COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _April 3, 2009__

Chair Person: _____Diane Dockrill_____

Members Present: Karen Glass-OCTFG, Jan Gordon-OCTFG & WC, Kathy Walburn-OCTFG &TPPG, Brenda Hembury-OCTFG, Betsy Simon-WC, Rebecca Rak-OCTFG, Sharon Tahajod-WC, Debra Radecky-WC, Brian Nowak-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 Wellness Committee local, state & fiscal issues.
3. Discussed application for state OCTF.

Decisions Made:

1. Recommendation of Wellness Committee to continue plan for OCTF needs assessment & application.
2. Recommendation to apply for FFC reserve funds to Administration Committee for TPP/Care Teams.
3. Continue fiscal issues discussion by Wellness Committee.

To Do:

1. Continue gathering research data and statistics related to OCTF – Wellness Committee
2. Continue TPP/Care Teams fiscal issues discussion – Wellness Committee
3. MEETING SCHEDULE: May 1, 2009 - Wellness Committee Meeting
   June 5, 2009 - Wellness Committee & Grantee Mtg.

Next meeting: Date ____May 1, 2009 - Wellness Committee
June 5, 2009 – Wellness Committee & Grantees
Time ____8:30 – 10:30 a.m._____
Place ____Human Service Center___
246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____