WAYNE CO FAMILY AND CHILDREN FIRST COUNCIL

EXECUTIVE COMMITTEE

**Meeting Minutes – May 28, 2019**

# **Present**: Nick Cascarelli, Jaime Parsons, Judy Wood, Sue Smail, Christine Nolletti, Rose Love and Esther Hawkins

Jaime Parsons called the meeting to order at 10:44 a.m.

**Smail made the motion seconded by Cascarelli that the minutes of the March 26, 2019 meeting be approved as submitted.** Motion approved unanimously.

**Cascarelli made the motion seconded by Smail that the Financial Statement as of April 30, 2019 be approved as recommended by the Resource and Grants Management Committee.** Motion approved unanimously.

**Help Me Grow –** No new information to report.

**Public Policy** – Wood reported the committee agreed to send the budget matrix developed to the legislators. It was also decided that instead of meeting with the legislators as a group that each committee member will advocate individually with the legislators.

**Communications Committee** – Cascarelli reported a new Family Council brochure has been developed and will be printed for distribution.

**Planning Committee** – Hawkins reported the committee hopes to have the shared plan completed at tomorrow’s meeting. If completed it will be presented at the July 30th meeting for approval at the August Council meeting.

**Ohio Children’s Trust Fund** – Hawkins reported the Ohio Children’s Trust Fund paid for families to attend an Akron Ducks game. It was a good event even though the game was rained out, as the characters and activities still went on as planned. It was noted that the families will be attending a makeup game later this summer.

**Family Advisory Committee** – Nolletti reported that they are doing a graduation party for three youth at CSB.

**NEW BUSINESS**

Hawkins reported she wrote a letter of support for the Strong Families and Safe Communities grant and is in the process of doing one for the MST (Multi Systemic Treatment) Grant. Both of these grants have contributed to reducing the number of out of home placements over the last several years.

**OLD BUSINESS**

**FCSS Grant** – Smail made the motion seconded by Nolletti that the following resolution as recommended by the Resource and Grants Management Committee be approved as submitted:

**Should the FCSS grant not be received from the State in FY20 that funds be moved from the Wayne County Family and Children First Council’s unrestricted reserves to cover the contract with Tri County Educational Service Center for the Service Coordinator position. The amount of funds to be moved will not exceed $37,060.**

Motion approved unanimously.

**Cascarelli then made the motion, seconded by Smail that the committee adjourn to Executive Session to discuss the Executive Director’s evaluation.** A roll call vote was taken:

 Smail - Yes

 Wood - Yes

 Cascarelli - Yes

 Parsons - Yes

 Nolletti - Yes

Motion approved unanimously.

Committee came out of Executive Session at 11:10 a.m.

Parsons thanked Hawkins for doing an excellent job.

Cascarelli then made the following motion, seconded by Smail:

**That the Executive Director of the Wayne County Family and Children First Council, be given a 3% salary increase effective July 1, 2019**.

Motion approved unanimously.

Hawkins thanked the committee for all their help and support.

There being no further business the meeting adjourned at 11:12 a.m.

The next meeting of the committee will be immediately following the Resource Grants Management meeting on July 30, 2019.

Respectfully submitted,

Jaime Parsons