Richland County Youth and Family Council

August 19, 2015

Mental Health and Recovery Board

The following Board members were

**Present:** Joe Devany, Patricia Harrelson,Linda T. Keller,Liz Prather, Kim Washington and Tim Wert.

**Excused:**  Hannah Crouch, Brian Garverick, Katherine Gerhart, Sharlene Neumann, Dee Pendlebury, Susan Sheaffer, Martin Tremmel, Joe Trolian, Tim Theaker, and Daniel Varn.

**Absent:** Kielly Rapp.

**Guests**: V. Dale Au, Sherry Branham, Kristin Burton, Terry Carter, Deborah Dubois, Veronica Groff, Carmen Jones, Joe Palmer, Joy Stitzlein, and Peggy Sutton.

Teresa Alt, Executive Director and Debra J. Boyer, Administrative Assistant were also in attendance.

###### Call to Order & Introductions:

Past President Patricia Harrelson called the meeting to order at 1:35 p.m. and observed a quorum. Those present introduced themselves.

1. Approval of Minutes July 15, 2015:

Tim Wert moved and Joe Devany seconded a motion to approve the July 15, 2015 minutes. The motion passed by a voice vote.

###### Treasurer’s Report:

Carmen Jones presented the June 2015 Treasurer’s monthly finance report, the July 2015 Treasurer’s monthly finance report and the FY16 Council Budget for approval at the August 19, 2015 Richland County Youth and Family Council meeting.

**Linda T. Keller moved and Tim Wert seconded a motion to approve the June 2015 monthly Treasurer’s fiscal report. The motion passed by voice vote.**

**Joe Devany moved and Tim Wert seconded a motion to approve the July 2015 monthly Treasurer’s fiscal report. The motion passed by voice vote.**

**Joe Devany moved and Liz Prather seconded a motion to approve the FY16 Council budget as presented. The motion passed by a voice vote.**

###### Finance Committee:

Teresa Alt reviewed the Finance Committee report. Teresa also noted that the Strong Family/Safe Communities grant was approved for FY15 in the amount of $267,880.00. JFS has contributed $156,903.00 in funding to pooled funds this past year with the current amount available to commit at $376,707.00.

5. Help Me Grow:

Dale Au presented an update to Council regarding Help Me Grow, including the number of children being served, and child find activities.

###### 6. TANF Book Bag Distribution:

Teresa Alt thanked all individuals that participated in the TANF Book Bag and clothing voucher distribution for all of their hard work. Distributions were held on August 8th at Clearfork, August 10th, 11th and 14th at MidOhio ESC. One additional distribution will be held from 2:30 p.m. – 4:30 p.m. in Shelby on August 26, 2015. $14,000.00 in TANF funds was also used to purchase school uniforms for TANF approved Mansfield Senior High School students. Approximately 100 families were served at Clearfork, and approximately 390 at MidOhio. A total of $300,000.00 in TANF funding was used to support this project.

###### 7. Transportation Surveys:

The survey will remain live on Survey Monkey until September 30, 2015. Please post on your website and encourage staff and clients to complete. If you need hard copies please let us know.

 **8. Fatherhood:**

Another round of Daddy Boot Camp has begun with the first one for this session being held on Saturday, August 22, 2015 from 9:00 A.M. until Noon at the Mansfield Area YMCA, 750 Scholl Rd. in Mansfield. Two additional Boot Camps are also scheduled for Saturdays, September 12 and October 17, 2015 at the Mansfield Area YMCA. *A Day Out with Daddy* is being planned for October 17th also. The event is being co-sponsored with United Healthcare.

 **9. Infant Mortality:**

Peggy Sutton reviewed the 2013 Ohio Infant Mortality Data general findings report with the group. Peggy also presented the local Newborn Home Visit data report for contract ended June 30, 2015 along with a list of services and supports that have been provided by Richland Public Health as it relates to Infant Mortality. A Safe Sleep Marketing/Advertising proposal for additional funding was also reviewed.

10. Adjournment:

Liz Prather moved and Joe Devany seconded a motion for adjournment. The motion passed by a voice vote.

 Past President Patricia Harrelson adjourned the meeting at 3:20 p.m.

Respectfully submitted by Debra J. Boyer, Administrative Assistant to the Richland County Youth and Family Council.

Approved by the action of the Council on September 16, 2015 and approval attest by:

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 Patricia Harrelson, Past President Teresa Alt, Executive Director