

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _May 2, 2008_

Chair Person: _____Diane Dockrill_____

Members Present: Lynne Castele-WC, Debra Radecky-WC, Jackie Pilette-TPPG, Debbie Grace-OCTFG, Brian Nowak-WC, Michelle Kipfstuhl-OCTFG, Rebecca Rak-TPPG, Chris Baker-WC, Megan Ward-OCTF, Betsy Simon-WC, Tracie Hanzel-OCTFG, Jan Gordon-OCTFG, Barb Meador-WC & OCTFG, Kelly Faciana-TPPG, Tim Shema-WC, Phillip Titterington-FFC, 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 annual plan, community data and RFP process.

Decisions Made:

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

To Do:

1. Discussion of TPP & Care Team fiscal issues - Wellness Committee
2. Pick up OCTF RFPs @ JFS 5/30 after 2:00 p.m. - Wellness Committee
3. Review OCTF grant applications on June 6th - Wellness Committee

Next meeting: Date ____June 6, 2008____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____