

Medina County Family First Council
Planning Committee Meeting
April 22, 2008, 7:30 a.m.

Attending: Lynne Castele, Vince DeGeorge, Diane Dockrill, Joyce Giles, Debra Grace, Debbie Kubena-Yatsko, Beth McGuire, Debra Radecky, Christine Ruf, Nick Solar, Phillip Titterington, and Mead Wilkins.

Lynne Castele called the meeting to order at 7:40 a.m. There were no minutes to approve

1. Time and Date of Meetings

It was decided that the Planning Committee would meet on the third Tuesday of the month at 7:30 a.m. before the Family First Council meetings.

2. PfS Funds for Senior Focus

Sandy Calvert and Joyce Giles of Senior Focus requested funding for a survey stemming from the October PfS seminar in the amount of \$7,000. It was decided that the survey could be produced for \$4,000. Jackie Kirby Wilson will administer the survey. After much discussion on the financial responsibilities, it was decided to present this issue to the full council and to the Administrative Committee for their recommendations.

3. Presentations

At the last Planning Committee meeting it was decided that the time from the presentations from agencies should be used to for council business. For the next presentation we will ask Scott Miller to discuss and educate on the budget at the May Family First Council meeting. Vince DeGeorge will ask Scott Miller to work on this together to present. Chairs of committees need to share what their respective committees are accomplishing.

4. Meeting Accommodations

Joyce Giles and Lynne Castele are making arrangements to move the Family First Council meetings to Medina General Hospital beginning with the June 2008 meeting.

5. PfS Survey Results

The survey reflected that Council does not effectively deal with conflict. The Council needs to open up more discussion and deal with conflict. Planning committee will be meeting more frequently. The Council needs to consider supporting womb to tomb, and in what way; financial and/or effort.

6. Mid-CAT

Mid-Cat will be meeting on Thursday, June 26, 2008. There will be a Senior Summit sometime in July, date to be announced.

7. Agenda – May 2008

What Strategic Plan goals have been met and begin to prioritize the plan.

Joyce Giles made a motion to adjourn. Debbie Kubena-Yatsko seconded. The meeting adjourned at 8:45 a.m.

Respectfully submitted by,
Jayme McCourt