

# COMMITTEE MEETING REPORT

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: \_December 4, 2009\_

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

Members Present: Chris Ruf-FFC, Chris Baker-WC, Betsy Simon-WC, Michelle Kipfstuhl-OCTFG, Bobbie Sigmond-OCTFG, Brian Nowak-WC, Rebecca Rak-OCTFG Marcia Kroft-OCTFG & WC, Crystal Baker-OCTFG, Kristine Quallich-WC, Sharon Tahajod-WC, and Diane Dockrill-WC

(WC-Wellness Committee member    OCTFG-Ohio Children's Trust Fund Grantee)

## Meeting Summary:

1. Ohio Children's Trust Fund grantees & Care Team Chair reported on programming.
2. Discussed Wellness Committee local, state & fiscal issues.
3. Discussed reports and forms for OCTF grantees.

## Decisions Made:

1. Continue collaboration with Care Team Sustainability Committee.
2. OCTF grantees utilize newly developed form for reporting.
3. Continue discussion on topics such as, diversity training.  
\*Interpreters available through Medina County Schools'  
Educational Service Center-Contact Dr. Kristine Quallich-330-636-3090.

## To Do:

1. Six month **invoices** due to Chris – OCTF Grantees
2. OCTF new one page **fiscal** & **program** report due to Chris – OCTF Grantees  
**January 15, 2010** & July 15, 2010
3. Submit all reports to Chris Ruf, Family First Council Coordinator  
Help Me Grow  
120 West Washington Street, Suite 2 F  
Medina, Ohio 44256  
330-764-8580  
Shayemc@aol.com

Next meeting:       Date \_\_\_\_ February 5, 2010 – 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\_\_\_\_\_

