

**Family & Children First Council of Huron County**

**Special Meeting Minutes**

**December 6, 2022 @ 8:15 AM**

**Location: Huron County Board of Developmental Disabilities**

 **306 South Norwalk Rd. Norwalk, OH**

* Meeting called to order at 8:22am
* **Voting Members**:

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|  X | Lenora MinorHuron County DJFS | X | Kristen CardoneHuron County MHAS |  X | Brad Cooley, NorwalkCity Schools/Jackie White/Dan Bauman |
|  | Sarah Church, City of Norwalk  |  X | Mary HeltonFisher-Titus Medical Center  | X | Tim HollingerHuron County Public Health |
|  | Dianna Laughlin, Parent Representative |   | Dr. Steve Burggraf Family Life Counseling |   | Lauren Robinson Firelands Counseling& Recovery Services |
|   | Jeff RitzWillard City Schools  |   | Carol Robinson Early Intervention  |  | Ashley LichtParent Representative |
|  X | Kari SmithHC Board of DD |   | Beverly Turczyk Dept. of Youth Services | X | Harry Brady Huron County Commissioner |
|  X | Janice Warner, CAC HER:/Head Start (arrived at 8:25) |   | Julie WestcottParent Representative   |  |  |

* **Non-Voting Members**:

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|   | John/Bethany Chime,Clear Minds |  | Lonny Rivera, North Point Educational SC |   | Sarah SimmonsReach Our Youth  |
|  X | Mary Valentine, Huron County CPS |  | Bethany Lewis, Nord Center |  | Chris Mushett, Huron County Juvenile Court |

* **Staff:**

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|  X | Niki Cross, HCFCFC Director |   | Erin Whipple, Wraparound Facilitator  |    |  |

* Public Comment & Introductions
	1. No public comments.
* **Approval of Minutes: September 21, 2022 (Motion #1)**

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| **Motion 1** | **To approve the September 21, 2022, Council Meeting Minutes distributed on** **November 29, 2022**  |
| Motion Made By: | Harry Brady | Seconded: | Tim Hollinger  |

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* **Financial Report Approval: September & October 2022 (Motion #2)**

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| **Motion 2** | **To approve the September-October 2022 Financial Report, distributed on November 29, 2022.**  |
| Motion Made By: | Brad Cooley | Seconded: | Tim Hollinger |

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* Strengthening Families Program
	1. Facilitator Training: January 19th-20th, 2022
		+ FCFC was awarded a grant for $60,000 through OhioMHAS, with Huron County MHAS serving as pass through for this funding, to implement Strengthening Families program. The goal is to utilize grant funding to provide facilitator training, however, it is unclear if this is covered by the grant. The facilitator training is anticipated to cost $7,000 - $10,000.
		+ If FCFC is unable to use grant funding for the training, Niki requests that she be permitted to utilized FCFC pooled funding to pay for the training. The goal is to use grant funds but she is requesting approval just in case she is unable to.
		+ If anyone interested in being facilitator, please let Niki know.
	2. **Approval to use Pooled Funding for the SFP Facilitator Training (Motion #3)**

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| **Motion 3** | **To approve use of pooled funding for the Strengthening Families training on January 19th and 20th, if necessary.**  |
| Motion Made By: | Harry Brady | Seconded: | Tim Hollinger |

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* **Member contributions (Motion #4)**
	+ Letters for member contributions will be sent soon, and there has been discussion regarding increasing the contribution amount from $2,000 to $3,000 due to increase in referrals. However, if an agency would like to participate and is unable to contribute the full $3,000, any amount up to $3,000 will be accepted.

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| **Motion 4** | **To increase the member contribution amount from $2,000 to $3,000 in 2023.**  |
| Motion Made By: | Tim Hollinger | Seconded: | Kari Smith |

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* **Adjourn (Motion #5)**

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| **Motion 5** | **To adjourn the December 6, 2022 meeting.**  |
| Motion Made By: | Tim Hollinger | Seconded: | Kari Smith |

**No opposition.**

**Next HCFCFC Meeting: January 18, 2022 @ 9:00 AM**

**Location: Huron County Board of DD**

**Live Binder:** <https://www.livebinders.com/b/3104189>

**Website:**

www.huroncountyfcfc.org