WAYNE CO FAMILY AND CHILDREN FIRST COUNCIL

RESOURCE GRANTS COMMITTEE

**Meeting Minutes – July 30, 2019**

**Present**: Jaime Parsons, Esther Hawkins, Jaime Parsons, Rose Love, Sue Smail, Richard Owens, Dave Ashley, Sue Zarlengo

**Guest**:

Sue Smail, called the meeting to order at 10:15 a.m.

**APPROVAL OF MINUTES**

**Parsons made the motion seconded by Owens that the minutes of the May 28, 2019 meeting of the committee be approved as presented.** Motion passed unanimously.

**FINANCIAL REPORTS**

Love reviewed the year to date financials as of June 30, 2019. She noted these are before closing, but anticipates receiving and expending all funds as budgeted.

**Owens made the motion seconded by Parsons that the Financial Reports as of June 30, 2019 Before Closing be submitted to the Executive Committee for approval as presented.** Motion carried

Love reviewed the FY19 Administrative budget actual costs. There was a budgeted deficit of $11,914 and we ended the year with a deficit of $10,449.

Love then reviewed the proposed FY20 Administrative budget. There is a proposed deficit of $14,752, mainly due to salary increase and an increase in health insurance. After some discussion the following motion was offered:

**Owens made the motion seconded by parsons that the proposed FY20 Administrative budget be submitted the Executive Committee for approval as presented.** Motion carried.

Discussion followed regarding reserves and future funding. Right now our reserves remain healthy. Hawkins noted that there is discussion at the State level regarding the $18 million in multi system youth funds being distributed to the Family Councils with the possibility that some be used for administrative funds. The group had no issue at this point, but something we need to look at each year.

**HELP ME GROW**

Hawkins reported on behalf of Carter who could not attend today:

* Jan Higgins has been hired as the backup supervisor for EI. This was a requirement by the State.
* EI currently has133 enrolled with 24 referrals; Home Visiting has 46 enrolled and no referrals.

The supervisor positions are being paid out of reserves.

Discussion then took place regarding the possibility of moving EI to Wayne DD in the future. It would likely be a cost savings for the program, as there would be no rent cost, no admin cost, etc. This is something to look at for the future.

**OHIO CHILDREN’S TRUST FUND (OCTF)**

Hawkins reported that she and Nichols-Stika are looking at the possibility of applying for a grant through the OCTF in the amount of $75,000. Discussion took place on whether Hawkins needed Council’s approval to move forward with this.

**Ashley then made the motion seconded by Parsons that the Executive Director be authorized to pursue the grant through the OCTF in the amount of $75,000 on behalf of the Wayne County Family and Children First Council. That this motion be submitted to Executive Committee for their approval.** Motion carried.

**OTHER RESOURCE ITEMS**

**Service Coordination** – Hawkins reported:

* FCSS final numbers will be in shortly as they are due to the State by the end of August. FCSS funds are already being processed for FY20 so draw down of funds will be much sooner this year.
* Our point in time count for FY19 was at 150 up from 130 last year. She did note that kinship care numbers have gone up, which is a good thing. Even with our numbers we are doing better than a lot of counties in the State. There was discussion regarding the increase in residential placements. Hawkins noted this is mainly due to the fact we are seeing younger kids with more severe issues.
* We were able to draw down $7,000 of the 5 million available in TANF funds statewide. These funds are no longer available in FY20, but there is discussion at the State on how to make some of the 18 million being set aside for multi system youth that will flow through Family Councils, but they are not sure how it will happen at this point.

**NEW BUSINESS**

None

**OLD BUSINESS**

None

The next meeting of the committee will be September 24, 2019 at 10:00 a.m.

There being no further business the meeting adjourned at 10:52 a.m.

Respectfully submitted,

Sue Smail