

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _June 1, 2007__

Chair Person: _____Diane Dockrill_____

Members Present: _Taba Aleem, Debra Radecky, Jan Gordon, Lynne Castele, Cara Stultz-Costello, Cindy McQuown, Brian Nowak, Barb Meador, Tracie Hanzel, Michelle Kipfstuhl, Betsy Simon, Belinda Godin, Carol Ryland, Dale Willis, Debbie Kubena-Yatsko, Dr. Vincent DeGeorge and Diane Dockrill

Meeting Summary:

1. Ohio Children's Trust Fund & Teen Pregnancy Prevention grantees reported on programming.
2. Vince reported on financial issues.
3. Discussed RFP process for TPP & OCTF and community needs.
4. Discussed committee schedule.

Decisions Made:

1. TPP & OCTF annual reports due: July 17, 2007
2. Funding changes related to budget issues.
3. OCTF grant application process redefined.
4. There will NOT be a JULY Wellness meeting.

To Do:

1. Submit reports & invoices to Dr. Vincent DeGeorge – Grantees
2. Continue grant application funding process - Wellness Committee
3. Submit funding recommendations to Administration Committee – Wellness Committee
4. Contact grant applicants - Vince

Next meeting: Date **AUGUST 3, 2007**
 Time 8:30 – 10:30 a.m.
 Place Human Service Center
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____