

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _February 6, 2009__

Chair Person: _____Diane Dockrill_____

Members Present: Rebecca Rak-OCTFG, Michelle Kipfstuhl-OCTFG & TPPG, Megan Ward-OCTFG, Karen Glass-OCTFG, Della Saunders Clements-OCTFG, Brian Nowak-WC, Sharon Tahajod-WC, Kent Morgan-TPPG, Chris Baker-WC, Debra Radecky-WC, Betsy Simon-WC, Jan Gordon-OCTFG & WC, Lisa Woods-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 data collection & application for state OCTF.

Decisions Made:

1. Recommendation of Wellness Committee to continue plan for OCTF needs assessment & application.
2. Recommendation to apply for FFC reserve funds for TPP.
3. Reports and invoices were completed and submitted to Vince.

To Do:

1. Continue gathering research data and statistics related to OCTF – Wellness Committee
2. Submit data/statistics and funding application recommendations to Vince – Wellness Committee
3. MEETING SCHEDULE: April 3, 2009, June 5, 2009

Next meeting: Date ____April 3, 2009____
 Time ____8:30 – 10:30 a.m._____
 Place ____Human Service Center____
 246 Northland Drive – Room B/C

Report completed by: _____Diane Dockrill_____

