**Huron County Family & Children First Council**

**Meeting Minutes**

**November 16, 2022**

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

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

**Call to Order:** Meeting called to order 9:07am by Lenora Minor.

**Voting Members**:

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

**Non-Voting Members**:

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

**Staff:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  X | Niki Cross, HCFCFC Director |   | Erin Whipple, Wraparound Facilitator |    | Tracie Sebolt, Service Coordinator |

* Public Comment & Introductions
	1. Abram Deweese, Harbor (OhioRISE)
* **Approval of Minutes: September 21, 2022 (Motion #1)**

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| **Motion 1** | **To approve the September 21st, 2022, Council Meeting Minutes distributed on** **November 11, 2022.**  |
| Motion Made By: |  | Seconded: |  |

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|  | Lenora MinorHuron County DJFS |  | Kristen CardoneHuron County MHAS |   | Brad Cooley, NorwalkCity Schools/Jackie White |
|  | Sarah Church, City of Norwalk  |   | Mary HeltonFisher-Titus Medical Center |  | Tim HollingerHuron County Public Health |
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**\*Unable to vote on the information due to no quorum\***

* **Committee Updates**
	+ Service Coordination Committee- No Updates
	+ Executive/Finance Committee
		- **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 11, 2022.**  |
| Motion Made By: |  | Seconded: |  |

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**Directors Report**

* + Service Coordinator position update-Tracie Sebolt, the new service coordinator begins on November 21st, 2022.
	+ OhioRISE Referrals & handouts-Abram DeWeese presented on this information.
	+ MRSS & CANS Assessments-Family Life Counseling has several staff completing CANS assessments.
	+ OhioRISE Respite Agreements-This is a new program and OhioRISE/Aetna will bill Ohio Medicaid if applicable.
	+ Wraparound Training Incentive-This is an incentive from the state of Ohio to have more staff trained in High Fidelity Wrap Around services to receive the training incentive.
	+ Strengthening Families Program Update
* **Approval to use Pooled Funding for the SFP Facilitator Training (Motion #3)**

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| **Motion 3** | **To approve the use of HCFCFC Pooled Funding to cover the cost of the Strengthening Families Program Facilitator Training (up to 35 participants), if needed, and up to an amount of $10,000.00.** |
| Motion Made By: |  | Seconded: |  |

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|  |  |  |  |  |  |

**\*Unable to vote on the information due to no quorum\***

* Overview of active cases-46 families are participating in service coordination and 5 families participating in wrap around and there are 6 youth in residential.
* Old Business-None
* New Business
	+ Agency Updates
		- Huron County Department of Job and Family Services is offering a coat drive to residents of Huron County.

**\*There will be a special meeting on 12/6/2022 @ 8:15am to discuss the information in “Motion 3” of the minutes. \***

* **Adjourn (Motion #4)**

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| **Motion 4** | **Motion to adjourn** |
| Motion Made By: |  | Seconded: |  |

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

**Location: Huron County Board of DD**