

# **COMMITTEE MEETING REPORT**

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: June 6, 2008

Chair Person: \_\_\_\_\_Diane Dockrill\_\_\_\_\_

Members Present: Jayme McCourt-FFC, Barb Meador-WC & OCTFG, Debra Radecky-WC, Brian Nowak-WC, Betsy Simon-WC, Michelle Kipfstuhl-OCTFG, Megan Ward-OCTF, Chris Baker-WC, Jan Gordon-OCTFG, Tim Shema-WC, Sharon Tahajod-WC, Debbie Grace-OCTFG, 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 Wellness Committee local, state & fiscal issues.
3. Discussed Ohio Children's Trust Fund grant applications & possible fiscal allocations.

## Decisions Made:

1. Continue to discuss fiscal issues.
2. NO JULY WELLNESS COMMITTEE MEETING WILL BE HELD.
3. Ohio Children's Trust Fund grant application fiscal suggestions made.

## To Do:

1. Discussion of TPP & Care Team fiscal issues - Wellness Committee
2. OCTF year-end reports due July 17, 2008 to Vince – Present OCTF grantees
3. Provide Family First Council Administrative Committee with OCTF funding information - Wellness Committee

Next meeting:        Date August 1, 2008  
                              Time 8:30 – 10:30 a.m.  
                              Place Human Service Center  
  246 Northland Drive – Room B/C

Report completed by: \_\_\_\_\_Diane Dockrill\_\_\_\_\_