

**PREBLE COUNTY FCFC
EXECUTIVE COUNCIL MEETING AGENDA
February 2, 2023 - 10:30 a.m.
PCMHRB 100 E. Somers St., Eaton or Zoom**

- I. CALL TO ORDER
Meeting called to order at 10:34am by Becky Sorrell
- II. APPROVAL OF MINUTES -
 - a. November 3, 2022 meeting minutes (Motion needed)
 - b. Motion made by Brian; 2nd Shelly, motion passes
- III. FINANCE REPORT
 - a. Review of January 5, 2023 reports sent via email.
 - b. Total fund balance 104,326.02.
 - c. Review of Monthly Reports for FCSS-October, November, December (Motion needed)
 - d. Audit-Final (Review of Audit Noted) Was sent out via email to all members for review. Overall audit passed. Becky noted that Regina is planning to retire soon and so a replacement will be hired and trained on these reports in the future.
 - e. Motion made by Bob Fisher, 2nd-Sarah; Motion Passes
- IV. GOVERNANCE REPORT
 - a. AA & Chair-Approval of Jeff Parker & PC JFS (Motion Needed): Motion made by Christi Revel; 2nd by Shelly; Motion passes
 - b. OCBF Application (Motion Needed); Application reviewed, no questions asked. Motion made by Shelly; 2nd was Sarah; Motion passes
- V. COMMITTEE UPDATES
 - a. Impact Committee-No update
 - b. Dispute Resolution-No update
 - c. Executive/Fiscal Committee-See minutes attached; Motion made by Brian; 2nd by Shelly; motion passes
 - d. Nominating Committee-Addition of individual from childcare center- Amy and Christi found an individual who was supposed to attend today's meeting. Christi stated she would follow-up with her.
 - e. ECCC Update-Christi Revel; Group met in January; noted staffing challenges across the board (Aides, assistance teachers, sub teachers); Planning for the Spring Event at Fort St. Clair where there will be food, games and activities for all. Talked about Shoe for the shoeless project and Parent Project information going out to families. Group talked about challenges related to home based childcare providers being a major issue in Preble County. Currently there is only 1 provider and she is retiring once the children currently in her care are old enough for school. Discussion about the importance of getting kids into preschool settings and the value of early education.
 - f. OCTF- Ashley Hausmann (Motion Needed to add Cara Ditton); Discussed the need to have another OCTF representative and Cara being a great fit. Motion made for Cara to be the 2nd OCTF representative made by Emily White; 2nd-Christi Revel. Motion passes.
- VI. GRANTEES UPDATES
 - a. Help Me Grow-Ashley Hausmann: Report sent out to the Committee via email; Ashley is doing overflow for Service Coordination due to high caseload; currently over 60 cases. Children served has gone up 163%. Ashley introduced Venetta Drake as the new DS for Preble County, still in training but will be taking families soon.

- b. Help Me Grow Home Visiting-Emily White: Caseload is currently full but we can always make room for another family, especially those in high risk situations. Ashley and Emily can also do a joint presentation as well if anyone knows of a good location or would like it for their own staff.
- c. Wraparound-Becky Sorrell/Cara Ditton: Continues to see influx in referrals in the last 1-2 weeks. 2 families in OhioRise, 1 in residential placement. See attached report for other data.
- d. OhioRise-Amy Raynes/Becky Sorrell- Becky provided an overview of what OhioRise is and explained these are wraparound services with high needs kids. Reminder that kids do not need to be in CSB custody, anyone can make referrals. Want to make sure everyone is aware of the services available and how to access them. Preble County ESC Superintendent asked if there was interest in doing an informational session in Preble County; There is already 1 meeting with Probation next week. Group shared concerns about misunderstanding what they do so they want/need to clarify this with community members; Discussed the coverage change to Atena once in services and how families are not aware of this change and the impact it could have. Becky will invite them to the next May meeting.

VII. AGENCY UPDATES-

- a. Any Preble County Agency may give updates
- b. Drive to Success Driver's Education Grant- Information from Allie at Success: There is an Ohio Department of Transportation grant available and Success has applied for the funding. If funds are received then low income, driver eligible students could apply for funds to pay for drivers ed courses. Mini grant is 5,000 and could go up to 45,000. Preble ESC also applied for the funds so want to work together on this. Current cost of the course is \$650.00. Trying to avoid those who are waiting until 18 and then just taking the course, trying to encourage attending for the education component. Question asked about those not in a school setting but age eligible for the grant, how are we reaching them with this information or are they able to be covered? Emily shared we have a few teen moms who attend virtual school as an example, would they be able to access these grant funds. Allie also shared that Leslie has resigned at Twin Valley South, last day is tomorrow so they have an opening. All Success referrals for that location go to Allie for right now.
- c. Becky-Emergency food stamp allotments will end in February so beginning March 1st there will be a reduction in benefits back down to families original allotted amount. Concerned about some of the economic factor changes from pandemic relief and layoffs that will increase referrals and resource needs in our communities. Food distribution is at National Trail -February 11th, March 11th in Church in Eaton. Christi will send us a flyer.
- d. State of the State address-FCFC will be going under a new department-Children and Youth, final vote in July that would go into effect in 18 months.
- e. YWCA- New staff member, Paige was introduced as the new clinical manager.
- f. Paula-Coalition on Human Trafficking-Have a video that teachers could show to students so they know what Trafficking is and how to look for it. Reach out to her if you have interest in sharing this in classrooms.
- g. Shelly introduced Tasha Wells to the group as the new Mobility Manager for Preble County.
- h. Gephardt Counseling-Michelle shared about the Hope Squads peer mentoring groups to focus on positivity in HS and middle schools are planning Hope Fairs; these are a community event for fundraising and awareness. Money raised will go back into their schools. Event is on May 12th at the Fairgrounds.
- i. 4C for Children- Chelsea shared they are working to recruit foster parents. Having an information session at the end of the month. See Chelsea for flyers or information. There is a virtual option.
- j. Ashley's new married last name is Fuller; need to update documents to reflect this.
- k. Big Brothers/Big Sisters rep reached out (Christopher Makey) about starting a chapter in this committee. He is considering joining the committee meeting in May.

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VIII. WRAP-UP & ADJOURN

Motion made to adjourn the meeting by Christi Revel; 2nd by Emily White; Motion passes.

Next Regular Full Council Meeting – May 4, 2023 @ 10:30 PCMHRB