



September 16, 2020

I. CALL TO ORDER

Meeting called to order at 9:04 AM.

ATTENDANCE:

Voting Council Members:

X	Julie Westcott	X	Mary Helton	X	Dave Daniels
	Emma Cramer		Tim Hollinger/Nicole Marks	X	Skip Wilde
	Amanda Westcott	X	Kari Smith	X	Beverly Turczyk
X	Kristen Cardone	X	George Fisk	X	Janice Warner
X	Lenora Minor	X	Jeff Ritz	X	Carol Robinson
X	Dr. Steve Burggraf	X	Lauren Robinson		

Non-Voting Members:

X	Sarah Simmons		Angie Roth
X	Chris Mushett		

Staff:

X	Niki Cross, FCFC Director		
X	Yahoska Acosta, PRC Coordinator		

Other:

X	Mary Valentine		

II. PUBLIC COMMENT & INTRODUCTIONS

- Dave Daniels- new Council Member -representing the City of Norwalk
 - Dave will be taking the place of Chief Mike Conney on the Council and will be the representative for the City of Norwalk. Police officer for 15 years in Norwalk and is the DARE and Safety Town officer for Norwalk.
- Natalie Trachsel- Department of Youth Services
 - Natalie will be taking the place of Beverly Turczyk as she is taking over for Beverly. Beverly is moving into a new position. Natalie is a juvenile parole officer.
- Yahoska Acosta- Prevention & Recovery Care Coordinator, FCFC

- Yahoska is the Prevention and Recovery Care Coordinator for FCFC. Yahoska has a Bachelor of Science in Social Work and is pursuing her Masters in Social Work. She is currently working on service coordination.

III. APPROVAL OF COUNCIL MEETING MINUTES

MOTION 1	To approve the July 15, 2020 meeting minutes of the Huron County Family & Children First Council as sent on September 10, 2020.		
Motion Made By:	Skip Wilde	Seconded:	Kari Smith

Voting Council Members:

X	Julie Westcott	X	Mary Helton	X	Dave Daniels
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	X	Skip Wilde
	Amanda Westcott - absent	X	Kari Smith	X	Beverly Turczyk
X	Kristen Cardone	X	George Fisk	X	Janice Warner
X	Lenora Minor	X	Jeff Ritz	X	Carol Robinson
X	Dr. Steve Burggraf	X	Lauren Robinson		

IV. DIRECTOR'S REPORT

- Prevention Coalition: In Assessment Phase (Environmental Scans; OHYES!)
 - First meeting under FCFC held recently, and will be meeting monthly. Prevention Coalition now falls under FCFC and we are currently in the assessment phase at this time. We are working on identifying what services are in the county right now and are completing windshield surveys which includes visiting locations that serve alcohol to identify tobacco and substance use signage, if youth are hanging around outside of the building, etc. Niki will also be reaching out to the schools soon regarding the OHYes! Survey which will be completed at all schools annually throughout the county.
 - FCFC will be focusing primarily on youth prevention and MHAS will be focusing on adult prevention.
- Pedaling with Pops update- held weekend of August 21st
 - Held virtually and had 30 participants.
- Boys & Girls Club update-was not awarded the 21st Century Grant
 - Did not receive the 21st Century Grant funding which would have allowed us to create partnership with Norwalk City Schools to use 2 of their buildings after school for Boys and Girls Club programming purposes. Back to the drawing board to try and locate a space where we can create a Boys and Girls Club for Huron County, utilizing school space or in the long run have an independent building that can be used. Meets the goal on Shared Plan of building resiliency in youth.
- Youth Updates – number of individuals being served. Receiving referrals regularly for youth and families.
 - Service Coordination: 12
 - Wraparound: 6
 - Placements: 1 youth (Niki working with 1 adult & 2 other youth cases)
- Yoga & Mindfulness for Diverse Abilities Training
 - 9 participants/ 5 agencies represented

- Received one-time allocation for Multisystem Youth from the state. Used \$10,000 for technology and the remainder for a training on yoga and mindfulness. The class certified the participants to be able to teach yoga and mindfulness to children who have been affected by trauma and have developmental disabilities. Niki asked all agencies involved to provide a brief synopsis of how they will be utilizing the material in their practice.
- Technology Library
 - Purchased Chromebooks to assist families involved in Service Coordination & Wraparound, within FCFC.
- Protective Factors Survey & CANS Assessment
 - During Service Coordination, when checking in with families many times families will say they are fine. Taking it a step further to ask more direct and specific questions to truly assess how they are doing and will be using Protective Factors Survey to assist with this. CANS is a needs and strengths assessment that is used when working with families and are using the one that focuses on trauma as most of the youth involved present with quite a few Adverse Childhood Experiences and a history of trauma.

Yahoska Acosta left the meeting at 9:12am. Dave Daniels left the meeting at 9:20am.

V. COMMITTEE UPDATES

- Executive Committee/Finance
 - Review of Funds for new Fiscal Year
 - Mistakes on financial report:
 - Under the opioid grant, under receipts it shows 3 different amounts in August and will actually be \$0 as they are supposed to be in other funds. Under Huron County MHAS fund, in August for salaries and benefits for Director will need to add \$30,000 in receipts. Under Wraparound Facilitator fund for receipts, will add \$10,000 for August. Under Family Centered Services and Supports fund for receipts, add \$3,093.
 - Approval of Financial Report-July-August 2020
 - Motion tabled until updates/corrections are made. Council will vote on this motion next month.

MOTION 2	To approve the July-August Financial Report of the Huron County Family & Children First Council as sent on September 10, 2020.		
Motion Made By:	N/A	Seconded:	N/A

Voting Council Members:

Julie Westcott	Mary Helton	Dave Daniels – left at 9:20am
Emma Cramer - absent	Tim Hollinger/Nicole Marks - absent	Skip Wilde
Amanda Westcott - absent	Kari Smith	Beverly Turczyk
Kristen Cardone	George Fisk	Janice Warner
Lenora Minor	Jeff Ritz	Carol Robinson
Dr. Steve Burggraf	Lauren Robinson	

- Service Coordination Management Team
 - Did not meet this month as some of the more intense cases we are working on have been managed through Care Conferences with the state. Therefore, we do not have an update at this time.
 - Review of committee responsibilities/add members

VI. OLD BUSINESS

- Shared Plan Approval
 - Transportation, mental health, prevention, and access to behavioral health services (concern that some of the behavioral health agencies are not always available when clients need services) were identified as the primary needs in Huron County.

MOTION 3	To approve the SFY20-22 updates to the Shared Plan for the Huron County Family & Children First Council as sent on September 10, 2020.		
Motion Made By:	Jeff Ritz	Seconded:	Kari Smith

Voting Council Members:

X	Julie Westcott	X	Mary Helton		Dave Daniels – left at 9:20am
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	X	Skip Wilde
	Amanda Westcott - absent	X	Kari Smith	X	Beverly Turczyk
X	Kristen Cardone		George Fisk – absent for this motion	X	Janice Warner
X	Lenora Minor	X	Jeff Ritz	X	Carol Robinson
X	Dr. Steve Burggraf	X	Lauren Robinson		

None Opposed

- Service Coordination Mechanism Approval
 - Added a few updates related to staff changes and included protective factors survey. Additionally, updated many of the forms used within this process and shared these with the Council.

MOTION 4	To approve updated Service Coordination Mechanism for the Huron County Family & Children First Council as sent on September 10, 2020.		
Motion Made By:	Dr. Burggraf	Seconded:	Kari Smith

Voting Council Members:

X	Julie Westcott	X	Mary Helton		Dave Daniels – left at 9:20am
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	X	Skip Wilde
	Amanda Westcott - absent	X	Kari Smith	X	Beverly Turczyk
X	Kristen Cardone		George Fisk – absent for this motion	X	Janice Warner
X	Lenora Minor	X	Jeff Ritz	X	Carol Robinson

X	Dr. Steve Burggraf	X	Lauren Robinson		
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None Opposed

VII. NEW BUSINESS

- Family Mobile Response & Stabilization Program
 - Dr. Burggraf shared that this program provides mobile response available 24/7 to help children, youth, and families who are experiencing a crisis. Immediate goal is to maintain youth in their homes safely. Primary goals of the program include providing intervention and support as soon as possible to reduce need for removal, physical injury, or long-term issues. This effort is a collaboration with Children’s Services and operates through a trauma informed lens.
 - Access to this program is through DJFS and Family Life Counseling worker will be available within one hour, depending on urgency of the situation. Families will begin ongoing services within 72 hours of crisis situation and needed services will be determined based on needs of the family. Also working with DJFS on creation of Therapeutic Foster Care program.
 - In home services are available at yellow COVID state level if families are open to having the team in their home.
 - Handouts provided to the Council show components of the program and additional details.

George Fisk left the meeting at 9:49am.

Kari Smith left the meeting at 9:50am.

VIII. OTHER NEW BUSINESS

- No new business

IX. ADJOURNMENT

MOTION 5	To adjourn				
Motion Made By:	Skip Wilde	Seconded:	Janice Warner		

Voting Council Members:

X	Julie Westcott	X	Mary Helton		Dave Daniels – left at 9:20am
	Emma Cramer - absent		Tim Hollinger/Nicole Marks - absent	X	Skip Wilde
	Amanda Westcott - absent		Kari Smith – left at 9:50am	X	Beverly Turczyk
X	Kristen Cardone		George Fisk – left at 9:49am	X	Janice Warner
X	Lenora Minor	X	Jeff Ritz		Carol Robinson – left meeting at 10:00am
X	Dr. Steve Burggraf	X	Lauren Robinson		