

**Pickaway County Family and Children First Council  
Minutes of November 16, 2006**

President Rosemary Starkey called the meeting to order with 26 members in attendance who introduced themselves to the group. Members signed a card for Patty Fouch whose father recently passed away.

**ATTENDANCE**

<b>Name</b>	<b>Affiliation</b>
Jayne Barnes	SPVMHC – Logan Elm
Kathleen Bass	JFS/JOS
Randy Beach	PCBMRDD
Wilma Beerman	FCFC
Barry Bennett	PARS
Michelle Callahan	Library
Teresa Cramer	City of Circleville
Jo Ellen Deal	JFS
Bea Dorman	ARC/Asset Builders
Joy Ewing	JFS
Matthew Forte	Circleville Herald
Connie Hardesty	PAC
Mike Hardesty	PAC
Pam A.Hively	WSU
Debbie Hoffman	PfS
Carrie Whittington Hogue	OSU Extension
Brenda McMahan	Blueprint
Ula Jean Metzler	Pic. Co. Commissioner
Terressa Reep	WEO
Katherine Robb	PCLC
Jan Shannon	Jobs/JFS
Pamela Stapleton	SPVMHC/ICBP
Rosemary Starkey	PICCA Head Start
Ryan VanArsdalen	SPVMHC/Blueprint
Marge Wolford	OSU Extension
Rojanne Woodward	JFS

**SECRETARY’S REPORT**

Jo Ellen Deal moved and Rojanne Woodard seconded the motion to approve the minutes of September 21, 2006. The motion passed.

**COMMITTEE REPORTS**

**Finance:** Pam Hively reviewed all funding categories. The current balances are as follows:

Council Administrative Carryover	SFY 2006	\$32,660.56
Council Administration Budget	SFY 2007	\$37,144.82
PfS-Partnership for Success	SFY 2007	\$54,659.98

Help Me Grow SFY 2007:	
TANF	\$117,051.12
Part C	\$38,442.27
General Revenue	\$28,739.75
Children's Trust Fund	\$14,320.99
ABC Fast SFY 2007 (Behavioral)	\$32,940.82
ABC TANF SFY 2007 (Non-Behavioral)	\$5,600.00
ABC General Revenue (Non-Behavioral)	\$7,885.90

Bea Dorman moved and Teresa Cramer seconded the motion to approve the financial report. The motion passed.

**Bylaws:** Wilma Beerman reviewed the proposed changes to the bylaws authorized by the Ohio Revised Code and House Bill 289. The changes are in reference to establishing indicators and monitoring progress toward increasing child well being, part of the annual plan for council to be reported to the state. The annual plan will dovetail with the PfS planning process currently being conducted. Other changes are related to mandated membership and attendance policies and community participation by agencies. Membership forms will be updated by each organization and submitted to Wilma. Barry Bennett moved and Teresa Cramer seconded the motion to approve the revised bylaws. The motion passed.

**Service Coordination:** Bea Dorman reported that the Authorization for Release of Information form has been reviewed and approved by the County Prosecutor. Rojanne Woodward moved and Pam Stapleton seconded the motion to approve the form. The motion passed.

**Early Childhood Collaborative Group (ECCG):** Pam Stapleton reviewed the purpose and mandated members. There is a name change for the group to Early Childhood Coordinating Committee. The Committee meets monthly except February, May and October.

**Teen Task Force:** Debbie Hoffman reported that the Teen Task Force will administer the Health Watch Survey to 7<sup>th</sup>, 9<sup>th</sup>, and 11<sup>th</sup> graders in the spring of 2007, at no additional cost due to a \$5800 carry over.

**Parent Advisory Group:** Connie Hardesty announced the advisory group meetings the first Thursday of each month, 6:30-7:30 p.m. at the YMCA. Fun Night at Laurelville is scheduled for November 29 with the possible attendance of 60 people.

## **PROGRAM REPORT**

**Team for Youth:** No report

**Help Me Grow:** Jill Zimmerman was unable to attend but she sent a written report. It was noted that the number of referrals to the Newborn Home Visiting program exceeded the actual number of home visits perhaps due to staff shortage since July. The Early Childhood Coordinating Committee (ECCC) policy statement was included in Jill's report.

**Children's Trust Fund:** Brenda McMahon reported the progress for S.A.F.E. (Schools Assisting Family Education). She attended seven parent/student events at area schools. Brenda

also purchased a brochure rack for Logan Elm and filled it with materials on tattooing, anger management, conflict resolution, dating, and eating disorders.

**Blueprint Grant:** Brenda McMahon shared the progress report of Blueprint. Mission and Vision statements have been created for Care Teams, a partnership of school, family and community agencies to help student achieve educational success and improve social skills, Two Intensive School-based Case Managers were introduced. Jayne Barnes (McDowell) and Ryan Van Arsdalen (Everts) are meeting with school staff and students, and they are meeting with Scioto Paint Valley Mental Health Center Staff, the fiscal agent for Blueprint.

A Framework for Understanding Poverty workshop will be February 20, 2007, 8:00 a.m. – 3:30 p.m. at Crossroads Church. Educators from all four school districts, preschools and vocational schools will be invited. Contact Brenda for more information.

**Transformation Plan:** Sandy Frazier was unable to attend but submitted a written report. She described her case load of eight families including 19 children from 8 months to 14 years old. Sandy has been helping with Lunch Bunch at Everts Middle School. They are working with 45 children to improve their academics, social skills and anger management issues. Wilma shared that the state will come to Pickaway County to observe our progress with Blueprint and the Transformation Plan.

**Partnership for Success (PFS):** Debbie Hoffman reported that the Needs Assessment Workgroup has collected local, state and national data based on the six commitments to child well being. Data comparisons will be made based on several indicators within each commitment. November 29, 8-10:00 a.m. at the ESC will be the next meeting of the Workgroup to review and discuss the data related to potential long-term outcomes.

## **OLD BUSINESS**

**Report of Faith-based and Community Group Summit:** Rojanne Woodward reported that the next Summit will be April 27, 2007, at Brooks Yates South. Seven workgroups will report on the program results for the prior six months.

**Update of the Resource Directory:** Debbie Hoffman reported that the new directory is at the printers. Each agency will get three free copies. Additional copies will be available for purchase at \$1.48 per book.

## **NEW BUSINESS**

**Community Awareness – Council Brochure:** Brenda McMahon indicated that a new brochure is being developed to include all the programs under Council. Each page can be a stand alone page and will be incorporated into a brochure with a graduated series of pages. Jobs One Stop employees will help compile the brochures.

**Website:** Wilma Beerman shared that updating the website is a work in progress.

**Newspaper:** Wilma is working with the Circleville Herald to get a news column set up for the newspaper.

**Newsletter:** Debbie Hoffman is planning to offer a newsletter during the off months of Council to highlight successes in the county. A calendar of events may be included.

### **GENERAL ANNOUNCEMENTS/OTHER REPORTS**

Michelle Callahan shared upcoming calendar of events at the Library including movies and holiday activities.

### **ADJOURNMENT**

Jo Ellen Deal moved and Pam Hively seconded the motion to adjourn. The motion passed.

**Future meeting dates:** January 18, 2007  
March 15, 2007  
May 17, 2007

**Location:** Pickaway County Library

Submitted by:

Marge Wolford  
Substitute Secretary