



# **MEDINA COUNTY FAMILY FIRST COUNCIL**

## **MINUTES OF JANUARY 22, 2019**

### **MEMBERS PRESENT**

1. Allen, Jeffrey ..... Alternative Paths
2. Bedel, Julianne..... Medina District Library
3. Benza, Amy..... Cornerstone Psychological
4. Dunleavy, Kristen ..... Rape Crisis Center
5. Fiorella-Batke, Marcy ..... Medina County Board of Developmental Disabilities
6. Hazeltine, Jessica ..... Recovery Center of Medina County
7. Kasten-Krause, Melanie ..... SHC/The Arc
8. Kubena-Yatsko, Debbie ..... Medina Metro Housing
9. Mattie, Matthew ..... Medina City Schools
10. Miller, Tony..... Juvenile Court of Medina County, Chair Elect
11. Ngozi, Hasani ..... Department of Youth Services
12. Parzych, Cheryl..... United Way of Medina County
13. Romain, Melissa..... OhioGuidestone
14. Shema, Timothy ..... Domestic Relations Court of Medina County
15. Simon, Betsy ..... Catholic Charities/EI/Family Representative
16. Tahajod, Sharon..... Family Representative
17. Titterington, Phillip..... Medina County ADAMH Board
18. Toth, Laura ..... Office for Older Adults, Medina County, Past Chair
19. Wasowski, Krista ..... Medina County Health Department
20. Wurgler, Rhonda ..... Children's Center of Medina County - Chair

### **GUESTS PRESENT**

1. Lee, Mary ..... Catholic Charities

### **STAFF PRESENT**

1. Barnett, Jane ..... Council Coordinator

### **1. Call to Order, Welcome and Introductions – Rhonda Wurgler, Council Chair**

The meeting was called to order at 9:05 a.m.

Ms. Rhonda Wurgler presented Ms. Laura Toth with a plaque for her service and appreciation for being Chair in 2018.

### **2. Approve Council Minutes from November 27, 2018**

Ms. Laura Toth made a motion to approve the minutes; Ms. Sharon Tahajod seconded. The motion passed to include changes in wording under the Bylaws committee section. Mr. Tim Sheema asked for clarification. The minutes reflected that the bylaws will be valid for three years, inferring an expiration. The corrected minutes will reflect that the bylaws will be reviewed within the next three years as required by state statute.

### **3. Action Item(s)**

- a. A motion to renew Melanie Kasten-Krause's Council membership for Calendar Year 2019 was made by Mr. Phillip Titterington and seconded by Ms. Laura Toth. The motion passed.
- b. A motion to renew Michelle Kipfstuhl's Council membership for Calendar Year 2019 was made by Ms. Debbie Kubena-Yatsko and seconded by Mr. Tony Miller. The motion passed.
- c. A motion to renew Kristine Quallich's Council membership for Calendar Year 2019 was made by Mr. Tony Miller and seconded by Ms. Debbie Kubena-Yatsko.

4. **STATE MANDATES**

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

The November and December reporting was included with the packet.

The EI allocations are based on two years. Ms. Marcy Fiorella-Batke said that she is hopeful Medina will see an increase for FY2020-21 based on the volumes of children being served.

b) **Youth Service Coordination, Jane Barnett, Council Coordinator**

The report for November and December was included with the meeting packet.

The report is a new format which is intended to be more informational to Council including referral information, accounting of FCSS funding used, and coordinator activities.

c) **Shared Plan, Jane Barnett, Council Coordinator**

Counties are required to submit their Shared Plan by August 15, 2019.

5. **Cross Cutting Topic –**

Ms. Jessica Hazeltine was the presenter for The Recovery Center of Medina County. Ms. Hazeltine showed a video of the culinary training provided at the Center which can accommodate between six and twelve students. For more details go to <https://medinarecoverycenter.org/>.

6. **LOCAL COMMITTEE REPORTS**

a) **Administrative, Phillip Titterington, Chair**

There was discussion concerning the three members overlooked in November's election and who were voted on today. The end date for each elected member's term will be listed on sign-in sheets to aid in accountability. The Membership committee will submit potential candidates to the Administrative committee before the ballot is sent. Following this discussion the committee reviewed financials.

b) **Adult Advisory Consortium, Debbie Kubena-Yatsko Chair**

Transportation discussion was led by Ms. Laura Toth. A hoarding workshop is being planned and the committee is working on a "train the trainers".

c) **Bylaws, Krista Wasowski, Chair**

Bylaws were approved by Resolution on December 4, 2018.

d) **Family Advisory, Sharon Tahajod, Chair**

February 26 is the next meeting, immediately following the Council meeting at the Health Department.

e) **Membership, Sharon Tahajod, Chair**

Ms. Tahajod gave an Overview of Council. Handouts were provided at the door which included the summary, funding stream information and a roster of the current membership.

f) **Planning, Rhonda Wurgler, Chair**

The meeting time has been changed to "as needed" vs. prior to Council meetings. The next meeting will be February 4, 1 p.m. at the Health Department. The committee will be working on The Shared Plan. All members are welcome. Committee Chairs, Chair, and Chair Elect are required.

g) **Public Relations, Debbie Kubena-Yatsko, Chair**

n/a

- h) **Youth Advisory Consortium, Marcy Fiorella-Batke, Chair**  
February 5, 9 a.m. is the next meeting at the Health Department. Meetings for 2019 will be every other month.
  
- i) **Trauma Informed Care, Rhonda Wurgler and Krista Wasowski Co-Chairs**  
February 14 was the last meeting. Ms. Kristen Dunleavy reported a success as a result of community collaboration. Medina Hospital reached out to Ms. Dunleavy for resources to assist a sexual assault victim. The lack of resources for victims of sexual assault is a noted gap in the county.

7. **Public Comments**  
n/a

8. **Adjournment**  
Ms. Krista Wasowski made a motion to adjourn the meeting at 10:28 a.m. Ms. Melanie Kasten-Krause seconded the motion.

Meeting minutes submitted by: Jane Barnett