

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _June 5, 2009_

Chair Person: _____Diane Dockrill_____

Members Present: Karen Glass-OCTFG, Crystal Baker-OCTFG, Michelle Kipfstuhl-OCTFG & TPPG, Betsy Simon-WC, Jan Gordon-OCTFG & WC, Brian Nowak-WC, Rebecca Rak-OCTFG, 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 reports due for OCTF and TPP grantees.
4. Discussed Teen Pregnancy Prevention & Care Teams.

Decisions Made:

1. Collaborate with Care Team Sustainability Committee.
2. Complete grant reports with outcomes.
3. Include both program and fiscal data.
4. Recommendation of Wellness Committee to request FFC reserve funds to Administration Committee for Care Teams.

To Do:

1. Present funding request to Administration Committee for Care Teams – Vince & Care Team Sustainability Committee
2. Complete Fiscal & Progress (program) Reports – OCTF & TPP Grantees
3. Submit all reports to Dr. Vincent DeGeorge through June 30th
4. After June 30th submit reports to Chris Ruf/Jayne McCourt
232 Northland Drive
Medina, Ohio 44256

Next meeting: Date ____ August 7, 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_____