

**PREBLE COUNTY FCFC
EXECUTIVE COUNCIL MEETING AGENDA
August 4, 2022 - 10:30 a.m.
PCESC, 597 Hillcrest Dr., Eaton or Zoom**

- I. CALL TO ORDER
Meeting called to order by Becky Sorrell at 10:31 am.
- II. APPROVAL OF MINUTES -
 - a. May 5, 2022 meeting minutes (Motion needed)
1st-Christi Revel; 2nd-Emily White; Motion Passes
- III. FINANCE REPORT
 - a. Review of July 7, 2022 reports
FCFC cash balance is 98,703.74
HMG cash balance is 11,670.28
Total MSY FCFC money spent so far is 112,435.66 in the first 6 months of 2022
 - b. Review of Monthly Reports for FCSS-April, May, June (Motion needed)
1st-Christi Revel; 2nd- Michelle Gebhart; Motion Passes
- IV. GOVERNANCE REPORT
 - a. FY23 Shared Plan (Motion needed)
Amy completed the plan based on the prior goals and objectives. If the Shared Plan is denied or they have questions, then Amy will bring it back to the FCFC Council; Christie shared it might be nice to have someone from Success to share their data. Allie from Success in agreement with sharing the report.
1st-AshleyHausmann; 2nd-Emily White; Motion Passes
 - b. Annual Report
Report is completed
1st-Michelle Gebahrt; 2nd-Christi Revel; Motion passes
- V. COMMITTEE UPDATES
 - a. Impact Committee-No update
 - b. Dispute Resolution-No update
 - c. Executive/Fiscal Committee-See minutes attached. No questions
 - d. Nominating Committee-Addition of individual from childcare center-Christi nominated someone and Amy has talked with them; no one to vote on yet but Amy will complete the letter so we can vote at the next meeting.
 - e. ECCC Update-Christi Revel; Slots still available in HS; lots of openings in staff positions for subs for HS and Eaton Community Schools. Pay range is \$11-15/hour, Christi will share the job description with the Council. September 1st is the next ECCC meeting; December 8th is the family engagement event/dance date; May 4th will be field day event. These are county wide engagement events.
 - f. OCTF-Amy Raynes-Letters have been submitted to the commissioners (Whitney, Ashley were nominated); they will need to submit resumes. They will attend the regional meetings once approved and can share back updates with the full council.
- VI. GRANTEES UPDATES
 - a. Help Me Grow-Ashley Hausmann-Attachment in the email that went out which includes data; Caseload and referrals are on the high end right now; Made an offer to someone for a developmental specialist position which will really benefit families in Preble County.

- b. Help Me Grow Home Visiting-Emily White-Spaces are available on April's caseload. Reminder that families can have both HMG EI and HMG HV services. We are happy to do team presentations or drop off referral materials anytime.
- c. Wraparound-Becky Sorrell/Cara Ditton-Referrals are starting to pick back up; the transition with OhioRise has begun so those high needs/utilizers kids are able to access services through them. Cara can impact other kids earlier in their journey and together serve more families throughout Preble County.
- d. OhioRise-Amy Raynes-Tawanda shared Amanda Resler has assumed the position as Executive Director starting last month; also hired a provider relations (Brittany McGru) manager. One of those individuals will attend the meeting so they can continue to partner with Preble county in a positive way. Went live on July 1st; challenge with making a connection but the facilitators are continuing to reach out. Becky shared a positive story about a CSB case and having the support of OhioRise!

VII. AGENCY UPDATES-

- a. Any Preble County Agency may give updates
 - YWCA-almost at capacity in transitional location; Like to move families in and out of shelter in 90 days but housing has been a major challenge. Increase in support groups and outreach. Purple Pause event-October 1st in collaboration with Eaton Ink.
 - Success-Team has been off for Summer but everyone will be back by August 15th. Few changes with 2 resignation (National Trail and PS), positions are posted and in the process of trying to fill those positions. If you have a referral for National Trail or PS in the primary building-just send those directly to Allie and she will communicate with them. Next week on 8/9, 1-3 and 5-7, there is a back to school fair (haircuts, backpacks). Usually families register through the foodbank, flyer is on the "common good" FB page of Preble County with registration information. Bachelors in SW field and experience is desired for the open positions.
 - Gebhart Counseling-School staff returning next week!
 - 4C for Children-Child resource and referral center, a lot of support to families in Preble and the 15 counties surrounding. HUB -recruit and retain foster parents. Talk with Chelsea about questions.
 - South-fully staffed, adding another case manger, day treatment will resume this year on 8/17
 - Samaritan Behavioral-Will be moving into the old MHR building in a few months!
 - Recovery and Wellness-new programming (To good for drugs, PAX tools) help parents have peace and productivity in their homes. Booked out through December with several of the school districts. Will be at National Trail 1x/week every week this year (middle and high school)
 - Resource guide is at the printer; Amy will update when it is ready to be handed out
 - Amy requested that we move the meeting to the MHRB office. Amy will send pictures ahead of time so committee knows where to park and enter at. This will allow for easier access to technology and consistent room reservations. Everyone in agreement with the plan. Amy will send address with calendar invite.

VIII. WRAP-UP & ADJOURN

Next meeting in 11/3 @ 10:30-at Mental Health and Recovery Board; note the location change*
Meeting Adjourned at 11:05am; 1st-Amy Raynes; 2nd-Emily White;

Next Regular Full Council Meeting – November 3, 2022 @ 10:30 PCESC