

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _November 2, 2007__

Chair Person: _____Diane Dockrill_____

Members Present: Debra Radecky-WC, Rebecca Rak-TPPG, Marcia Kroft-OCTFG, Megan Ward-OCTFG, Brian Nowak-WC, Betsy Simon-WC, Kent Morgan-TPPG, Kelly Faciana-TPPG, Jaclyn Pilette-TPPG, Tracie Hanzel-OCTFG, Barb Meador-WC & OCTFG, Michelle Kipfstuhl-TPPG & OCTFG, Capt. Debbie Grace-OCTFG, Breanne Underwood-TPPG, Sharon Tahajod-WC, Tim Shema-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 & Teen Pregnancy Prevention grantees reported on programming.
2. Discussed new budget & programming report schedule.
3. Discussed Dr. David Newman & Evaluations.

Decisions Made:

1. Invoice process changes related to budget issues.
2. Report forms available electronically.
3. Dr. David Newman will present at Family First Council meeting.

To Do:

1. Submit Bi-monthly (Sept./Oct.) invoices to Dr. Vincent DeGeorge by – November 16, 2007 – Teen Pregnancy Prevention Grantees
2. Submit program and fiscal reports to Dr. Vincent DeGeorge January 16, 2008 – Ohio Children's Trust Fund Grantees
3. Dr. David Newman presenting at Nov. 27th Family First Council meeting - Grantees & Wellness Committee

Next meeting: Date ____December 7, 2007____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____