

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _December 5, 2008__

Chair Person: _____Diane Dockrill_____

Members Present: Michelle Kipfstuhl-OCTFG & TPPG, Rebecca Rak-OCTFG &TPPG, Megan Ward-OCTFG, Lynne Castele-WC, Brian Nowak-WC, Kent Morgan-TPPG, Betsy Simon-WC, Chris Baker-WC, Jan Gordon-OCTFG & WC, Karen Glass-OCTFG, Tim Shema-WC, Sharon Tahajod-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 & application for state OCTF.

Decisions Made:

1. Recommendation of Wellness Committee to formulate plan for OCTF needs assessment & application.
2. Recommendation to utilize RFP process for TPP funds.
3. Reports and invoices due from grantees: January 14, 2009

To Do:

1. Gather research data and statistics related to OCTF - Wellness Committee
2. Submit fiscal and progress reports to Vince - TPP & OCTF grantees
3. MEETING SCHEDULE: February 6, 2009, April 3, 2009, June 5, 2009

Next meeting: Date ____February 6, 2009____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____

