

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _December 7, 2007__

Chair Person: _____Diane Dockrill_____

Members Present: Lynne Castele-WC, Michelle Kipfstuhl-TPPG & OCTFG, Megan Ward-OCTFG, Rebecca Rak-TPPG, Tim Shema-WC, Jaclyn Pilette-TPPG, Tracie Hanzel-OCTFG, Betsy Simon-WC, Chris Baker-WC, Jan Gordon-WC & OCTFG, Breanne Underwood-TPPG, Barb Meador-WC & OCTFG, Sharon Tahajod-WC, Ken Bender-Guest & FFC Care Team, 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 Teen Pregnancy Prevention grant issues.
3. Discussed Care Team programs.

Decisions Made:

1. Prepare for TPP grant issues.
2. Report forms available electronically.
3. Provide additional data from Care Team project(s).

To Do:

1. Submit fiscal invoices to Dr. Vincent DeGeorge by January 16, 2008 – Teen Pregnancy Prevention Grantees
2. Submit program and fiscal reports to Dr. Vincent DeGeorge by January 16, 2008 – Ohio Children's Trust Fund Grantees
3. Discussion at January 4, 2008 Wellness meeting – Ken Bender & Wellness Committee.

Next meeting: Date ____January 4, 2008____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____