

Medina County Family First Council
Planning Committee Meeting
April 16, 2008, 8:30 a.m.
Medina General Hospital

Attending: Lynne Castele, Vince DeGeorge, Joyce Giles, Debra Grace, Christine Ruf, and Nick Solar

Lynne Castele called the meeting to order at 8:40 a.m.

Debra Grace made a motion to approve the minutes from February 20, 2008. Nick Solar seconded. The motion passed.

1. PfS Collaboration Survey Results and Implications for Future Planning

What are the areas that surface as challenges? This will be a discussion for the next Planning Committee meeting. We will use the tools that were provided with the survey to discuss the outcomes.

2. Council Goal prioritization as it relates to funding requests from Senior Focus (Review of Planning Committee's Purpose as defined in the Bylaws)

The Administrative Committee posed a question to Senior Focus (Joyce Giles): Who is the proposed vendor for the \$7,000? The Hands Foundation or Jackie Kirby Wilkins. The ADAMH board grant is for Catholic Charities for prevention education for older adults on medication misuse, mental health issues, and alcohol related issues for older adults. The requests are totally different. Can some of the surveys be combined to do the same thing for less money? Perhaps partnership the grants to combine the surveys? Joyce Giles wanted to know if Family First Council is truly advocating womb to tomb. This information would benefit the entire Council. Is our Council a full life cycle Council? Vincent DeGeorge and Joyce Giles will confer with Sandy Calvert on the dollar amount requested for the senior focus funding.

3. CareTeam and Teenage Pregnancy Prevention funding from County Commissioners (Update)

Vincent DeGeorge reported that the Wellness Committee received \$25,000 from the County Commissions to carry on support of the CareTeams and teen pregnancy prevention. The funds will be available to be used from July 1 – December 31, 2008. The County Commissioners were not supportive of the Lodi Resource Center. The Wellness Committee is working on Ohio Children's Trust Fund requests. The request is due to the state on April 30, 2008. Then we can do the RFP process. Wellness will be reviewing the prioritization of the funds from the County Commissioners.

4. Review of Strategic Plan: what goals are we no longer working on?

This will be a discussion at the next Planning Committee meeting.

5. Planning committee dates and times – Lynne Castele

We need to find a date and time to get more committee chairs at the meetings, where are we heading as a Council, and how do we make this group operational without all of the chairs here. A suggestion was made that we meet before the full Council meetings, then we won't have to find another date and time. Another suggestion was made that we take out the presentation piece from the agenda. Any information that an agency wants to share can be placed on the sign in table. It was decided at starting in May we will take out the presentation piece. Jayme McCourt will send out an email requesting the Planning members be at a meeting on Tuesday, April 22, 2008 at 7:30 a.m. before the full Family First Council meeting. Agenda for the next meeting: PfS Survey, Strategic Plan and meeting on a regular basis.

Nick Solar made a motion to adjourn. Joyce Giles seconded. The meeting adjourned at 9:45 a.m.

Respectfully submitted by,
Jayme McCourt