

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: April 4, 2008

Chair Person: _____Diane Dockrill_____

Members Present: Jan Gordon-OCTFG, Betsy Simon-WC, Michelle Kipfstuhl-OCTFG, Kent Morgan-TPPG, Debbie Grace-OCTFG, Brian Nowak-WC, Tracie Hanzel-OCTFG, Jaclyn Pilette-TPPG, Betty Barlow-WC & TPP, Tim Shema-WC, Sharon Tahajod-WC, Dr. Vincent DeGeorge-WC and Diane Dockrill-WC

(WC-Wellness Committee member TPPG-Teen Pregnancy Prevention Grantee OCTFG-Ohio Children's Trust Fund Grantee)

Meeting Summary:

1. Ohio Children's Trust Fund & Teen Pregnancy Prevention grantees reported on programming.
2. Discussed Wellness Committee local, state & fiscal issues.
3. Discussed Ohio Children's Trust Fund annual plan and community data.

Decisions Made:

1. Continue to discuss fiscal issues.
2. Teen Pregnancy Prevention grantees not obligated to attend monthly meetings.
3. Prepare annual plan for Ohio Children's Trust Fund.

To Do:

1. Collaborate regarding preparation of OCTF annual plan – All
2. Continue discussion of TPP fiscal issues – Wellness Committee
3. Research & submit data relevant to OCTF county indicators and priorities to Vince by April 18th - Wellness Committee

Next meeting: Date May 2, 2008
 Time 8:30 – 10:30 a.m.
 Place Human Service Center
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____