COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _April 6, 2007__

Chair Person: _____Diane Dockrill_____

Members Present: _Lynne Castele, Brian Nowak, Jenelle O'Malley, Carol Ryland, Tracie Hanzel, Rebecca Rak, Capt. Stephanie Larrick, Belinda Godin, Jan Gordon, Michelle Kipfstuhl, Steve Carlson, Rev. Cara Stultz-Costello, Barbara Meador, Sharon Tahajod, Dr. Vincent DeGeorge and Diane Dockrill

Meeting Summary:

1. Ohio Children's Trust Fund & Teen Pregnancy Prevention grantees reported on programming.
2. Vince reported on financial issues & reports due.
3. Discussed RFP process and community needs.
4. Reported on site visits.
5. Discussed Community Project.

Decisions Made:

1. TPP quarterly reports & invoices due: April 17, 2007
   TPP annual reports due: July 17, 2007
   OCTF Annual reports due: July 17, 2007
2. RFP's to reflect community needs for service delivery.
3. RFP packets will be available at JFS.
4. Continue site visit reports at the next meeting.
5. Continue planning for community project with Dr. Dennis Embry

To Do:

1. Submit quarterly reports & invoices to Dr. Vincent DeGeorge – Grantees
2. Complete and submit RFPs to Vince by April 30th - applicants
3. Distribute grant application packets to Wellness Committee May 1st - Vince
4. Review grant applications May 8th – Wellness Committee
5. Confirm planning for Dr. Dennis Embry – Wellness Committee

Next meeting: Date _____May 4, 2007_____
Time ____8:30 – 10:30 a.m._____
Place ____Human Service Center_____
246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____