

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _June 4, 2010_

Chair Person: _____Diane Dockrill_____

Members Present: Jayme McCourt-FFC, Michelle Kipfstuhl-OCTFG, Judy Leuthaeuser-WC, Brian Nowak-WC, Rebecca Rak-OCTFG, Karen Glass-OCTFG, Tonya Martin-WC, Nancy Hudson-OCTFG, 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 reported on programming.
2. Discussed Wellness Committee local, state & fiscal issues.
3. Discussed Care Team initiatives.

Decisions Made:

1. All 2010 OCTF grantee program & fiscal reports due to Chris Ruf by July 15, 2010.
2. Catholic Charities Community Services, Help Me Grow & Oaks Family Care Center will be notified when county application approval is received from the state.
3. Memorandum of Understanding will go out to 2011 grantees after approval from the state after July 1, 2010.

To Do:

1. E-mail report forms to 2010 grantees - Jayme
2. Complete program & fiscal reports by July 15, 2010 – OCTF 2010 Grantees
3. Medina County OCTF notification of state approval by July – Chris & Jayme
4. Complete Memorandums of Understanding for 2011 grantees – Chris

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 ____August 6, 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__