

**PREBLE COUNTY FCFC
EXECUTIVE COUNCIL MEETING Minutes
August 1, 2024 - 10:30 a.m.
PCMHRB 1500 Park Avenue, Eaton or Teams**

A. CALL TO ORDER

Meeting called to order by Becky at 10:33am

B. APPROVAL OF MINUTES -

- a. May 2, 2024 meeting minutes (Motion needed)
- b. Change: Brian to Brain
- c. Change: title change from agenda to minutes
- d. Brian made the motion to accept minutes pending noted changes; Amy 2nd, motion passes

C. FINANCE REPORT

- a. Review of Fiscal Report (Motion needed)
- b. FCFC Cash balance as of June 30th: \$59,271.20
- c. Received the MSY allocation funds yesterday. 12% is required to go to FCFC. MSY is used for any youth who is involved with multiple systems and has an identified need. Traditionally used to provide residential care assistance but can be used for other things as well.
- d. Amy Raynes made a motion to approve; Christi is the 2nd; motion passes

D. GOVERNANCE REPORT

- a. 2024 Preble County FCFC Service Coordination Mechanism (Motion needed)
 - i. Looked at in 2018, updated in 2010 but recommended a small committee to look at the current plan and make new updates if necessary. The following people volunteered for the committee-Amy, Christi, Brian and Becky. Table this item until the next meeting.
- b. Shared Plan Update
 - i. Review, no changes
 - ii. Becky made a motion to approve; Emily is the 2nd; motion passes
- c. System of Care Self-Evaluation
 - i. Sent out via email for completion, Amy reminded the committee and encouraged completion. Someone from the staff will be attending the next meeting. Will bring data to share with us at the next meeting. Encouraged to be honest in the evaluation so improvements can be made. Brian requested the email link be resent out, Amy Raynes will follow-up.

E. COMMITTEE UPDATES

- a. Impact Committee-No update
- b. Dispute Resolution-No update
- c. Executive/Fiscal Committee-Meeting Canceled
- d. Nominating Committee-Need Parent Representatives; United Way has 1 individual in mind that could possibly do via zoom. Looking to start a parent group and then they can just send a rep who could share with the FCFC group. Can offer gas cards, food, and stipends. Email names and contact person to Amy, Christi reached out to a few this morning, waiting to hear back. August 6th is a Conscious Discipline training, educators in the morning and parents in the evening. Christi will put together a quick flier to try and recruit some families for this group and send it to Amy who will put it on letterhead before the 8/6

- e. ECCC Update-Christi Reveal: No meeting this summer. Will schedule 1 for August/September. Openings most everywhere, still hiring for positions.
- f. OCTF- Ashley Hausmann\Cara Ditton: Budget was the last meeting so not alot of updates. They are planning more Triple P training for next year. Looking for parent cafe trainers. Ohio Family support network-trying to expand this, reach out to Cara if interested.

F. GRANTEES UPDATES

- a. Help Me Grow-Kathy Greenawalt-Cherry\Brian Green;
 - i. Shared data for the end of the year. Referrals are down very slightly (4) from the mid-year report. 1 EISC, 2 DS's. Ashley is due back in mid-August. PT, OT, ST are mostly virtual support to families and the DS's. Looking for in-person options. Hoping in January to have an in-person OT option.
 - ii. APR shared with the group, noted the team got the highest marks of "meeting requirements"
 - iii. Amy shared she feels the HMG team is doing amazing work and families are very positive about the services they are receiving.
- b. Help Me Grow Home Visiting-Emily White: Moving to Parents as Teachers which means they can accept referrals all the way up until the child turns 2. Space available for immediate assignment in Preble County.
- c. Wraparound- Cara Ditton: This has been a summer of crisis; 3 youth have been in active crisis for most of the summer. End of summer Cara has 11 families, some are already set up for school meetings. School starting and ending also boost referrals this time of year. No MSY funding request right now. Shawnee and Eaton are still strong referrals, growing numbers of homeschoolers.
- d. OhioRise-Choices: Megan shared an update. Census is at 30-35 families. Set up a referral process with Youth Village. Also working with Pathfinders, seeing if they are able to start the IHBT program. 40 hired staff with new starting each week. New position-Mark is Escalation Coordinator to help manage referrals and clients.
- e. Youth Villages: IHBT-In home based therapy, youth under the age of 18 who are dealing with mental health needs. In the home 3x/week. Able to help with IEP, resources etc. Program is 4-6 months, intensive for a short period of time. Has been in the State of Ohio since 2018 and started in Montgomery county recently. Opened 1st case in Preble County a few weeks ago. 1 team can carry 20-25 cases. All staff have a Bachelors, or Masters, Credentialed and supervised by a licensed staff. Available to clients 24/7, evenings and weekends there is an on-call number. Intake form will be emailed, should take less than 5 minutes to complete, CME and Choice can also complete the referrals. Funded through Ohio Rise contract.

G. PRESENTATION-None

H. AGENCY UPDATES-

- a. Any Preble County Agency may give updates
- b. Christi-Preble Mini Minds-Building will be done soon, the goal is to provide as much childcare as possible. Estimated open date is October. Working on getting paperwork for enrollment online now. Able to serve birth to school age. Will plan to start taking applications in the next few weeks. Will have some open houses for providers and families. Looking for employees so feel free to email or call Christi.
- c. Amy will add Nicole to the email list
- d. August is Child Support Awareness month and they are offering License suspension amnesty, can pay 20% or 1 full month of child support to get their license reinstated. If they have a warrant, they can reschedule their hearing and the warrant will be dropped.
- e. Cynthia-MRSS Therapist is back from medical leave. Emails going out to schools and connecting with the community so they are aware of the services provided. Open for presentations, will be posting flyers with tear off numbers so families can see it and access services if needed. MRSS numbers and crisis numbers are available.

- f. Amy with CO Consumer Services-Some charges will be going up, about a \$40/year cost. Will share the information with Amy Raynes to email out to the committee. Door to door marketing is happening, so be sure that families know their rights so they have a new fact sheet up.
- g. Nicole-4 C for Children-Child Care referral campaign. If parents are seeking childcare they are able to reach out to them and connect them with providers who are following quality standards. Also assisting with foster care recruitment; working with childcare providers in coaching to uphold quality standards. Connecting families to necessary resources in the community and knowing what is available and assisting them with the referral. Triple P certified-able to do classes in the county if anyone is interested. Also lead Parent Cafe-facilitate conversations with parents, similar to a parent support group, helping parents to not feel overwhelmed or alone.
- h. Merri-Caresource-Life Services is available for anyone on Caresource including parents and guardians. Assist with crisis or any life emergency, working on stabilizing and then once stable they work on goals of education, employment. 2 year program that is free. Look to partner with community agencies to work with the needs of their members. Telephonic mostly, if needed, they are able to meet in public places.
- i. United Way-Has 211, Preble County has not been updated. There is a form that agencies need to fill out. Amy will share the form. JFS shared feedback about the time consuming issues with the current form.
- j. Preble CO DODD-Applied for ARPA funds with 9 other counties to get a 25 foot trailer to use at fairs and festivals that is accessible for changing stations, bathrooms etc. It was able to be used at the Preble County fair and they are looking for other avenues and locations it could be useful. Trunk or Treat-October 15th, in the evening. Amy will share the save the date and registration information. 7 mile park is the location for this year. Looking for candy donations!
- k. Juvenile court-hiring for 2 part time positions, 1 of those is extremely part time. 1 position is a family case manager for the Safe program. Look on the county website for more information and application. Hiring work coordinator 1-2 days a week for someone to find community service locations and coordinate with the probation staff who need to do community services.

I. WRAP-UP & ADJOURN

- a. Amy Raynes moved to adjourn the meeting and Becky is the 2nd; Meeting adjourned at 11:35

Next Regular Full Council Meeting – November 7, 2024 @ 10:30 PCJFS