FFC members at general meetings and at Planning Committee and Administrative Committee meetings. Other committee meeting attendance records will be reviewed as they are available. It was noted that as agencies are operating with more limited budgets and staffing, FFC meeting attendance has decreased from previous years.
2. Openings for the November 2009 elections were evaluated. Members up for re-election include Carol Andregg, Beverly Hardin, Tim Putka, Captain Debra Grace, Kristine Quallich, and Diane DePasquale-Hagerty. Family representatives with mandatory status whose elected terms are ending include Billy Ray, Kim Schreiber, and Amy Dell'Anno.
3. Group discussed priorities for 2009 member recruitment. The family representatives would like to include more parents of young children, perhaps served by Help Me Grow and/or MRDD, as well as someone representing our lifespan approach, such as a senior caregiver. Contacts in the business community were also discussed.

Decisions Made:

1. Dee Pendlebury, as new representative of the Ohio Department of Youth Services, will be contacted to serve on an FFC committee.
2. Committee will solicit names of possible candidates for FFC membership.
3. Committee will continue to emphasize the importance of meeting attendance to FFC members.

To Do: (Pending items, next steps, person responsible, etc.)

1. Debbie will contact Dee Pendlebury about committee membership.
2. In Judy's absence, Debbie will report for the committee at the July FFC meeting, emphasizing the importance of meeting attendance at regular council meetings and committee meetings.
3. Debbie will contact Mead Wilkins and Chris Ruf for ideas of possible candidates for FFC membership.
4. In August, the committee will again review attendance records, will finalize the membership application form and begin sending out forms, will officially inform elected members whose terms are ending, and will solicit names of possible candidates.

Next meeting: Date Wednesday, August 12, 2009

Time 9:30 a.m.

Place Medina Library Room 3A

Report completed by: Judy Leuthaeuser