

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: March 7, 2008

Chair Person: _____Diane Dockrill_____

Members Present: Lynne Castele-WC, Betty Barlow-WC & TPP, Megan Ward-OCTFG, Tracie Hanzel-OCTFG, Barb Meador-WC & OCTFG, Debbie Grace-OCTFG, Michelle Kipfstuhl-OCTFG, Betsy Simon-WC, Jan Gordon-OCTFG, Sharon Tahajod-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 grantees reported on programming.
1. Discussed Wellness Committee state, local & fiscal issues.
2. Discussed Ohio Children's Trust Fund annual plan.

Decisions Made:

1. Continue to discuss fiscal issues.
2. Teen Pregnancy Prevention grantees not obligated to attend monthly meetings.
3. Prepare annual plan for Ohio Children's Trust Fund.

To Do:

1. Collaborate regarding preparation of OCTF annual plan – All
2. Continue discussion of TPP fiscal issues – Wellness Committee
3. Research & contribute data relevant to OCTF county indicators for plan - All

Next meeting: Date April 4, 2008
 Time 8:30 – 10:30 a.m.
 Place Human Service Center
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____