

# **COMMITTEE MEETING REPORT**

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: \_October 3, 2008\_\_

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

Members Present: Lynne Castele-WC, Michelle Kipfstuhl-OCTFG & TPPG, Megan Ward-OCTFG, Brian Nowak-WC, Rebecca Rak-OCTFG & TPPG, Sharon Tahajod-WC, Chris Baker-WC, Brenda Hembury (for Debbie Grace)-OCTFG, Jan Gordon-OCTFG & 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 Wellness Committee local, state & fiscal issues.
3. Discussed data collection.

## Decisions Made:

1. Recommendation of Wellness Committee to apply for Commissioner funding.
2. Recommendation to utilize RFP process for TPP funds.
3. Reports and invoices due from grantees.

## To Do:

1. Gather research data and statistics related to TPP - Wellness Committee
2. Submit application for funding to Commissioners - Vince
3. NEW MEETING SCHEDULE: December 5, 2008, February 6, 2009, April 3, 2009, June 5, 2009

Next meeting: Date \_\_\_\_December 5, 2008\_\_\_\_  
Time \_\_\_\_8:30 – 10:30 a.m.\_\_\_\_\_  
Place \_\_\_\_Human Service Center\_\_\_\_  
246 Northland Drive – Room B/C

Report completed by: \_\_\_\_\_Diane Dockrill\_\_\_\_\_