FCFC Meeting Minutes

February 1, 2024

1. CALL TO ORDER: Becky called meeting to order at 10:31a.

1. INTRODUCTION-members and guests
2. APPROVAL OF MINUTES – Brian Green moved to approve November 2, 2023 minutes with Miranda Armstead seconding. Motion approve.d
3. FINANCE REPORT
   1. Amy Raynes moved to approve finance report with Brian Green seconding. Motion approved.
   2. Miranda Armstead moved to approve FCSS monthly reports for October, November and December with Shelley Ratliff seconding. Motion approved.
4. GOVERNANCE REPORT Jeff Parker arrived and began to chair meeting.
   1. Amy Raynes moved to approve Preble County Job and Family Services for the FY25 Administrative Agent with Miranda Armstead seconding. Motion approved.
   2. Amy Raynes moved to keep current officers for FY25 Chair/Vice Chair/Secretary with Miranda Armstead seconding. Motion approved.
   3. Becky Sorrell moved to approve OCBF Application as presented with Shelley Ratliff seconding. Motion approved.
   4. Amy Raynes moved to approve a $50 Family Representative Stipend with Brian Green seconding. Shelley Ratliff abstained. Motion approved.
5. COMMITTEE UPDATES
   1. Impact: No Updates
   2. Dispute: No Updates
   3. Executive/Fiscal: See Minutes
   4. Nominating Committee: need parent rep
   5. ECCC agreement signed and sent out to parties that need it. All birth to 5 work together for upcoming Family Event in May. CareSource to sponsor. Looking for staff: Licensed and unlicensed classroom teachers. Looking for CPR class/providers.
   6. OCTF: Ashley Hausmann/Cara Ditton: Motion: Amy, 2nd Becky S: Approved. OCTF will be under Children and Youth Department along with CPS, FCFC and Strong Families. Virtual Programs to help families with bill assistance and concrete needs. Triple B training for Providers on March 11 in Dayton Big Brothers/Sisters outreach coming to Preble soon: Chris Mackey One state phone # coming soon for resources in Ohio: Ashley will follow up with possible concerns Child Abuse Virtual 9 module class coming to OCCRRA for state consistency for mandated reporters Triple B parenting Training offered at ODJFS or online through ODJFS.
6. GRANTEE UPDATES
   1. HMG/EI: Ashley Fuller: Service report runs 7/1-12/31 and shared highlights: 52 referrals depending on eligibility and parent wishes to move forward in the process. 1Ft Service coordinator, looking for PT person to help. All therapists and coordinator credentials in place. Full 45-day compliance in place. Looking for a Developmental specialist that can help in all areas, not just speech or PT/OT. Some therapy is virtual but still with licensed provider. Motion: Amy, 2nd: Becky – all approved
   2. HMG Home Visiting: No Updates
   3. Wrap Around: Cara Ditton: “Going well” New referrals. 1 child in group home however no removals with CPS.
   4. Ohio Rise: Becky Sorrel has been off, so Amanda gave the updates. Amanda presented that there is excitement about IHBT coming to Preble County although concerns were raised about past experiences and how the team would look. Amanda explained what her experience is with Youth Village who serves Montgomery County as well as in other states. Choices partners with Youth Village who runs funds through AETNA. Other agencies are starting the RFA process and hope to focus on the need in Preble. There is also talk of a possible school-based program in Preble Co. If the child is in Oh Rise: AETNA pays directly. There was discussion that there would be a separate Preble team. There are currently 400 kids in Montgomery co being served.
7. Presentation by Giving Grace: Emily Hans: New 501C3 in Lewisburg, partnering with Food Bank to provide families, anyone in Preble, with needed items such as: clothing, shoes, coats, small appliances and working toward hygiene items. 100% FREE, No income base required, taking donations and monetary donations. 10-12 year dream starting to happen: slowly expanding hours with volunteers. Facebook page @GIVINGGRACE and 937-459-2008.
8. WRAP-UP & ADJOURN Motion: Miranda, 2nd: Brian Green

**Next Regular Full Council Meeting – May 2, 2024 @ 10:30 PCJFS**

**Virtual attendees: Amanda – Choices,**

**Amy – Consumer Office,**

**Jerri – Recovery and Wellness,**

**Pamela – Village Network,**

**Lisa – CareSource,**

**Tory – Region 6 CAN,**

**Cindy – Samaritan.**