



October 21, 2020

I. CALL TO ORDER

Meeting called to order at 9:00 AM.

ATTENDANCE:

Voting Council Members:

x	Julie Westcott		Mary Helton -absent	x	Dave Daniels
x	Emma Cramer		Tim Hollinger/Nicole Marks - absent	x	Skip Wilde
	Amanda Westcott - absent	x	Kari Smith	x	Natalie Trachsel
x	Kristen Cardone	x	George Fisk	x	Janice Warner
x	Lenora Minor	x	Jeff Ritz – arrived at 9:10am	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

Non-Voting Members:

x	Sarah Simmons – arrived at 9:25am		Angie Roth - absent
x	Chris Mushett	x	Mary Valentine

Staff:

x	Niki Cross, FCFC Director		
x	Yahoska Acosta, PRC Coordinator		

Other:

II. PUBLIC COMMENT & INTRODUCTIONS

- Darrell Shumpert: The LOSS Team
 - Mr. Darrell Shumpert unable to attend. Ms. Cardone provided information regarding the Huron County LOSS (Local Outreach to Suicide Survivors) team. The LOSS team provides outreach to individuals who have been impacted by a suicide in the county. The team is activated by reports

III. APPROVAL OF COUNCIL MEETING MINUTES

MOTION 1	To approve the September 16, 2020 meeting minutes of the Huron County Family & Children First Council as sent on October 15, 2020.		
Motion Made By:	Kari Smith	Seconded:	Natalie Trachsel

Voting Council Members:

x	Julie Westcott		Mary Helton -absent	x	Dave Daniels
x	Emma Cramer		Tim Hollinger/Nicole Marks - absent	x	Skip Wilde
	Amanda Westcott - absent	x	Kari Smith	x	Natalie Trachsel
x	Kristen Cardone	x	George Fisk	x	Janice Warner
x	Lenora Minor		Jeff Ritz – arrived at 9:10am	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

IV. DIRECTOR’S REPORT

- October Awareness Month
 - Bullying Prevention Month-need judges
 - Created poster and essay contest for local youth giving the opportunity for 4th – 12th graders to participate. Deadline is Friday, October 23rd. Unfortunately, due to timing we were not able to implement in all schools. The 1st place winners in each age category will have their poster displayed on a billboard throughout the month of November, within their community. Working with Hart Advertising and the City of Norwalk for the billboard. Gift cards will be awarded for 1st, 2nd and 3rd place winners.
 - If anyone is interested in being a judge for the competition, please contact Ms. Cross.
 - Red Ribbon Week (October 23rd-October 31st)
 - Working with MHAS on this project and Ms. Ashley Morrow has reached out to local agencies to find out if they are willing to have a red ribbon displayed at their location during Red Ribbon Week. If you are interested, please let Ms. Cross know and we will get a red ribbon delivered to you.
- Prevention Coalition-Committees
 - Each committee will focus on the specific areas. Goal is to identify programs we have and what is needed for each area. Do not have to be part of the Prevention Coalition to join. Time commitments will vary depending on each committee. Please let Ms. Cross know if you would like to join any of these committees.
 - Suicide Prevention
 - Youth Advocacy Coalition
 - Goal is to develop youth advocacy group, giving our youth a voice and the opportunity to become leaders.
 - Substance Use & Abuse
 - Youth Resiliency Committee
 - Developmental Assets, Leader in Me, Handle with Care
 - Willard is holding Zoom training for Leader in Me on Wednesday 10/28 if anyone is interested in attending, please let Mr. Ritz know.
 - LGBTQ+ Committee
 - Recommended to have separate committee for this as the issues LGBTQ+

youth are dealing with are often times unique and require its own focus.

- Request to add new agencies to FCFC
 - Ms. Cross stated she believes the organizations listed below would be a good fit for the Council. No concerns voiced by any of the Council members regarding adding these agencies to the Council.
 - Willard Community Connectors
 - Norwalk Area United Fund
 - Nord Center
 - Clear Minds Coaching & Counseling
 - NAMI (National Alliance on Mental Illness)
- Facebook page: Council members Like & Follow (Family & Children First Council of Huron County)
 - Request to share the Council’s Facebook page with the goal of adding more followers.
- Request by Ms. Cross to have Council members send her a list of services that they provide through their agency.
- Wraparound presentations
 - In the process of putting together a 30-minute presentation detailing what wraparound is, how it works, and what referral process is.
 - If anyone is interested in having Ms. Cross present to your staff, please contact her.
 - On website, added a family guide on Wraparound if anyone is interested in sharing that information with their staff.
- Youth Updates
 - Service Coordination: 20
 - Wraparound: 8
 - Mr. Kemmes Keys, Jr. has 11 wraparound clients on his caseload right now. Having some issues with engagement.
 - Placement: 3
 - Share MHAS Report
 - Ms. Cross will send to Council for review.
- Sharing information: send to me and I will send out to both HCFCFC & HCPC
 - If anyone receives emails, they believe would be beneficial for the Council or Prevention Coalition, please send to Ms. Cross and she will send to the groups.

V. COMMITTEE UPDATES

- Executive Committee/Finance
 - Review of Funds for new Fiscal Year
 - Approval of Financial Report-July, August, and September 2020

MOTION 2	To approve the July-September 2020 Financial Report of the Huron County Family & Children First Council as sent on October 15, 2020.		
Motion Made By:	Skip Wilde	Seconded:	Jeff Ritz

Voting Council Members:

x	Julie Westcott		Mary Helton -absent	x	Dave Daniels
x	Emma Cramer		Tim Hollinger/Nicole Marks - absent	x	Skip Wilde
	Amanda Westcott - absent	x	Kari Smith	x	Natalie Trachsel
x	Kristen Cardone	x	George Fisk	x	Janice Warner

x	Lenora Minor	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

- Service Coordination Management Team
 - Ms. Valentine provided an update to the Council.
 - Review of committee responsibilities/add members
 - If anyone is interested in being a part of this team, please let Ms. Cross know.
 - Engagement Policy
 - Potential change to call every 48 hours for 2 weeks and then send a follow up letter if needed. Ms. Cross requested Contact letter from HCDD and Firelands Counseling.
 - PASSS funding vs. FCFC funding and how to use both funding sources to makes sure children and family’s needs are met as both are last resort funding.
 - Team recommended having Parent Advocate present at school meetings and other meetings as needed to support the family.
 - Team able to approve funding requests over \$1,000 to meet needs of children and families and will then report to full Council at next meeting.

VII. NEW BUSINESS

- Approval for placements
 - Placing youth in residential treatment is last resort. Prefer to implement intensive home-based treatment and link with needed resources to assist prior to placement. Have access to Multi-System Youth funding to pay for residential treatment if needed.
 - Ms. Cross would like to present placements to Service Coordination Management Team to determine if residential treatment is best option. From there, if residential is recommended, Ms. Cross would like to be able to apply for MSY funding at that time with the approval of the Executive Committee without having to wait for full Council’s approval. She would then inform the Council the following month.

MOTION 3	To allow the Executive Committee and Administrative Agent to enter into placement agreements with residential facilities, and for the FCFC Director to apply for and manage MSY funding for a youth in placement, without approval from Council.			
Motion Made By: Kari Smith		Seconded: Skip Wilde		

x	Julie Westcott		Mary Helton -absent	x	Dave Daniels
x	Emma Cramer		Tim Hollinger/Nicole Marks -absent	x	Skip Wilde
	Amanda Westcott - absent	x	Kari Smith	x	Natalie Trachsel
x	Kristen Cardone	x	George Fisk	x	Janice Warner
x	Lenora Minor	x	Jeff Ritz	x	Carol Robinson
x	Dr. Steve Burggraf	x	Lauren Robinson		

IX. ADJOURNMENT

MOTION 4	To adjourn
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Motion Made By:	Kristen Cardone	Seconded:	Jeff Ritz
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Voting Council Members:

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

Meeting adjourned at 9:46 AM.