



Ottawa County Family &
Children First Council

EXECUTIVE COMMITTEE

COUNCIL MINUTES

Ottawa County Family & Children First

9.27.2021 | 2:30 p.m. |

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 |
| Douglas, Don | Ottawa County Commissioner* | X | |
| Kowal, Stephanie | Ottawa County Department of Job & Family Services, Director* | | X |
| Strouse, Shanna | Ottawa County Probate Court | X | |
| Slusser, Melinda | Ottawa County Board of Developmental Disabilities, Superintendent* | X | |
| Taylor, Diane | Mental Health & Recovery Board of Erie & Ottawa, Executive Director* | | X |
| Non-Voting | Representing | Present | |
| | | YES | NO |
| Osborne, Margaret | Ottawa County FCFC Manager | X | |

1. Call to Order & Consent Agenda A

Chair, Mr. Adkins, called the meeting to order.

Review and approval of the agenda.

Motion to approve by Mr. Douglas, second by Mr. Bingham. Motion carried.

2. Ms. Osborne presented the contract between Ottawa FCFC and the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Ottawa Counties for Mental Health & WrapAround Services for \$42,000.00.

3. Ms. Osborne presented the SFY22 Communities of Support Sub-Grant Agreement – Ohio Department of Job & Family Services for \$50,000.00. The amount includes \$30,000 carried over from SFY21.

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

1. Contract between Ottawa FCFC and the Mental Health & Recovery Services Board of Seneca, Ottawa, Sandusky & Ottawa Counties for Mental Health & WrapAround Services for \$42,000.00.
2. SFY22 Communities of Support Sub-Grant Agreement – Ohio Department of Job & Family Services for \$50,000.00.

Motion to approve by Ms. Strouse, second by Ms. Slusser. Motion carried.

1. Recommendation and approval to enter into contract with the Association for Private Counseling for \$10,000 from July 1 – December 31, 2021.
2. 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.

5. Adjournment – Motion to adjourn.

Next meeting scheduled for November 5, 2021 at 9:00 a.m.

Respectfully Submitted,


Margaret Osborne, Coordinator

Approved,


Pat Adkins, Co-Chair