



HURON COUNTY FAMILY & CHILDREN FIRST COUNCIL

185 Shady Lane Drive
Norwalk, Ohio 44857

July 15, 2020 BOARD MEETING AGENDA

Location: Zoom

<https://us02web.zoom.us/j/88192396534?pwd=OEN4eUt6SIUvNWdXYWZqT21taUNaQT09>

Meeting ID: 881 9239 6534

Password: 111340

Dial by your location: +1 929 205 6099

Rules for the Public

- You are only permitted to listen, not participate (until any scheduled public comment time).
- Your phones/computers must be muted during the meeting.
- If you are inadvertently disconnected, you are responsible for calling/logging back in to reconnect to the meeting.
- The meeting will be halted temporarily if it becomes aware that a governing board member was dropped from the meeting until that board member can reconnect.

Rules for Board Members

- Roll call will be taken at the begin of the meeting
- A quorum is still required to conduct the meeting
- If you are inadvertently disconnected from the meeting, you should immediately notify a staff contact running the meeting so that the meeting can be halted until you announce that you have re-connected.
- If a board member knows they have to leave the meeting early, they should inform staff in advance and announce when they are disconnecting.
- Minutes must still be taken
- If executive session is needed for authorized purposes per regular requirements, it should be held at the beginning of the meeting since the public are not permitted to join. The public will then be permitted to join when the board returns to open session in order to take action.

Time		Who
	Call to Order	Board Chair
	Public Comment & Introductions <ul style="list-style-type: none"> • Dave Daniels-NPD (representing the City of Norwalk) • Amy Carles, Outreach Specialist, Ohio Consumers Council 	Board Chair
	Approval of Minutes- June 17, 2020	Board Chair
	Committee Updates <ul style="list-style-type: none"> • Executive Committee/Finance Report <ul style="list-style-type: none"> -<i>Approval of Financial Report</i> -<i>FCFC Coordinator contract</i> -<i>Superintendent Jeff Ritz, joining Executive Committee</i> • Service Coordination Management Team-updates • Parent Advisory Committee-training 	
	Old Business <ul style="list-style-type: none"> • Year End Report 	FCFC Director
	New Business <ul style="list-style-type: none"> • Early Intervention- Year End Report • Agency Updates 	Carol Robinson & Council Members
	Other New Business	Board Chair
	Adjournment	Board Chair

Next FCFC Meeting: August 19th, 2020 @ 9:00 AM
Location: TBD



July 15, 2020

I. CALL TO ORDER

Meeting called to order at 9:02 AM.

ATTENDANCE:

Voting Council Members:

Julie Westcott	X	Mary Helton	X	Dave Daniels	
Emma Cramer	X	Tim Hollinger/Nicole Marks		Skip Wilde	
Amanda Westcott		Kari Smith	X	Bev Turczyk	
Kristen Cardone	X	George Fisk/Cory Ream		Janice Warner	X
Lenora Minor	X	Jeff Ritz	X	Carol Robinson	X
Mary Valentine		Steven Burggraf	X	Jacki Salter	X

Non-Voting Members:

X	Sarah Simmons		Angie Roth
X	Chris Mushett		

Staff:

X	Niki Cross, FCFC Director		

Other:

X	Amy Carles		

II. PUBLIC COMMENT & INTRODUCTIONS

- Amy Carles: Outreach Specialist, Ohio Consumers Council
 - Ms. Carles works for the Ohio Consumers Council is a state agency and they represent us as residential utility customers for organizations such as Columbia Gas, Ohio Edison, AEP, First Energy. Joined to learn more about what is going on in Huron County as they are advocating for residents due to disconnections and things that are currently going on. She will take what she learns back to the office to share with her organization. She will provide updates later in the meeting.
- Dave Daniels- new Council Member -representing the City of Norwalk
 - Mr. Daniels was not in attendance.

III. APPROVAL OF COUNCIL MEETING MINUTES

MOTION: 1	To approve the June 17, 2020 meeting minutes of the Huron County Family & Children First Council as sent on July 8, 2020.		
Motion Made By:	Jeff Ritz	Seconded:	Steven Burggraf

Voting Council Members:

Julie Westcott	X	Mary Helton	X	Dave Daniels	
Emma Cramer	X	Tim Hollinger/Nicole Marks		Skip Wilde	
Amanda Westcott		Kari Smith	X	Bev Turczyk	
Kristen Cardone	X	George Fisk/Cory Ream		Janice Warner	X
Lenora Minor	X	Jeff Ritz	X	Carol Robinson	X
Mary Valentine		Steve Burggraf	X	Jacki Salter	X

No Opposition

IV. COMMITTEE UPDATES

- **Executive Committee/Finance:**
 - **Approval of Financial Report-June 2020**

MOTION: 2	To approve the June Financial Report of the Huron County Family & Children First Council as sent on July 8, 2020.		
Motion Made By:	Dr. B	Seconded:	Kari Smith

Voting Council Members:

Julie Westcott	X	Mary Helton	X	Dave Daniels	
Emma Cramer	X	Tim Hollinger/Nicole Marks		Skip Wilde	
Amanda Westcott		Kari Smith	X	Bev Turczyk	
Kristen Cardone	X	George Fisk/Cory Ream		Janice Warner	X
Lenora Minor	X	Jeff Ritz	X	Carol Robinson	X
Mary Valentine		Steve Burggraf	X	Jacki Salter	X

No Opposition

- **Superintendent Jeff Ritz, joining the Executive Committee**
 - Mr. Ritz will be joining the Executive Committee as a representative for Huron County Schools
- **FCFC Coordinator contract**
 - Yahoska (Jaoska) Acosta has accepted the position as Prevention & Recovery Care Coordinator and will be starting on Monday. She comes to us with a degree in Social Work and is currently working towards her Master's degree. The FCFC Coordinator contract ends on August 31, 2020. The FCFC Coordinator job responsibilities will be absorbed by the Director and Prevention & Recovery Care Coordinator. Ms. Crystal Michel was offered an opportunity to interview for the full-time position but declined.

- **Service Coordination Management Team**
 - Ms. Cross stated she does not have updated information due to Ms. Michel, who oversees this, being out on sick leave.
- **Parent Advisory Committee-training feedback**
 - Ms. Westcott and Ms. Cramer attended a Trauma Informed Care training as representatives for Huron County. Ms. Westcott and Ms. Cramer shared that there was lots of information on trauma and how impacts the brain, behaviors, and what see around us. They believe this is information that needs to be known by everyone who interacts with our youth. Ms. Cross stated FCFC funds were used to send parent advocates to training at end of June with the goal if build up voice of parent advocates and plans to continue to provide opportunities for parent advocates to go through trainings to better assist the Council and youth in the county.

V. OLD BUSINESS

- **Year End Report (FCFC Director)**
 - Ms. Cross shared her screen to show the Council the most recent version of report and reviewed the report, providing detailed information regarding what is listed in the report. The SFY 19 – 20 Annual report may be found in Attachment I.
 - Mr. Ritz shared that the Commissioners in Richland County have provided funding hotspots for county residents and it was asked if this is something our Commissioners are going to do and/or willing to do. It would be beneficial if the hotspots are county based, not school based so they can be accessed by all in the county who need them. Ms. Minor shared that DJFS could pay for some of them, and Ms. Minor will talk to the Huron County Commissioners to see if this is an option. It was also mentioned that the hotspots could also be used by residents for behavioral health services which would reduce the barrier to telehealth services if a barrier exists.
- **Pedaling with Pops- weekend of August 21st-23rd, 2020 (FCFC Director)**
 - The Pedaling with the Pops program was originally scheduled for Father’s Day as an in-person event, however, we are currently unable to hold in person due to COVID. Ms. Cross decided to move this to a virtual event. The event will be funded through the Ohio Commission of Fatherhood and will be a collaboration with Fisher Titus and Huron County Public Health.

VI. NEW BUSINESS

- **Early Intervention-Year End Report (Carol Robinson)**
 - Ms. Robinson shared it has been a challenging year due to COVID, and they have transitioned to online services to ensure families are still being served despite restrictions due to COVID. She stated they have found they are experiencing more success with some families online. Ms. Robinson stated the Early Intervention program is a voluntary program and they average serving 90 families per month. There is no charge for the program and typically all visits take place in the home. She shared that families are eligible for services from birth until age 3. Referrals for the program go through central coordination site in Toledo and families will then be linked with service coordinator in Huron County. The program includes

connecting families with resources, reaching out to schools to help connect families with school districts in case they are eligible for services once reach age 3, public awareness, and working with physician’s office to share information regarding services. Currently, the Early Intervention team is working from home with the option of 1 – 2 days in the office. FCFC serves as fiscal agent for the program.

- **Agency Updates (3-5 minutes each)**

- Mr. Ritz asked for clarity regarding the new technology library. Ms. Cross stated there is a greater need for families to have access to technology for services as we need to be able to connect the families with services and resources, most of which are being done online at this time.
- Discussion around school opening and discussed the need something to teach younger students around wearing a mask, general hygiene, etc. PBIS (positive behavior intervention strategies) to reward students for wearing a mask if required instead of penalizing them for not wearing it. Ms. Smith says the Huron County Board of DD would be willing to help in any way they can.
- Ms. Warner said they received notification they will be able to keep their program and will be able to serve birth to age 3 and will have 16 slots available for Head Start. Summer Crisis Program started on July 1st and customers must fall at or below 175% of poverty to be eligible. Regulated utility customers eligible to receive up to \$500, A/C and fans available based on income, HEAP has been extended until 2021.
- Ms. Salter shared they have 1200 medication minders/pill boxes if anyone needs them for clients or patients. She stated she is able to drop them off.
- Dr. Burggraf shared they have a new program – Family Mobile Response and Stabilization Service – to provide a rapid response to families in crisis, depending on nature of crisis. He stated they will respond as quickly as within 24 hours and the goal is to stop the crisis, maintain the children in the home as safely as possible, and they are working in coordination with Children’s Services.
- Ms. Carles shared she will be sending an email to Ms. Cross and Ms. Cross will send to the Council with information. She shared that Columbia Gas has disconnection date starting July 29, 2020 and AEP has filed but it has not been approved yet for disconnection.

VII. OTHER NEW BUSINESS

- Ms. Cross shared they have updated the referral form for FCFC. She will be sending the form to the Council and it may also be found on the website.

VIII. ADJOURNMENT

MOTION: 4	To adjourn the July 15, 2020 meeting of the Huron County Family and Children First Council.		
Motion Made By:	Kari Smith	Seconded:	Jeff Ritz

Voting Council Members:

Julie Westcott	x	Mary Helton		Dave Daniels	
Emma Cramer		Tim Hollinger/Nicole Marks		Skip Wilde	
Amanda Westcott		Kari Smith	x	Bev Turczyk	
Kristen Cardone	x	George Fisk/Cory Ream		Janice Warner	X
Lenora Minor	x	Jeff Ritz	X	Carol Robinson	
Mary Valentine		Steve Burggraf	x	Jacki Salter	

Attachment I – SFY 19 – 20 Annual Report