

## FAMILY & CHILDREN FIRST COUNCIL: MEMBERSHIP MEETING

Date: Wed., October 10, 2007, 9:30 am @ the Robertson Bereavement Center

Present: Gloria Ball, Vince DeGeorge, Debbie Kubena-Yatsko, Judy Leuthaeuser, Beth McGuire, Billy Ray

Absent: Sharon Tahajod

### Agenda & Action:

1. Reviewed slate and references (note: per membership suggestion and Family Rep, Kim Shreiber, who has been attending family rep meetings has been moved to family rep slot)
2. Discussed Chair Elect position.
3. Discussed attendance question posed by FFC Statutory member. Reviewed Ohio Revised Code (121.37) and Medina FFC bylaws. Ohio Revised Code states that the Health Commissioner or designee will attend (and vote). Currently Lisa Strebblar attends and votes as designee of Health Commissioner. According to our local FFC bylaws, additional statutory members (OSU, OOA etc.) can send a representative but this person cannot vote or be counted for attendance.
4. Vince spoke with Chris Ruf re: status of Early Childhood Ad-Hoc Committee. Still uncertain.
5. Letter sent to Denise re: attendance per HB289 was returned; no correct address. Therefore she has resignation status. Billy Ray stated he spoke with her this week and she is having a difficult time right now. Our regards and prayers to Denise and family.
6. After Nov. election a letter will be sent to all local and state statutory members informing them that effective January 1, 2008 Membership Committee will monitor attendance per HB289 to be in compliance.
7. Discussed election process
  - Beth will give instructions including number to vote for. Any ballot over the number allowed will be invalid.
  - Election will be first on the agenda.
  - Sharon, Gloria, Judy will be present. Debbie can help while Lynne runs meeting. Beth has decided not to be present during counting.
8. Orientation
  - Debbie will make FFC notebooks for new members elected. She will also facilitate orientation and include dual roles (see Strategic Planning). Other Membership members encouraged to be present.
9. Philosophical discussion occurred around future challenging issues for Membership: aging of FFC members and members who are financial stakeholders

10. Strategic Planning (action steps and time frame) **tabled until after election**

- Contact Chamber of Commerce to present FFC info (12-07). Membership will wait for PR to complete materials for Speaker's Bureau before proceeding.
- At least one new business rep. will participate on FF committee or program initiative (12-07)
- Recruit family rep re: life span approach (ongoing)
- Educate FFC members to dual roles they may play on Boards & Coalitions (include in new member orientation)

**Next meeting: Wed., November 14, 2007 @ 9:30-10:30 am  
The Robertson Bereavement Center, 797 N. Court St., Medina**