

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _February 1, 2008__

Chair Person: _____Diane Dockrill_____

Members Present: Tracie Hanzel-OCTFG, Michelle Kipfstuhl-TPPG & OCTFG, Chris Baker-WC, Barb Meador-WC & OCTFG, Crystal Baker-OCTF, Rebecca Rak-TPPG, Kelly Faciana-TPPG, Jaclyn Pilette-TPPG, Lynne Castele-WC, Brian Nowak-WC, Tim Shema-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.
1. Discussed services provided by Teen Pregnancy Prevention Grantees and thanked them for their excellent work.
2. Discussed Wellness Committee fiscal issues.

Decisions Made:

1. Wellness-Teen Pregnancy Prevention grant contracts terminated due to reduction in TANF funds.
2. Teen Pregnancy Prevention grantees not obligated to attend monthly Meetings.
3. Funding search for Teen Pregnancy Prevention programs.

To Do:

1. Submit program services (fiscal) invoices to Dr. Vincent DeGeorge by February 22, 2008 – Teen Pregnancy Prevention Grantees
2. Continue discussion of TPP fiscal issues – Wellness Committee
3. Research funding for Teen Pregnancy Prevention programs - All

Next meeting: Date ____March 7, 2008____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____