

# **COMMITTEE MEETING REPORT**

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: \_August 7, 2009\_

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

Members Present: Karen Glass-OCTFG, Michelle Kipfstuhl-OCTFG, Brenda Hembury-OCTFG, Debbie Grace-OCTFG, Kristine Quallich-WC, Tom Grace-OCTFG, Rebecca Rak-OCTFG, Anthony Battaglia-Guest, Chris Baker-WC, Kathy Henninger-OCTFG, Betsy Simon-WC, Jan Gordon-OCTFG & WC, Jayme McCourt-FFC, Sharon Tahajod-WC, Lynne Castele-FFC and Diane Dockrill-WC

(WC-Wellness Committee member    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 reports and forms for OCTF grantees.
4. Discussed OCTF grants and recommendations for Admin Committee.

## Decisions Made:

1. Continue collaboration with Care Team Sustainability Committee.
2. Recommendation of Wellness Committee to Admin Committee: The Wellness Committee suggests that The Oaks and OSU resubmit their grant proposals to reflect the program strategy acceptable to the Ohio Children's Trust Fund State Board.

## To Do:

1. Present recommendation to Admin Committee for OCTF grantees – Chris
2. Complete Grant Proposals – Oaks & OSU
3. Submit all reports to Chris Ruf/Jayme McCourt  
232 Northland Drive  
Medina, Ohio 44256

Next meeting:        Date \_\_\_\_ October 2, 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\_\_\_\_\_