

COMMITTEE MEETING REPORT

Committee Name: _____WELLNESS_____ Date: _April 2, 2010_

Chair Person: _____Diane Dockrill_____

Members Present: Judy Leuthaeuser-WC, Dr. Kris Quallich-WC & Care Team, Brian Nowak-WC, Crystal Baker-OCTFG, Nancy Hudson-OCTFG, Anthony Battaglia-OCTFG, Jayme McCourt-FFC, Tim Shema-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 reported on programming.
2. Discussed Wellness Committee local, state & fiscal issues.
3. Discussed OCTF application & Wellness Committee review process.
4. Discussed Care Team initiatives.

Decisions Made:

1. Wellness Committee recommended funding, Family First Council Administration approved & Family First Council approved OCTF funding:

Help Me Grow	\$35,214.00
Oaks Family Care Center	\$12,625.00
Catholic Charities Community Services	\$ 4,552.00
2. Chris compiled Medina County OCTF applications.
3. OCTF county application sent to the state for approval.
4. All will be notified when information is received from state.

To Do:

1. Medina County OCTF notification of state approval by July – Chris & Jayme
2. Care Team application for Stephenson grant – Kris
3. Brochure development for Care Team - Kris

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 ____June 4, 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_____