



**MEDINA COUNTY FAMILY FIRST COUNCIL**  
**MINUTES OF AUGUST 25, 2009**

**MEMBERS PRESENT**

1.	Andregg, Carol	Family Representative
2.	Barlow, Betty	Oaks Family Care Center
3.	Calvert, Sandy	Hands Foundation
4.	Carmon, Gail	Alternative Paths
5.	Castele, Lynne	Family Representative
6.	Dell'Anno, Amy	Family Representative
7.	DePasquale-Hagerty, Dianne	Medina Creative Housing
8.	Dockrill, Diane	Solutions Behavioral Healthcare
9.	Geissman, Patricia	Medina County Commissioner
10.	Gordon, Jan	OSU Extension
11.	Grace, Debbra	Wadsworth Salvation Army
12.	Hardin, Beverly	Society for Handicapped Citizens
13.	Jackson, Sienna	Medina Salvation Army
14.	Jenks, Michael	ADAMH Board
15.	King, Julie	United Way of Medina County
16.	Koran, William	Medina County ESC
17.	Kubena-Yatsko, Debbie	Medina Metro Housing
18.	LaForme, Gregory	Medina County Achievement Center
19.	LaMar, Michelle	Community Services Center
20.	LeSure, Suzanne	Cornerstone Wellness
21.	Leuthaeuser, Judy	Medina County Library
22.	Lohn, John	Medina County Juvenile Court Judge
23.	Manes, Jan	Medina County Board of MR/DD
24.	McGuire, Beth	Hospice of Medina County
25.	Meador, Barbara	Community Action
26.	Nowak, Brian	Medina County Drug Abuse Commission
27.	Pendlebury, Dee	Ohio Department of Youth Services
28.	Putka, Tim	Catholic Charities
29.	Quallich, Kristine	Medina City Schools
30.	Radecky, Debra	Office for Older Adults
31.	Ray, Billy	Family Representative
32.	Robertson, Pat	Family Representative
33.	Schreiber, Kim	Family Representative
34.	Shema, Timothy	Domestic Relations Court
35.	Simon, Betsy	Family Representative
36.	Solar, Nick	City of Brunswick, Chair
37.	Stepp, Randy	Medina City Schools
38.	Strebler, Lisa	Medina County Health Department
39.	Tahajod, Sharon	Family Representative
40.	Titterington, Phillip	Juvenile Court
41.	Unkefer, Carla	Community Action Wayne/Medina County
42.	Wilkins, Mead	Medina County Job and Family Services
43.	Williams, Bradford	Solutions Behavioral Healthcare, Chair-Elect

**GUESTS PRESENT**

- 1. Last, First ..... Placeholder
- 2. Last, First ..... Placeholder
- 3. Last, First ..... Placeholder
- 4. Last, First ..... Placeholder
- 5. Last, First ..... Placeholder

**STAFF PRESENT**

- 1. McCourt, Jayme ..... Family First Council Administrative Assistant
- 2. Perrine, Amy ..... Family First Council ICAT Coordinator
- 3. Ruf, Christine ..... Family First Council Coordinator and Help Me Grow Project Director

**1. WELCOME, CALL TO ORDER AND INTRODUCTIONS**

Nick Solar called the meeting to order at 9:10 a.m. and welcomed everyone. Introductions were made.

**2. COORDINATOR’S REPORT**

**3. APPROVAL OF MINUTES AND COMMITTEE REPORTS**

- 1
- 2
- discussion
- approved
- abstained

**4. ACTION ITEMS**

i) Approve Bylaws as presented to Council on July 27, 2009.

- 1
- 2
- discussion
- approved
- abstained

ii) Overrule the Wellness Committee’s recommendations for the Ohio Children’s Trust Fund continuation of the grant for FY 2010 for the Oaks Family Care Center in Lodi for \$19,993, and the OSU Extension for \$7,346.

- 1
- 2
- discussion
- approved
- abstained

iii) Approve the Wellness Committee's recommendation for the Ohio Children's Trust Fund distribution of \$19,993 to the Oaks Family Care Center in Lodi and \$7,346 to OSU Extension with changes made by the request of the Ohio Children's Trust Fund.

1

2

discussion

approved

abstained

iv) Approve Family First Council Budget.

1

2

discussion

approved

abstained

v) Approve Help Me Grow Budget.

1

2

discussion

approved

abstained

vi) Approve Help Me Grow entering into contracts with Catholic Charities and the Health Department.

1

2

discussion

approved

abstained

**5. COMMITTEE REPORTS**

**A. ADMINISTRATIVE**

**B. FAMILY ADVISORY**

C. **MEMBERSHIP**

D. **PUBLIC RELATIONS**

E. **PLANNING COMMITTEE**

i. **SUBCOMMITTEES**

a. **WELLNESS**

(i.) **CARETEAMS**

b. **SENIOR FOCUS**

c. **YOUTH ADVISORY CONSORTIUM**

ii. **AD HOC COMMITTEES**

a. **BYLAWS**

b. **MID-CAT**

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

8. **PUBLIC COMMENTS**  
A.

9. **ADJOURNMENT**

1  
2

Time:

Respectfully submitted by:  
Jayme McCourt