

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _February 2, 2007_

Chair Person: _____Diane Dockrill_____

Members Present: Rebecca Rak, Melissa Westfall, Debbie Grace, Belinda Godin, Stephanie Larrick, Michelle Kipfstuhl, Carol Ryland, Cindy McQuown, Lynne Castele, Chris Ruf, Jan Gordon, Tim Shema, Steve Carlson, Cara Stultz-Costello, Jayme McCourt, Dr. Vincent DeGeorge, and Diane Dockrill

Meeting Summary:

1. Teen Pregnancy Prevention & Ohio Children's Trust Fund grantees reported on programming.
2. Vince reported on state (cabinet changes) and financial issues.
3. Discussed site visit process.
4. Discussed data from PFS process and Medina General Hosp.
5. Discussed community workshop/project.

Decisions Made:

1. Continue grantee site visits.
2. Continue data reporting for needs identification.
3. Continue process for RFP service delivery focus.
4. Coordinate community workshop.

To Do:

1. Report on grantee site visits – Wellness Committee
2. Continue input of PFS and Medina General Hosp. data – Chris Ruf & Lynne Castele
3. Complete service delivery focus for RFPs – Wellness Committee
4. Continue to work on community workshop – Wellness Committee

Next meeting: Date ___March 2, 2007_____

Time ___8:30 – 10:30 a.m._____

Place ___Human Service Center___

246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____