



Ottawa County Family &
Children First Council

COUNCIL MINUTES

Ottawa County Family & Children First

5.8.2020 18:00-9:00 a.m. | Virtual via Zoom

Attendance:

Member	Member Agency	Present	
		Yes	No
Adkins Pat	Port Clinton City Schools Superintendent*	X	
Cook, Staci	East Toledo Family Center - HMG Home Visiting*	X	
Cornett Connie	Parent Representative*	X	
Cronin, Brenda	Mental Health & Recovery Board of Erie & Ottawa, Executive Director*	X	
Douglas Don	Ottawa County Commissioner*	X	
Gerber Emily	Ottawa County Probate Court, Court Administrator*	X	
Gilchrist, Carolyne	Parent Representative*		X
Kowal Stephanie	Ottawa County Department of Job & Family Services Director*	X	
Lanza-Falls, Alison	United Way in Ottawa County	X	
Levorchick Steve	Ottawa County Sheriff's Office & Association of Police Chiefs*		X
Miller, Laura	Fireland's Counseling & Recovery*	X	
Oliver, Julie	Great Lakes Community Action Partnership*	X	
Osborn Nancy	Ottawa County Health Department Health Commissioner*	X	
Parmiaian Guv	Benton Carroll Salem Schools. Superintendent*	X	
Retig, Tim	Woodmore Schools*		X
Schalk, April	United Way in Ottawa County*	X	
Schlaaheck, Katie	Ottawa County OSU Extension, Extension Educator*	X	
Slusser, Melinda	Ottawa County Board of Developmental Disabilities, Superintendent*	X	
Smith Andrea	North Point Educational Service Center Assistant Superintendent		X
Strouse Shanna	Joyful Connections/ECCC Representative*	X	
Turczvk. Beverly	Ohio Department of Youth Services*	X	
Snyder, Mike	City of Port Clinton Mayor*		X
Non-Voting	Representing	Present	
		YES	NO
Adams, Katherine	Ottawa County FCFC - Wrap Around Coordinator	X	
Beck Bobbi	Ottawa County Board of DD Family Support Specialist	X	
Osborne Maraaret	Ottawa County FCFC Manager	X	
Mohler, Jenni	Parent Advocacy Connection	X	
Gray-Moore, Janet	Parent	X	
Drosky, Brandi	CDI Migrant Seasonal Head Start	X	

1. Call to Order & Consent Agenda A

Chair, Ms. Slusser, called the meeting to order.

Review and approval of the agenda.

Motion to approve by Ms. Cronin, second by Mr. Adkins. Motion carried.

2. Consent Agenda A

- o Review and approval of the agenda.
- o Review and approval of minutes of December 11, 2019, FCFC Strategic Planning Meeting.
- o Review and approval of minutes of January 10, 2020, FCFC Meeting
- o Motion to approve by Ms. Osborn, second by Ms. Kowal. Motion carried.

3. Administrative Agent Report

Commissioner Douglas stated that things are going well. Awaiting to see what the impact of the pandemic will have on the county.

4. Initiative Updates

Family Support Specialist: Reports of contacts, referrals and activities are in your packet.

Early Intervention: Ms. Slusser relayed there was 7 referrals in March and 5 in April. There is a total of 45 children being served. A success story was shared of a child and family in Early Intervention.

Help Me Grow Home Visiting: Ms. Cook discussed current caseload in Ottawa County.

Wrap Around: Reports are in your packet. Currently serving 17, 3 exits and 2 new referrals.

Drug-Free Collaborative: Had a meeting scheduled, cancelled due to Covid19. Will be scheduling a June meeting.

S. Coordinator Report

Family Fun Fair - cancelled due to Covid19. Not sure if we will reschedule.

Ohio Family & Children First Council Training - On - hold. 10,000 creatively used before 6.30.2020.

Multi-system Youth Funding and Systems of Care Echo Calls - Funding to prevent custody relinquishment. Three applications so far, with two approved for a total of \$24965. One application is on hold. First application we have sent in an update and have asked for an additional 90 days of funding for residential care.

ECHO calls - are continuing. These calls are where counties receive consultation from a panel of experts on a youth with complex needs and to receive recommendations and strategies.

FCSS funding - we will use our full allocation of 10733. I have asked for an additional 2000 to purchase items for respite kits.

OCBF 2021 Application - Application due in April. -We had approved at our March meeting and everything sent in and we have received our approval letter for FY21. Most counties haven't received approval as they haven't had the chance to get signatures. This money pays for my services.

DODD EI Service Coordination Contract - still waiting for grant to be released. They are combining outreach and service coordination under one grant this year which makes it easier for everyone. Consent agenda b for approval.

FY21 FCFC Manager Contract - No changes from last year. Consent agenda b for approval.

FY21 WrapAround Contract- No changes from last year. Consent agenda b for approval.

Financial Reports & Current Invoices and approvals- Ms. Osborne reviewed the recommendations and requests on Consent Agenda B.

6. FCFC Strategic Planning Meeting

Minutes are attached from 5.4.2020 meeting. Due to the pandemic and possible reduction in budget allocations, Ms. Kowal reported the committee is recommending to continue the program as is currently, contracted through the Board of DD, and revisit the topic in October.

7. Consent Agenda B

1. March 2020 Financial Report.
2. April 2020 Financial Report.
4. JKA Farms March 2020 Wrap Around Services Invoice \$4150.00.
5. JKA Farms April 2020 Wrap Around Services Invoice \$3675.00.
6. Mohican Young Star Academy Invoice \$6624.00.
7. Mohican Young Star Academy Invoice \$8556.00.
8. Ohio Children’s Alliance Invoice \$250.00.
9. Ottawa County Board of DD EI Services Invoice for 3rd Quarter FY20 \$22250.01.
10. Ottawa County Board of DD Invoice for FCFC Coordinator Services FY20 \$15750.00.
11. Reimburse Ms. Osborne for Ottawa County Family Fun Fair supplies \$167.11.
12. Reimburse Ms. Osborne for WrapAround Youth Recreational Item \$135.89.
13. Parent Stipend Payment to Carolyne Gilchrist for attending March 6, 2020 meeting \$30.00.
14. FY21 Contract with Ottawa County Board of Developmental Disabilities for Early Intervention Service Coordination services.
15. FY21 Contract with JKA Farms for Service Coordination/WrapAround services.
16. FY21 Contract with Ottawa County Board of Developmental Disabilities for FCFC Manager services.

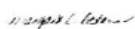
Motion to approve by Ms. Kowal, second by Mr. Adkins. Motion carried.

8. Member Announcements

9. Adjournment- Motion to adjourn by Ms. Schlagheck.

Next meeting scheduled for July 10, 2020, at 9:00 a.m.

Respectfully Submitted,


Digital signed by Margaret Osborne
 DN: cn=Margaret Osborne, o=Ottawa County Board of DD, email=m.osborne@ottawacounty.com, c=US

 Margaret Osborne, Coordinator

Approved,



 Melinda Slusser, Chair