



EXECUTIVE COMMITTEE

COUNCIL MINUTES

Ottawa County Family & Children First

6.16.2021 | 2:00-3:00 p.m. | Virtual via Zoom

Attendance:

Member	Member Agency	Present	
		Yes	No
Adkins, Pat	Port Clinton City Schools, Superintendent*	X	
Bingham, Jerry	Ottawa County Health Department*	X	
Chasteen, Mandi	Parent Representative*	X	
Cronin, Brenda	Mental Health & Recovery Board of Erie & Ottawa, Executive Director*		X
Douglas, Don	Ottawa County Commissioner*	X	
Kowal, Stephanie	Ottawa County Department of Job & Family Services, Director*	X	
Slusser, Melinda	Ottawa County Board of Developmental Disabilities, Superintendent*	X	
Non-Voting	Representing	Present	
		YES	NO
Osborne, Margaret	Ottawa County FCFC Manager	X	

1. Call to Order & Consent Agenda A

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

Review and approval of the agenda.

Motion to approve by Ms. Slusser, second by Mr. Bingham. Motion carried.

2. SFY 2022 Early Intervention Service Coordination Contract – Ottawa County Board of Developmental Disabilities

Ms. Osborne presented the contract for Early Intervention Service Coordination services with the Board of Developmental Disabilities. The contract reflects changes that the state has placed with council. Ms. Osborne has set aside eight percent of the total award from the state to cover contract management through FCFC.

3. Contract with Association for Private Counseling

Ms. Osborne presented the contract for Behavioral Therapy Services through the Association for Private Counseling. The contract is for \$10,000 and funding was requested through a project request through the Mental Health & Recovery Board of Erie and Ottawa Counties. The contract is written for time period of July 1 – October 1, however after discussion it was recommended that the contract be changed from July 1 – December 31st. The change is due to the current structure of the mental health board and that this structure will change after December 31st. Ms. Osborne explained that she will be presenting on her request to their board next Tuesday evening. If the board does not approve her request, there is the possibility we can utilize our restricted pooled funds to pay for these services.

4. Ohio Department of Medicaid Multi System Youth Grant Agreement

Ms. Osborne presented the Multi System Youth Grant Agreement for FY22/23 for approval. This allows us to access MSY funds through the Ohio Department of Medicaid for services to multi-

system youth to prevent custody relinquishment. The agreement is also for technical assistance through the state if the county has a complex case.

5. Consent Agenda B recommends the council to approve Financial Reports, Current Invoices and recommendations –

It was recommended by the chair to modify Consent Agenda B to approve the SFY2022 EI Service Coordination Contract separately, to allow Ms. Slusser to vote on the remaining two documents.

1. Recommendation and approval to enter into contract with the Ottawa County Board of Developmental Disabilities for \$80474.24 for Early Intervention Service Coordination Services for FY2022.

Motion to approve by Mr. Douglas, second by Mr. Bingham. Abstain – Ms. Slusser. Motion carried.

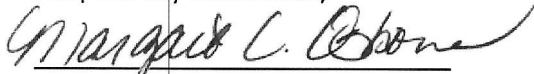
2. Recommendation and approval to enter into contract with the Association for Private Counseling for \$10,000 from July 1 – December 31, 2021.
3. Recommendation and approval to enter into grant agreement with the Ohio Department of Medicaid for FY22/23 Multi System Youth Grant funding.

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

6. Adjournment – Motion to adjourn.

Next meeting scheduled for July 9, 2021, at 9:00 a.m.

Respectfully Submitted,


Margaret Osborne, Coordinator

Approved,


Stephanie Kowal, Chair