**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**:

|  |  |  |  |  |  |
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| X | Lenora Minor/Mary Valentine  Huron County DJFS |  | Kristen Cardone  Huron County MHAS | X | Brad Cooley, Norwalk  City Schools/Jackie White |
| X | Sarah Church,  City of Norwalk | X (via zoom) | Mary Helton  Fisher-Titus Medical Center |  | Tim Hollinger  Huron County Public Health |
|  | Dianna Laughlin,  Parent Representative | X | Dr. Steve Burggraf  Family Life Counseling | X | Lauren Robinson  Firelands Counseling  & Recovery Services |
| X | Jeff Ritz  Willard City Schools |  | Carol Robinson  Early Intervention |  | Ashley Licht  Parent Representative |
|  | Kari Smith  HC Board of DD |  | Beverly Turczyk  Dept. of Youth Services |  | Harry Brady  Huron County Commissioner |
|  | Janice Warner,  CAC EHR/Head Start |  | Julie Westcott  Parent Representative |  |  |

**Non-Voting Members**:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | John/Bethany Chime,  Clear Minds | X | Lonny Rivera, North Point Educational SC |  | Sarah Simmons  Reach 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 Minor  Huron County DJFS |  | Kristen Cardone  Huron County MHAS |  | Brad Cooley, Norwalk  City Schools/Jackie White |
|  | Sarah Church,  City of Norwalk |  | Mary Helton  Fisher-Titus Medical Center |  | Tim Hollinger  Huron 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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* 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**