

# **COMMITTEE MEETING REPORT**

Committee Name: \_\_\_\_\_WELLNESS\_\_\_\_\_ Date: \_September 5, 2008\_\_

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

Members Present: Lynne Castele-WC, Marcia Kroft (for Jan Gordon)-OCTFG & WC, Brenda Hembury (for Debbie Grace)-OCTFG, Brian Nowak-WC, Sharon Tahajod-WC, Rebecca Rak-OCTFG &TPPG, Jaclyn Pilette-Former TPPG, Betsy Simon-WC, Megan Ward-OCTFG, Karen Glass-OCTFG, Michelle Kipfstuhl-OCTFG & TPPG, 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 grantee outcome indicators.

## Decisions Made:

1. Fiscal allocations to Teen Pregnancy Prevention grantees relate to units of service, logic model & outcomes.
2. Reports and invoices due from grantees.
3. Wellness Committee meeting schedule will change after October meeting.

## To Do:

1. Documentation of outcome indicators from grant proposals – All grantees
2. Submit six month financial invoices to Vince – OCTF grantees
3. NEW MEETING SCHEDULE: October 3, 2008, December 5, 2008  
February 6, 2009, April 3, 2009, June 5, 2009

Next meeting:      Date \_\_\_\_October 3, 2008\_\_\_\_  
                            Time \_\_\_\_8:30 – 10:30 a.m.\_\_\_\_\_  
                            Place \_\_\_\_Human Service Center\_\_\_\_  
  246 Northland Drive – Room B/C

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