

**Medina County Family First Council
Planning Committee Meeting
January 26, 2010**

Attending: Sandy Calvert, Debra Grace, Suzanne LeSure, Judy Leuthaeuser, Jan Manes, Debra Radecky, Christine Ruf, Nick Solar, Sharon Tahajod, Phillip Titterington, Mead Wilkins and Brad Williams

1. Welcome

Brad Williams welcomed everyone and called the meeting to order at 8:10 a.m.

2. Approval of Minutes

Mead Wilkins made a motion to approve the minutes from November 24, 2009. Nick Solar seconded. The motion passed.

3. Service Coordination Plan – Christine Ruf

Christine Ruf distributed copies of the 2005 Service Coordination Plan. Chris announced to the Committee that this Service Coordination Plan is being rewritten. Please review this document as it is important that you understand it as it is the basis of the new Plan. The 2010 Service Coordination Plan Draft will be available for review in the near future.

4. Strategic Plan – Brad Williams

Brad Williams reiterated that at the Council meeting today, the Strategic Plan will be reviewed and finalized. We will have the same working groups to complete the plan. Chris Ruf restated the goals and the people who were at the event. We asked Council members to sign up for a goal and then work on that goal at the Council meeting today. One of the goals was to alter the structure of the meetings. Our working on the strategic plan during our meeting would be accomplishing one of the goals. We need to reopen and review the document and get fresh ideas and eyes on the document.

5. Adjourn

Debra Radecky made a motion to adjourn. Sandy Calvert seconded. The meeting adjourned at 8:40 a.m.

Respectfully submitted by,
Jayme McCourt