

Huron County FCFC Meeting
Agenda: May 19th, 2021
9:00 AM via Zoom



I. CALL TO ORDER (Chair)

ATTENDANCE:

Voting Council Members:

X	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks	X	Skip Wilde/Terry Boose/ Joe Hintz
	Amanda Westcott	X	Kari Smith	X	Natalie Trachsel
X	Kristen Cardone	X	George Fisk /Cory Ream	X	Janice Warner
X	Lenora Minor /Mary Valentine	X	Jeff Ritz	X	Carol Robinson
	Dr. Steve Burggraf	X	Lauren Robinson		

Non-Voting Members:

X	Sarah Simmons, ROY		Angie Roth, Help Me Grow
X	Chris Mushett, Juvenile Court		Janet Cok, Willard Community Connectors
X	John/Bethany Chime, Clear Minds		Bethany Lewis/Jamie Gfell, Nord Center
	Courtney Coyle		

Staff:

X	Niki Cross, FCFC Director	X	Kemmes Keys, Jr.
X	Yahoska Acosta, PRC Coordinator		

Other:

X	Lonny Rivera		

II. PUBLIC COMMENT & INTRODUCTIONS (Chair)

Lonny Rivera: Director of Innovations for Northpoint and now also serving as Community Liaison. 42 other people doing similar work throughout the state. Goal is to improve knowledge of, and access to, services. He will be meeting with FCFCs in the 4 counties he works in later this week to find out how can best assist and strengthen FCFCs.

III. APPROVAL OF COUNCIL MEETING MINUTES (Chair)

MOTION 1	To approve the March 17th, 2021 meeting minutes of the Huron County Family & Children First Council as sent on May 17th, 2021.		
Motion Made By:	Kari Smith	Second:	Jeff Ritz

X	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks	X	Joe Hintz
	Amanda Westcott	X	Kari Smith	X	Natalie Trachsel
X	Kristen Cardone	X	George Fisk/Cory Ream	X	Janice Warner
X	Lenora Minor/ Mary Valentine	X	Jeff Ritz	X	Carol Robinson

Dr. Steve Burggraf	X	Lauren Robinson	
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IV. DIRECTOR’S REPORT (FCFC Director)

- Youth/Family Updates
 - Service Coordination: 30 active
 - Wraparound: 15 (active)
 - MSY/Placement: 4 (2 youth reunited with family)
 - Submit monthly progress reports to the state. Funding typically approved for up to 90 days.
 - Services provided- overview
 - Year end report will be sent by July 21st and will be reviewed at the July 21st meeting. Carol Robinson will be presenting in July as well.
 - Niki will share comprehensive list of services provided in year end report. She shared PowerPoint slide listed various services provided by FCFC at this time.
 - 80 youth/families served so far in FY21
- Grants/Funding
 - **Early Intervention Grant Agreement (Motion #2)**
 - Amount of \$182,439 for FY22
 - Reimburse HCBDD for services provided

MOTION 2	To approve entering into a contract with Huron County Board of Developmental Disabilities for the purpose of serving as Fiscal Agent for the Early Intervention program for SFY22, if proposal approved.
Motion Made By:	Kristen Cardone Second: Lenora Minor

X	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks	X	Joe Hintz
	Amanda Westcott		Kari Smith - abstain	X	Natalie Trachsel
X	Kristen Cardone	X	George Fisk/Cory Ream	X	Janice Warner
X	Lenora Minor/ Mary Valentine	X	Jeff Ritz		Carol Robinson - abstain
	Dr. Steve Burggraf	X	Lauren Robinson		

- OCBF Funds approved/FCSS Funds
 - Update: Council approved application previously. OCBF are operating funds through the state for FCFC operation. Amount requested \$15,750. We received approval for this funding.
 - FCSS was \$21,110 previously and unsure exact amount for this year. This funding is also from the state and we were approved for this funding as well.
- **MHAS Grant Submission (Motion #3)**
 - Proposal submitted to MHAS and applied for \$70,000 for FY22 with goal of implementing prevention strategies including Developmental Assets program. Seeking approval from the Council. Covers services and supports, prevention, and 25% of service coordinator wages.

MOTION 3	To approve entering into a contract with Huron County Mental Health & Addiction Services upon approval for funding for the SFY22 grant submission (RFP).
Motion Made By:	Kari Smith Second: Natalie Trachsel

X	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks		Skip Wilde

	Amanda Westcott	X	Kari Smith	X	Natalie Trachsel
	Kristen Cardone abstain	X	George Fisk/Cory Ream	X	Janice Warner
X	Lenora Minor/ Mary Valentine	X	Jeff Ritz	X	Carol Robinson
	Dr. Steve Burggraf	X	Lauren Robinson		

- Opioid Grant Renewed
 - Grant in partnership with DJFS and were recently awarded funding in the amount of \$95,000.00 for FY22. More specific to working with families with history of substance use in home and in collaboration with workforce development. This is a reimbursement grant.
 - Wraparound Agreement: School Partnership (2-years)
 - Five districts involved; moved into second year of agreement which will end in May 2022. Working on finalizing specifics on what will look like for year 2.
 - Jeff shared that his counselors are very happy with interactions with Kemmes and working with Wraparound.
- Afterschool Program-update
 - MHAS identified a youth resiliency grant a few months ago and we decided to pursue a location to develop a Boys and Girls Club in Huron County. The intent of the grant is to purchase and renovate property as the funding is for capital expenses only. We have been working with New London Local Schools and they will serve as the lead on the application for funding. A potential space has been identified directly across from New London Local Schools, and 8,800 square foot building. We are working with OhioMHAS on the application process for this funding. Approved for the amount of \$660,000.00 with MHAS providing the 25% match for the project. Goal for the future is to expand the program throughout the county.
 - Looking for organizations that may be interested in renting the space to provide services in New London with goal of increasing revenue to offset expenses.
- Developmental Asset Team (Huron County Prevention Coalition)
 - Building team through Prevention Coalition with goal of implementing Developmental Assets program this fall in schools and throughout the community. Will be meeting twice a month this summer and hope to have plan ready by beginning of August. If interested in serving on the team please contact Niki.
- Parent Advocacy Training: May 20th @ 6:30 PM (handout)
 - Julie and Niki attending training to become trainers for parent advocacy. They are required to host a training as part of this process and will be holding this training later this week at Ivy in Norwalk.
- OHYES! Update (handout)
 - Five districts in Huron County will be participating in the OHYES! survey.
 - Results will not be received until August.
- **New Parent Reps: Jennifer Tuttle; Julie Westcott; Lindsey Kimball (Motion #4)**
 - One parent from New London and two from Norwalk.

Joe Hintz left meeting at 9:30am.

MOTION 4	To approve the recommended Parent Reps to serve on the Huron County Family & Children First Council for a minimum of 1-year and to begin serving at the start of SFY22 (July 1, 2021).		
Motion Made By:	Janice Warner	Second:	Lenora Minor

	Julie Westcott - abstain		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks		Joe Hintz
	Amanda Westcott	X	Kari Smith	X	Natalie Trachsel
X	Kristen Cardone	X	George Fisk/Cory Ream	X	Janice Warner
X	Lenora Minor/ Mary Valentine	X	Jeff Ritz		Carol Robinson - abstain
	Dr. Steve Burggraf	X	Lauren Robinson		

V. COMMITTEE UPDATES (Chair)

- Service Coordination Management Team Report (FCFC Director)
 - Next Meeting: Tuesday, May 25th @ 10:00 AM-11:30 AM
 - If anyone interested in joining, please attend the upcoming meeting and let Niki know if you are planning on attending.
 - Updating the Service Coordination Mechanism
- Executive Committee Report (Chair)
 - **March-April 2021 Financial Report Approval (Motion #5)**

MOTION 5	To approve the March-April 2021 HCFCFC Financial Report as sent out on May 17, 2021.		
Motion Made By:	Janice Warner	Second:	Lenora Minor

X	Julie Westcott		Mary Helton		Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks		Joe Hintz
	Amanda Westcott	X	Kari Smith	X	Natalie Trachsel
X	Kristen Cardone	X	George Fisk/Cory Ream	X	Janice Warner
X	Lenora Minor/ Mary Valentine	X	Jeff Ritz	X	Carol Robinson
	Dr. Steve Burggraf	X	Lauren Robinson		

- HCFCFC Director annual performance review
 - Completed and requesting any additional input from Executive Committee by EOD 5/19/21.
- July meeting: able to hold the meeting at HCBDD if decide to meet in person. Meeting can be held in hybrid format, allowing members to attend either in person or virtually.
- Niki will start sending calendar invites for upcoming meetings so everyone has it on their schedule ahead of time.

VI. NEW BUSINESS (Chair)

- Thank you to George Fisk for all he has done for Norwalk City Schools and Huron County.
- Hinkle Report is something that needs to be completed annually. Administrative agent recommends we work with an outside agency for assistance in completing this report one more time prior to doing it on our own.
 - Question: is there a local organization that can audit the books for FCFC?
 - Very few people that do this report which is why we have contracted with outside organization in the past. FCFC was unable to find someone local who was able to do this in the past.

VII. ADJOURN

MOTION 6	To adjourn		
Motion Made By:	Kari Smith	Second:	Lauren Robinson

Meeting adjourned at 9:54am.

**Next Meeting: July 21, 2021 @ 9:00 AM. Location: Zoom or HCBDD (TBD)
Agency Updates & Year-End Report next meeting**