

FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Wed., January 10, 2007, 9:30 am @ The Robertson Bereavement Center

Present: Gloria Ball, Beth McGuire (chair), Debbie Kubena-Yatsko, Sharon Tahajod, Jayme McCourt, Brian Nowak, Steve Carlson

Absent: Vince DeGeorge, Judy Leuthaeuser, Billy Ray, Pat McDaniels, Diane DePasquale-Hagerty

Action:

1. Orientation of new members
2. Discuss make-up orientation for those not present today- Beth will try to contact Kris Quallick and Carol Andregg. Debbie and Beth will meet at 8:30 am prior to next FFC on Jan 23, 2007
3. Beth will e-mail Membership Minutes to committee, including Jayme, who will disburse electronically to Council
4. If time, discuss Strategic Planning goals and objectives. (tabled for Feb. meeting)

Future Agenda for February 14, 2007

- Implementation of HB 289. With this bill there is no change in ORC regulations regarding mandated council members and the delegation of representatives to council in lieu of mandated directors. There is now a process for those mandated members who are absent. The Administrative Agent (County Commissioner) will need to send out letters to the absent mandated members board informing them of the absence of their director from council meetings. The bill also removes the Judge as a mandated member of council.
- Strategic Planning Action Steps: "Recruit family representatives who have experience that can inform our life span approach," particularly with seniors and adults with multiple needs."
- Strategic Planning Action Steps: "Educate FFC members to the dual roles they may play on other Boards and Coalitions."

**Next meeting: Wed., February 14, 2007
9:30-10:30**

**The Robertson Bereavement Center
797 N. Court St., Medina**