

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _January 4, 2008__

Chair Person: _____Diane Dockrill_____

Members Present: Debra Radecky-WC, Michelle Kipfstuhl-TPPG & OCTFG, Jan Gordon-WC & OCTFG, Ken Bender-Guest & FFC Care Team, Lynne Castele-WC, Brian Nowak-WC, Rebecca Rak-TPPG, Tracie Hanzel-OCTFG, Jaclyn Pilette-TPPG, Megan Ward-OCTFG, Kelly Faciana-TPPG, Breanne Underwood-TPPG, Kent Morgan-TPPG, 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 contracts.
3. Discussed Teen Pregnancy Prevention & Care Team programs.

Decisions Made:

1. Wellness-Teen Pregnancy Prevention grant contracts terminated due to reduction in TANF funds.
2. Grantees received copies of certified mail notification previously sent.
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. Submit program and fiscal reports to Dr. Vincent DeGeorge by January 16, 2008 – Ohio Children's Trust Fund Grantees
3. Research funding for Teen Pregnancy Prevention programs - All

Next meeting: Date ____February 1, 2008____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____