

**Medina County Family First Council
Planning Committee Meeting
May 27, 2008**

Attending: Lynne Castele, Vincent DeGeorge, Diane Dockrill, Debbie Kubena-Yatsko, Beth McGuire, Debra Radecky, Christine Ruf, and Nick Solar

Lynne Castele welcomed everyone and called the meeting to order at 7:45 a.m. Diane Dockrill made a motion to approve the minutes from April 22, 2008. Debbie Kubena-Yatsko seconded. The motion passed.

1. Public Comments

Lynne Castele reiterated that the Planning Committee is the committee that structures what council is doing. At the Bylaws Committee Meeting, Public Comments were discussed. It made the meetings and minutes very long. Discussion ensued and alternatives discussed were:

- Not having the comments.
- Put printed information on the sign-in table.
- Limit the amount of time someone may speak.
- Keep Public Comments and not put them in the minutes.
- Flyers can be sent via email.

A decision was made to discuss the matter at the next Council meeting at Public Comments time.

2. Does an action item of approving the budget rescind the prior action item of granting funds?

There was confusion between the Administrative Committee and Wellness Committee on the recent request for funding. If council passes an action item and then it is not carried through, what happens? During the next few Family First Council meetings we will focus on council business. This month Scott Miller will present a five year projection (not the budget). Wording of action items will be discussed at this month's FFC meeting, i.e. "providing the funds are available". Parliamentary procedure information should be available for the meetings.

3. Strategic Plan

How do those goals fit our plan now? Look at the Strategic Plan to see where we stand on our established goals. Look at House Bill 289 and see where we should be focusing our efforts.

Discussion on updating the strategic plan and progress to date included:

- What makes sense to keep and what was completed.
- What do we have control over and accountability for?
- Prioritize the plan before we start the next phase of the plan.
- Operation and prioritization.
- Discuss with full Council first then go to the Planning Committee to see what priority is.
- Look at last needs assessment even though the data is outdated.
- Next month's presentation will be the status of the Strategic Plan.
- Project the strategic plan onto the wall so all can see it.
- Have a collaboration discussion.

Vince DeGeorge will work with Christine Ruf and Julie King and get a succinct power point presentation for Council on prior needs assessment.

Debbie Kubena-Yatsko made a motion to adjourn. Debra Radecky seconded. The motion passed. The meeting was adjourn 8:50 a.m.

Respectfully submitted by,
Jayme McCourt