

The Family First Council is dedicated to strengthening the Medina County Community by coordinating and supporting health, human and social services.



***MEDINA COUNTY
FAMILY FIRST COUNCIL
AGENDA, FEBRUARY 26, 2020
Page 1 of 2***

- 1) Call to Order, Welcome and Introductions –
- 2) Approval of Council Minutes – January 22, 2020
- 3) Action Items:
 - a. Proposed: Recommendation to amend the Catholic Charities EI Contract to account for the additional \$38,028.91 Supplemental EI Funding award allocation.
 - b. Proposed: Recommendation to amend the MCBDD contract to account for the additional \$3,272.04 Supplemental EI Funding award allocation.
 - c. Proposed: Recommendation to approve the utilization of JFS Multi-System Youth (MSY) Allocation funds for Service Coordination.
- 5) **STATE MANDATES**
 - a) Early Intervention –
 - b) Youth Service Coordination –
- 6) Cross Cutting Topic: Magistrate Susana Lewis, Medina County Juvenile Court
- 7) **LOCAL COMMITTEE REPORTS**
 - a) Administrative – 3rd Tuesday of the Month – 10:00 a.m. at ADAMH Board Conference Room
Chair, Phillip Titterington
 - b) Adult Advisory Consortium – 1st Monday of the month (every other) – 8:30 a.m. at OOA
Chair, Debbie Kubena-Yatsko
 - c) Bylaws – as needed
Chair, Krista Wasowski

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Page 2 of 2***

- d) Family Advisory – 4th Wednesday of the Month – immediately after Council at Health Dept.
Chair, Sharon Tahajod
 - e) Membership – as needed
Chair, Sharon Tahajod
 - f) Planning – as needed
Chair, Rhonda Wurgler
 - g) Public Relations – as needed
Chair, Debbie Kubena-Yatsko
 - h) Youth Advisory Consortium – 1st Tuesday of the month (every other) – 9 a.m. at the Health Department. Chair, Marcy Fiorella-Batke
 - i) Trauma Informed Care – 3rd Monday of the month – 9 a.m. at the Health Department
Co-Chairs, Krista Wasowski and Rhonda Wurgler
- 7) Public Comments
- 8) Adjournment

**Next Meeting: March 25, 9 a.m. at the Medina County Health Department
Cross Cutting Presenter – Pamela Crombie, JOG – Jobs for Ohio’s Graduates**



COUNCIL GOALS

2020

1. Family First Council will review and update technology by:
 - a. Seeking to identify purpose and target audience for Family First website.
 - b. Review available options to utilize administrative agent or piggy back on other partner website.
 - c. Identify technology needs, requirements, backup knowledge and planning for future.

2. Youth Service Coordination will be better defined, coordinated, or combined to maximize available resources and serve Medina County families.

3. Council shall participate in a best-practice Shared Plan development process which includes the use of data and information from the Shared Plan workbook, as required by the State of Ohio.



MEDINA COUNTY FAMILY FIRST COUNCIL MINUTES OF JANUARY 22, 2020

MEMBERS PRESENT

- | | | |
|-----|-----------------------------|--|
| 1. | Allen, Jeff..... | Alternative Paths |
| 2. | Felton, Jeff..... | Medina County Job and Family Services |
| 3. | Fiorella-Batke, Marcy | EI Coordinator, Medina County Board of DD |
| 4. | Hazeltine, Jessica | Medina County City Council |
| 5. | Hlasko, Robert | Educational Service Center of Medina County |
| 6. | Kerr, Kristin..... | |
| 7. | Kipfstuhl, Michelle | Medina County Catholic Charities |
| 8. | Koran, William | Educational Service Center of Medina County |
| 9. | Larabee, Lauri | Bellefaire JCB |
| 10. | Maleckar, Stacey..... | Medina County Board of Developmental Disabilities |
| 11. | Miller, Tony..... | Medina County Juvenile Court |
| 12. | Ngozi, Hasani..... | Department of Youth Services |
| 13. | Shema, Timothy | Domestic Relations Court of Medina County |
| 14. | Simon, Betsy | Family Representative |
| 15. | Tahajod, Sharon..... | Family Representative |
| 16. | Titterington, Phillip..... | Medina County ADAMH Board |
| 17. | Toth, Laura | Office for Older Adults, Medina County, Past Chair |
| 18. | Wasowski, Krista..... | Medina County Health Department |
| 19. | Wurgler, Rhonda | Medina County Child Advocacy Center |

GUESTS PRESENT

- | | | |
|----|----------------------|---------------------------------|
| 1. | Bunch, Jeannie | Medina County Health Department |
| 2. | Cox, Tammy..... | Catholic Charities |
| 3. | Niehaus, Laura | Hope and Healing |

STAFF PRESENT

- | | | |
|----|---------------------|---------------------|
| 1. | Mainzer, Lydia..... | Council Coordinator |
|----|---------------------|---------------------|

1. Call to Order, Welcome and Introductions – Tony Miller, Council Chair

The meeting was called to order at 9:00 a.m. by Mr. Tony Miller, Council Chair.

2. Approve Council Minutes from November 27, 2019

Ms. Shelly Wharton made a motion to approve the minutes; Mr. Phillip Titterington seconded. Ms. Marcy Fiorella-Batke abstained. The motion passed and the November Council Minutes were approved.

3. Action Item(s)

- a. Proposed: Recommendation to shift Service Coordination services from the Health Department to Alternative Paths and enter into a new contract agreement with Alternative Paths to provide Service Coordination.
- Mr. Phillip Titterington discussed that when the Health Department contract was approved, they were not anticipating the Service Coordination case load to be as large as it currently is. He shared how Admin believes that having a full time, behavioral health clinical facilitator would better service the youth involved in Service Coordination. Mr. Jeff Felton additionally shared how Service Coordination funding would additionally come from the JFS Multi-System Youth Allocation.
 - Discussion took place. Mr. William Koran made a motion to approve the proposed action item, Ms. Sharon Tahajod seconded. Mr. Jeff Allen abstained. The motion passed and FFC Admin would work on entering into a new contract agreement with Alternative Paths to provide Service Coordination.

4. STATE MANDATES

a) Early Intervention, Marcy Fiorella-Batke, EI Program Coordinator

The December EI Report was included in the Council Packet.

- b) **Youth Service Coordination, Jeannie Bunch, Service Coordinator**
Ms. Jeannie Bunch attended today's Council Meeting and gave her Service Coordination report. The report covers both Lower Service Coordinator and ICAT. Ms. Jeannie Bunch has two current cases (lower level) and 17 current ICAT cases.
- c) **Shared Plan, Tony Miller, Council Chair**
Ms. Lydia Mainzer, Council Coordinator, reported that everything for the Shared Plan was taken care of.

5. **Cross Cutting Topic –**

Ms. Stacey Maleckar, Superintendent, Medina County Board of Developmental Disabilities, provided information and spoke on neonatal abstinence syndrome (NAS). Ms. Marcy Fiorella-Batke also chimed in with additional information. A well-rounded discussion was held that included talking about the symptoms of NAS, current data and statistics that are available, and what is currently being done in Medina County.

6. **LOCAL COMMITTEE REPORTS**

- a) **Administrative, Phillip Titterington, Chair**
Mr. Phillip Titterington shared that Admin is currently working on the new Service Coordination Contract and is working to continue discussions related to the Supplemental EI Grant Funding.
- b) **Adult Advisory Consortium, Debbie Kubena-Yatsko Chair**
Ms. Laura Toth shared that there is a scheduled Adult Advisory Consortium meeting in March.
- c) **Bylaws, Krista Wasowski, Chair**
Last Friday, the committee began to discuss a record retention policy for FFC. An additional meeting will be scheduled sometime in February to continue the conversation.
- d) **Family Advisory, Sharon Tahajod, Chair**
The next Family Advisory meeting will immediately follow the February Council Meeting.
- e) **Membership, Sharon Tahajod, Chair**
Ms. Sharon Tahajod noted that immediately following today's Council Meeting there will be a new FFC Council Member Orientation.
- f) **Planning, Tony Miller, Chair**
Mr. Tony Miller shared that Cross-Cutting Topics are scheduled from now until the summer. Ms. Lydia Mainzer would keep everyone posted on the next meeting date.
- g) **Public Relations, Debbie Kubena-Yatsko, Chair**
N/A
- h) **Youth Advisory Consortium, Marcy Fiorella-Batke, Chair**
At the December Meeting, YAC had a Teen Vaping Presentation from the Health Department. The next meeting is Tuesday, February 4th at 9 a.m. at the Health Department.
- i) **Trauma Informed Care, Rhonda Wurgler and Krista Wasowski Co-Chairs**
TIC is still working on their video series project. Additionally, there is a new training for employees session tentatively scheduled for March 30th. Next meeting is February 10th, at 9 a.m. at the Health Department.

7. **Public Comments**

Mr. Tony Miller thanked everyone for attending his first Council Meeting as Family First Council Chair.

8. **Adjournment**

Mr. Jeff Felton made a motion to adjourn the meeting; Ms. Sharon Tahajod seconded. The motion was passed and the meeting was adjourned at 10:14 a.m.

Meeting minutes submitted by: Lydia Mainzer

EARLY INTERVENTION FY 2019-2020 SUMMARY TOTAL SERVED



	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY	JUNE	TOTAL
EIDS Referrals	29	42	27	33	22								
Number of confirmed referrals	25	27	31	35	15	30	27	19	0	0	0	0	209
Number of evaluations completed	22	23	19	25	11	7	26	9	0	0	0	0	142
Number of children eligible	15	19	16	16	8	9	20	6	0	0	0	0	109
Number of families accepting service	14	19	19	16	7	10	25	7	0	0	0	0	117
Number of children exiting	33	34	34	43	18	26	23	13	0	0	0	0	224
Number of children Part B eligible	8	14	6	16	4	6	2	7	0	0	0	0	63
Complaint/ Due Process	0	0	0	0	0	0	0						
SC Caseload #	253	265	261	258	258	249	258						

Comments:

No additional comments at this time.

Report Submitted by: Marcy Fiorella Batke, MS, CCC/SLP
Early Intervention Coordinator / Contract Manager

ADMINISTRATIVE COMMITTEE of Medina County Family First Council Meeting

Date: January 21, 2020

Time: 10:00 a.m.

Chair: Phillip Titterington

In Attendance

- Phillip Titterington, Jeff Felton, Krista Wasowski, Tony Miller, Stacey Maleckar, Sharon Tahajod, Jeff Allen, Rhonda Wurgler, Kristin Kerr, and Lydia Mainzer.

Approval of Minutes

- November 19, 2019 meeting minutes were presented. Mr. Tony Miller motioned to approve the minutes, Ms. Sharon Tahajod seconded. Motion passed and minutes were approved.

Service Coordination Report

- Ms. Lydia Mainzer reported Service Coordination on behalf of Ms. Jeannie Bunch.

Finance Report

- Ms. Lydia Mainzer is waiting on the Assurance Document to be signed by FFC's AA. Mr. Mike Pataky is assisting in this process. As soon as the document is signed, Ms. Lydia Mainzer will submit it to the state.

2020 FFC Calendar

- Ms. Lydia Mainzer presented the 2020 FFC Calendar to be approved by the Admin Committee before distributing to Full Council. Ms. Kristin Kerr pointed out the Admin Committee meeting location had changed. Ms. Lydia Mainzer would revise and then distribute the final calendar.

Service Coordination Contract

- Mr. Tony Miller discussed moving the current Service Coordination Contract from the Medina County Health Department to Alternative Paths (AP). The new Service Coordinator would be a clinical person with more time and an additional knowledge of resources available for kids in Medina County. Mr. Phillip Titterington and Mr. Jeff Allen mentioned how Alternative Paths will work to figure out the logistics and a propose budget for a full-time person. The remainder of the current Service Coordination grant would be used. This is effective based on Mr. Jeff Allen's timeline.

- Admin agreed with moving forward and FFC Council would vote on this proposed recommendation. *See Action Items for Council below.

Supplemental EI Funding

- Admin Committee discussed Ms. Marcy Fiorella-Batke's Supplemental EI Grant Funding proposal and the process of getting it approved. There are two parts: the contract with the Medina County Board of Developmental Disabilities and the contract with Catholic Charities. Ms. Stacey Maleckar answered the committee's questions pertaining to the grant funding allocation breakdown. It was recommended that a meeting be scheduled and include Ms. Lydia Mainzer, representatives from the Medina County Board of Developmental Disabilities, Catholic Charities, and the Medina County Health Department.
- Admin agreed with moving forward and FFC Council would vote on these two proposed recommendations. *See Action Items for Council below.

Open Discussion Items

- Ms. Rhonda Wurgler will be meeting with Ms. Lydia Mainzer after the January 22 Council Meeting to finish FFC IT tasks.

Action Items for Council

- Three recommendations to be added to FFC Council's Agenda to be voted on at the January 22, 2020 meeting:
 - Proposed: Recommendation to amend the Catholic Charities EI Contract to account for the additional \$38,028.91 Supplemental EI Funding award allocation.
 - Proposed: Recommendation to amend the MCBDD contract to account for the additional \$3,272.04 Supplemental EI Funding award allocation.
 - Proposed: Recommendation to shift Service Coordination services from the Health Department to Alternative Paths and enter into a new contract agreement with Alternative Paths to provide Service Coordination.

Next Meeting

February 18, 2020 at 10:00am, ADAMH Board Conference Room.

Adjourn

Ms. Krista Wasowski made a motion to adjourn the meeting, Mr. Tony Miller seconded. Motion passed and meeting was adjourned at 10:38 a.m.

YOUTH ADVISORY CONSORTIUM



Minutes December 3, 2019

Present: Nina Bates, Marcy Fiorella Batke, Cathy McEvoy, Janet Horst, Michele Fusillo, Lisa Strebler, Rebecca Rak, Dawn Martin, Brenda Baer, Melissa Hall, Michelle Kipfstuhl, Tammy Cox, Kaitlin Hannum, Lynne Cardilino, Dee Spencer, Ann Plazek, Amber McClain, Melissa Romain, Mary Lee, Monique Chapman, Lydia Mainzer, Amy Benza

Meeting Began: 9:00 am

a. Welcome and Introductions

- Dawn Martin – Oaks Family Care Center. Brenda Baer is stepping down from her position. Dawn is taking her place.
- Amber McClain – Medina County Children’s Center (formerly JFS)

b. Approval of October 1, 2019 Meeting Minutes

- Motion to approve the minutes was made by Brenda Baer, seconded by Michele Fusillo. Lisa Strebler, Ann Plazek, Kaitlin Hannum and Mary Lee abstained.

c. Family Advisory Committee Update

- There is always a need for parent representatives.

d. Presentation

- Marcy Fiorella Batke had a discussion and gave handouts about Neonatal Abstinence Syndrome (NAS). A short video was also shown.
- A book titled, “Dreamland” by author Sam Quinones was mentioned as being very good. It is the true tale of America’s opiate epidemic.

e. Updates

WIC

- Please send referrals to WIC. The Annual Family Christmas party is December 13th at 10:00 am and 1:00 pm. They are in need of a Santa. (a Santa has since been found.)

Youth Service Coordination

- Currently 16 open cases.

Early Intervention

- There are around 260 cases.

Early Head Start/Head Start

- Two openings.
- Send referrals.

Trauma Informed Care

- FFC is doing a series of videos. An intern from the Health Department is editing the videos. The public will be able to access them on the FFC website.
- Training programs are going on in the schools.

f. Public Comments

- None

g. Adjournment

Meeting ended: 10:00 am

h. Next Meeting

- Tuesday, February 4th at 9:00 am at the Health Department.

