

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _August 1, 2008_

Chair Person: _____Diane Dockrill_____

Members Present: Debra Radecky-WC, Karen Glass-OCTFG, Jan Gordon-OCTFG, Betsy Simon-WC, Tim Putka-OCTFG, Megan Ward-OCTFG, Lynne Castele-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 grantees reported on programming.
2. Discussed Wellness Committee local, state & fiscal issues.
3. Discussed Teen Pregnancy Prevention fiscal allocations.

Decisions Made:

1. Fiscal allocations to Teen Pregnancy Prevention grantees relate to units of service, logic model & outcomes.
2. Fiscal suggestions made: Care Teams-\$12,500, Catholic Charities-\$8,500, Brunswick Edwards MS-\$4,000.
3. Submit application for Commissioner's funding for next fiscal.

To Do:

1. Discussion of TPP & Care Team fiscal issues - Wellness Committee
2. OCTF year-end reports were due July 17, 2008 to Vince – OCTF grantees
3. Provide Family First Council Administrative Committee with TPP funding proposals – Vince/Wellness Committee

Next meeting: Date ____September 5, 2008____
Time ____8:30 – 10:30 a.m._____
Place ____Human Service Center____
246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____