

**Medina County Family First Council
Planning Committee Meeting
August 22, 2007 – 8:30 a.m.
Human Services Building, Room A**

Members Present: Lynne Castele, Vincent DeGeorge, Diane Dockrill, Joyce Giles, Debbie Grace, Debbie Kubena-Yatsko, Beth McGuire, Debra Radecky, Chris Ruf and Mead Wilkins.

Chairperson: Debbie Kubena-Yatsko

I. & II. Welcome and Minutes – Debbie Kubena-Yatsko

Debbie Kubena-Yatsko welcomed everyone and distributed the minutes from June 20, 2007 (copy attached to original minutes). Chris Ruf made a motion to approval the minutes. Debra Radecky seconded. The motion passed.

III. Strategic Plan

A. Revised PFS Tool – Vincent DeGeorge

None.

B. RFP Process for Wellness Committee – Vincent DeGeorge

The 404 leftover money will be used for the Wadsworth Care Team Coordinator and the two Medina start up Care Teams at A.I. Root and Claggett Middle Schools. Family First will be involved with the start up but the schools want to take ownership of how the money is spent for their respective after school programs associated with the Care Teams. The Wellness Committee may need to do an RFP process. Wadsworth's biggest expenses were transportation and bussing for the after school programs. The after school programs were critical to the Wadsworth Care Team and they were mental health systems driven. Looking at mid-September for implementation of these Care Teams.

C. Collaboration with Public Relations Committee – Debbie Kubena-Yatsko

The Public Relations Committee is moving forward with the web site.

D. PFS Workshop on October 19, 2007 – Debbie Kubena-Yatsko

Williams on the Lake is reserved for the 19th of October. Vince would like Dr. Mark Redding to come and be a speaker for this event. The facilitators will educate the group on outcome driven models and explain how to look for outcomes. Dr. Redding can work the entire day for \$1,000 and weave into the afternoon for those breakout sessions.

A question was raised about CEU's. Joyce Giles and Tim Putka will be contacted by Jayme McCourt.

A brochure will be developed for distribution. Invitations will go to Diane DePasquale-Hagerty and the Housing Network, the wellness members/grantees, the 211 listing of agencies through Julie King, older adults network, and YWCA. Individuals will give lists to Jayme so the brochures can be mailed.

Debbie will contact Mike Jenks and Greg LaForme to see if they will facilitate the breakout sessions.

Mead suggested that when the logic model is presented and the breakout sessions are occurring, perhaps Family First Council could be used as a model.

An evaluation will have to be created for the event.

IV. Future Activities

The October 17, 2007 meeting will be training the facilitators the 19th's meeting. Please plan for an extra long meeting that day.

V. HB 289

Beth McGuire spoke about membership issues and attendance according to our by-laws. Letters may have to be sent to individuals boards because of lack of attendance. The Membership Committee will recommend changing the by-laws to the By-laws Committee.

VI. New Business

None.

VII. Adjournment

Debbie Grace made a motion to adjourn, Lynne Castele seconded. The motion passed. The meeting was adjourned at 10:10 a.m.

VIII. Next meetings

Wednesday, October 17, December 19, 2007. 8:30 a.m. in the Human Services Building Room A.

Respectfully submitted by,
Amy Perrine.