

# **COMMITTEE MEETING REPORT**

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: \_May 4, 2007\_\_

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

Members Present: \_Elizabeth Simon, Rebecca Rak, Debra Radecky, Melissa Westfall, Cindy McQuown, Tracie Hanzel, Carol Ryland Capt. Stephanie Larrick, Michelle Kipfstuhl, Belinda Godin, Jan Gordon, Sharon Tahajod, Tim Shema, 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 & reports due.
3. Discussed RFP process and community needs.
4. Discussed Community Project.

## Decisions Made:

1. TPP annual reports due: July 17, 2007
2. OCTF Annual reports due: July 17, 2007
3. RFP packets available at JFS.
4. Continue planning for community project with Dr. Dennis Embry.

## To Do:

1. Submit quarterly reports & invoices to Dr. Vincent DeGeorge – Grantees
2. Distribute grant application packets to Wellness Committee - Vince
3. Review grant applications May 8th – Wellness Committee
4. Confirm planning for Dr. Dennis Embry – Wellness Committee

Next meeting:      Date \_\_\_\_\_June 1, 2007\_\_\_\_\_

Time \_\_\_\_\_8:30 – 10:30 a.m.\_\_\_\_\_

Place \_\_\_\_\_Human Service Center\_\_\_\_\_

246 Northland Drive – Room B/C

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