

**STARK COUNTY FAMILY COUNCIL
Board of Trustees
Minutes
June 21, 2006**

<u>Present</u>		<u>Absent</u>	
Maria Heege	Lynette Blasiman	John Aller	Les Abel
Paul Hess	Kitty Burgett	Rick Hull	Rev. Don Bartow
Michael Johnson	Jackie DeGarmo	Jim Irvin	Richard DeHeer
Cindy Lazor	Bill Franks	Terrance Jones	Bill Faria
Nancy McPeek	Cindy Putman	John McCall	Ann Schlosser
Donald Pond	Richard Regula	Robert Pattison	Linda Steinhebel
Kelley Toalston	Patrick Vaughan	Dianne Talarico	Carmella Lioi
Barb Richman	Tom Seesan	Melissa Poole	
Charlotte Williams			

- I. **Call to Order** – President Cindy Putman called the meeting to order at 9:15 a.m.
- II. **Roll Call** – Matilda Langworthy called the roll.
- III. **Recognition of Guests** – Cindy Putman asked guests present to introduce themselves.
- IV. **Approval on Minutes** – Upon a motion by Nancy McPeek, seconded by Michael Johnson, the minutes of April 2006 were approved as presented. *Motion carried by unanimous voice vote.*
- V. **Public Speaks** - None
- VI. **Committee Reports**
 - 1. **Executive Committee** – President Cindy Putman presented the following resolutions for consideration.
 - A. **Resolutions** – Upon a motion by Donald Pond, seconded by Richard Regula, Resolutions 06-22 through 06-25 were presented for approval with the recommendation of the Executive Committee. *Motion carried by unanimous voice vote.*

RESOLUTION 06-22

WHEREAS, it is necessary that the Stark County Family Council adopt an annual budget resolution for all anticipated revenue that will be received and expenditures that will be paid during this ensuing year; and

WHEREAS, there have been substantive changes to line items identified in the CY06 budget since it was approved in November of 2005 (Resolution 05-49); and

WHEREAS, the budget requires the approval of both the Family Council Board of Trustees and the Stark County Community Mental Health Board, as our Administrative Agent; now, therefore,

BE IT RESOLVED, upon recommendation of the Executive Committee, that the Stark County Family Council Board does hereby approve the following budget revision for Calendar Year 2006 (January 1, 2006 through December 31, 2006);

2006 FAMILY COUNCIL BUDGET REVISION

	CURRENT	REVISED
Prior Year Carryover	\$ 0	\$ 508,978
RECEIPTS		
Pooled Funds-Svcs	\$ 532,700	\$ 258,000
SCCMH Contract	\$ 244,376	\$ 244,376
Fam. & Child First Admin.	\$ 20,000	\$ 20,000
Help Me Grow-GRF	\$ 337,760	\$ 330,840
Help Me Grow-TANF	\$1,757,588	\$ 1,815,459
Help Me Grow-Part C	\$ 463,352	\$ 444,369
Ohio Children’s Trust Fund	\$ 118,500	\$ 118,500

Partners for Success	\$ 40,000	\$ 59,107
Childhood Resiliency	\$ 195,798	\$ 263,424
Northeast Ohio WrapAround Project	\$ 0	\$ 163,140
ABC-ODMH	\$ 126,000	\$ 27,368
ABC-ADAS	\$ 0	\$ 32,490
ABC-JFS	\$ 0	\$ 11,200
FAST 06 – ADAS	\$ 55,000	\$ 34,115
FAST 06 - SCCMHB	\$ 43,000	\$ 74,313
PRC	\$ 27,271	\$ 25,000
Other	\$ 2,500	\$ 7,500
TOTAL RECEIPTS	\$3,963,845	\$3,929,201

DISBURSEMENTS

Salaries	\$ 644,443	\$ 631,514
Taxes & Benefits	\$ 277,671	\$ 267,495
Accrued Employee Liability	\$ 35,900	\$ 67,082
Supplies & Materials	\$ 46,270	\$ 51,445
Purch. Svcs. - Occupational	\$ 74,255	\$ 94,255
Purch. Svcs. - Property	\$ 48,521	\$ 48,645
Purch. Svcs. - Phone, Postage	\$ 13,100	\$ 13,100
Purch. Svcs. - Pooled Funds	\$ 479,700	\$ 219,900
Other Allocations	\$ 15,000	\$ 23,500
Capital Outlay	\$3,071	\$ 8,000
Purch. Svcs. - Contract Services	\$2,325,914	\$2,982,591
TOTAL DISBURSEMENTS:	\$3,963,845	\$4,407,527

Total Receipts Minus Total Disbursements: \$ 0 \$ 30,652

Resolution 06-23

WHEREAS, the Stark County Family Council Board of Trustees approved a CY06 Budget (Resolution 06-22) that reflects revised projections for receipts and disbursements in CY06; and

WHEREAS, the budget requires the approval of both the Family Council Board of Trustees and the Stark County Community Mental Health Board, as our Administrative Agent; now, therefore,

BE IT RESOLVED, upon recommendation of the Executive Committee, that Stark County Family Council Board of Trustees does hereby approve the following revised Appropriations for the period of January 1, 2006 through December 31, 2006;

**Family Council Fund Number (126)
REVISED CY06 APPROPRIATIONS**

<u>Account</u>	<u>Description</u>	<u>Amount</u>
126 44 0000 61000	Personal Services – Salaries	\$ 631,514
126 44 0000 62000	Personal Services – Tax/Ben.	\$ 334,577
126 44 0000 63000	Supplies and Materials	\$ 51,445
126 44 0000 64000	Purchased Services	\$ 3,358,491
126 44 0000 65000	Capital Outlay	\$ 8,000
126 44 0000 67000	Other Allocations	\$ 23,500
TOTAL APPROPRIATION		\$ 4,407,527

BE IT FINALLY RESOLVED, that the Stark County Family Council Board of Trustees does hereby authorize the Director and Administrative Agent to execute the necessary actions to carry out the intent of this resolution.

RESOLUTION 06-24

WHEREAS, the state of Ohio has established through legislation the Ohio Children’s Trust Fund Law (HB 283, effective 1/1/01) to fund child abuse and neglect prevention programs (in sections 3109.13 to 3109.18 of the Revised Code); and

WHEREAS, this legislation gives County Commissioners the authority to establish a Local Advisory Board and requires that local counties be responsible for both the allocation process and the contracting functions for the OCTF program; and

WHEREAS, the Stark County Commissioners have authorized that the OCTF funds continue to be managed by the Local Advisory Board and that the LAB become a committee of the Family Council; now, therefore

BE IT RESOLVED, upon recommendation of the Executive Committee, that the Stark County Family Council Board of Trustees does hereby approve applying for and accepting funds from the Ohio Children’s Trust Fund for the purpose of preventing child abuse and neglect and authorize the following contracts in order to implement the Stark County Allocation Plan for period July 1, 2006 through June 30, 2007, pending official state funding approval:

<u>PROVIDER</u>		<u>AMOUNT</u>
Families First	<i>Mother Mentor</i>	\$ 12,117
	<i>Minority Outreach</i>	\$ 15,755
	<i>H.U.G.S.</i>	\$ 18,300
Canton City School	<i>Parent/Child Education</i>	\$ 23,705
	<i>Kid Safe Program</i>	\$ 7,500
Domestic Violence	<i>Parenting education and support</i>	\$ 13,973
Sandy Valley Schools	<i>Parenting education and support</i>	\$ 21,225
FACES		
INDIRECT		
Family Council	<i>Administrative costs (5%)</i>	\$ 5,925
GRAND TOTAL		\$118,500

BE IT FURTHER RESOLVED, that the Local Advisory Board will continue to serve as the advisory and monitoring group for the OCTF program; and

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTIONS 06-25

BE IT RESOLVED, upon recommendation of the Executive Committee, that the Stark County Family Council Board of Trustees does hereby accept the Cash Disbursement Reports for the months of April and May 2006; and

BE IT FINALLY RESOLVED, that the Cash Disbursement Reports be placed on file for audit.

Upon a motion by Williams Franks, seconded by Richard Regula, Resolutions 06-26 through 06-30 were approved by voice vote with abstentions from Paul Hess and Michael Johnson.

RESOLUTION 06-26

WHEREAS, the Stark County Family Council approved acceptance of funds from the Stark County Community Mental Health Board to manage the Early Childhood Resiliency Project (Resolution 05-22); and

WHEREAS, the Stark County Community Mental Health Board continues to support the implementation of the Childhood Resiliency program and the Stark County Family Council’s role in the program’s management; now, therefore,

BE IT RESOLVED, upon a motion by William Franks, seconded by Richard Regula, that the Stark County Family Council’s Board of Trustees does hereby approve the acceptance of \$150,000 from the Stark County Community Mental Health Board to manage the Childhood Resiliency program for the period of July 1, 2006 through June 30, 2007, and

BE IT FINALLY RESOLVED, that the Stark County Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTIONS 06-27

WHEREAS, the Stark County Family Council approved acceptance of funds from the United Way of Greater Stark County to manage the Early Childhood Resiliency Project (Resolution 05-22); and

WHEREAS, the United Way of Greater Stark County supports the implementation of the Childhood Resiliency program and the Stark County Family Council’s role in the program’s management; now, therefore,

BE IT RESOLVED, upon a motion by William Franks, seconded by Richard Regula, that the Stark County Family Council’s Board of Trustees does hereby accept \$50,000 from the United Way of Greater Stark County to manage the Childhood Resiliency program for the period of July 1, 2006 through December 30, 2006:

BE IT FURTHER RESOLVED, that the Oversight Committee will continue to fiscally manage this program; and

BE IT FINALLY RESOLVED, that the Stark County Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTION 06-28

WHEREAS, the Family Council Board of Trustees approved accepting funds to manage the Childhood Resiliency program (Resolution 06-25 and 06-26); and

BE IT RESOLVED, upon a motion by William Franks, seconded by Richard Regula, that the Stark County Family Council’s Board of Trustees does hereby approve the following budget for the Childhood Resiliency Project budget for the period July 1, 2006 through December 31, 2006 as follows:

	STARK CO. MENTAL HEALTH BOARD	UNITED WAY	OTHER (Fees for Resiliency Training)	TOTAL
REVENUE	\$53,202	\$50,000	\$1,505	\$104,707
DIRECT SERVICES				
o Child & Adolescent Service Center	\$14,232	\$50,000		\$64,232
o Community Services				
PERSONNEL				
o Project Director	\$35,020			\$35,020
EVALUATION	\$750			\$750
TRAINING				
o Certification	\$75			\$75
o Staff Training				
TRAVEL			\$150	\$150
MEETING EXPENSES			\$525	\$525
SUPPLIES AND MATERIALS			\$830	\$830
ADMINISTRATIVE FEE	\$3,125			\$3,125
TOTAL	\$53,202	\$50,000	\$1,505	\$104,707

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTION 06-29

WHEREAS, the Stark County Family has accepted funds to manage the Childhood Resiliency program (06-25 and 06-26); and

WHEREAS, the approved plan to implement the Early Childhood Resiliency Project requires contracting for specific types of services to meet the goals of the program; now, therefore,

BE IT RESOLVED, upon a motion by William Franks, seconded by Richard Regula, that the Stark County Family Council Board of Trustees does hereby approve contracts with the following agencies to support the implementation of the Stark County Childhood Resiliency Program for the period July 1, 2006 through December 31, 2006:

Provider	Service	Unit Rate (one hour)	Contract Maximum
Child & Adolescent Service Center	Behavioral Coaching	\$27.00	\$25,570
Community Services, Inc	Behavioral Coaching	\$27.00	\$40,014

BE IT FURTHER RESOLVED, that the fiscal management of this program will be overseen by the Oversight Committee; and

BE IT FINALLY RESOLVED, that the Stark County Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTION 06-30

WHEREAS, the Stark County Family Council has approved accepting funds to manage the Childhood Resiliency Program (Resolution 06-07); and

WHEREAS, the Oversight Committee has reviewed the Childhood Resiliency program’s plan and funding to support its implementation during the Fiscal Year 2007 now, therefore

BE IT RESOLVED, upon a motion by William Franks, seconded by Richard Regula, that the Stark County Family Council Board of Trustees does hereby approve entering into a contract with Kevin Brown & Associates to provide approved data collection and evaluation services for the Childhood Resiliency Program from July 1, 2006 through August 31, 2006 for an amount not to exceed \$750, at an hourly rate of \$75 per hour; and

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize the Director, President, and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

RESOLUTION 06-31

WHEREAS, the Ohio Family and Children First office extends the opportunity for local Family Council’s to apply for \$20,000 annually to support the administrative costs of their Councils; and

WHEREAS, the Stark County Family Council wishes to apply for these funds to support its efforts; and

WHEREAS, the Stark County Family Council is required to submit a plan to Ohio Family and Children First that details how the funds will be used and how the Council will meet its required mandates; now, therefore,

BE IT RESOLVED, upon a motion by Kitty Burgett, seconded by Paul Hess, that the Stark County Family Council does hereby approve the attached plan for submission with the completed application for \$20,000 in Administrative Funds to support the administrative costs of the Stark County Family Council for the period July 1, 2006 through June 30, 2007; and

BE IT FINALLY RESOLVED, that the Stark County Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

2. Statements of Receipts and Disbursements for April and May 2006 – Cindy Putman. Upon a motion by Richard Regula, seconded by Charlotte Williams, the Statements of Receipts and Disbursement for April and May 2006, were approved. *Motion carried by unanimous voice vote.*

B. Early Childhood Collaborative – Paul Hess. The last meeting was held on May 19th. The agenda focused on the development of the County Family Support Plan, which as facilitated by Denise Murray of the Family Information Network. Carol is awaiting the final draft. The ECC will not meet until Friday, September 15, 2006.

- C. **Family Advisory Committee** - Kitty Burgett. The committee has been working on the development of a family-friendly companion piece that will be inserted into Service Coordination Guide for Families and given to each family receiving WrapAround services. Kim Kuhns from Families First has worked extensively on the layout of this insert. They hope to have a final draft by August.
- D. **Ohio Children's Trust Fund** – Carol Lichtenwalter. The committee members have met with all of the funded agencies and will finalize site visits this month. The funded agencies have submitted quarterly reports throughout the fiscal year that show them to be on target with their delivery of family education and support services.
- E. **Oversight Committee** - Maria Heege presented Oversight Resolutions 06-32 thru 06-35 for consideration. Upon a motion by Michael Johnson, seconded by Patrick Vaughan, the Resolutions were approved. *The motion carried by unanimous voice vote.*

RESOLUTION 06-32

WHEREAS, the Stark County Family Council Board of Trustees authorized continued participation, management and coordination of the *Help Me Grow* for the period July 1, 2006 through June 30, 2007(Resolution 06-15);

WHEREAS, the Oversight Committee had reviewed the requirements of the state Help Me Grow program and established funding guidelines to direct the use of Help Me Grow funds; now, therefore

BE IT RESOLVED, upon a recommendation of the Oversight Committee, that the Stark County Family Council Board of Trustees does hereby approve the following Help Me Grow budget for the period July 1, 2006 through June 30, 2007 as follows:

	GRF ODH	EI -PART C ODH	TANF SCDJF	EARLY START CARRY-OVER	TOTAL	
<i>REVENUE</i>	\$324,317	\$444,894	\$1,687,810	\$ 43,884	\$ 2,500,905	
DIRECT EXPENSES	\$253,829	\$348,239	\$1,321,047		\$1,923,114	78.3%
<i>Direct Services</i> Purchase of all direct services, including all Supplemental Services						
INDIRECT	\$ 70,488	\$ 96,655	\$ 366,763		\$ 533,907	21.7%
<i>Indirect expenses</i> -Management -Coordination -Training -Eval and Data Collection -Childfind						
GRAND TOTAL EXPENSES	\$ 323,920	\$ 444,894	\$1,687,810	-0-	\$ 2,500,905	100%
BALANCE	0	0	0	\$ 43,884	\$43,884	

BE IT FURTHER RESOLVED, that the Stark County Family Council will continue to work with the Stark County Department of Job and Family Services, the Ohio Department of Health and local providers to complete contracts, establish reimbursement rates, and develop fiscal accounting practices; and

BE IT FURTHER RESOLVED, that the Oversight Committee will continue to review all fiscal matters related to the HMG program; and

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize the Director, President and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

Motion carried by voice vote, with abstentions by Paul Hess, Tom Seesan, Kitty Burgett, and William Franks.

RESOLUTION 06-33

WHEREAS, the Board of Trustees has authorized continued participation, management, and coordination of the Help Me Grow program for Stark County (Resolution 06-15); and

WHEREAS, the Ohio Department of Health Specifies that all Part C contracts must have a dollar limit or cap for reimbursement; and

WHEREAS, the Oversight Committee has reviewed the Help Me Grow plan, conducted an open Request for Proposal process and developed recommendations in relation to provider contracts for FY07 (July 1, 2006 through end date specified below); now therefore

BE IT RESOLVED, upon the recommendation of the Oversight Committee, the Stark County Family Council Board of Trustees does hereby approve the following *Help Me Grow* provider contracts for the period July 1, 2006 through June 30, 2007, conditional upon compliance with all state and local policies, practices and protocols and pending final approval of the SFY07 state budget;

Agency	GRF FUNDS	PART C FUNDS	TANF FUNDS	TOTAL CONTRACT	Contracts eff 7/1/06 thru
Alliance Children and Families	\$ 9,192	\$ 38,364	\$ 51,578	\$ 99,134	9/30/2006
Alliance City Health Dept.	\$ 1,102	\$ -	\$ 1,960	\$ 3,062	6/30/2007
Aultman Home Care	\$ 8,189	\$ -	\$ 14,558	\$ 22,747	6/30/2007
Canton City Health Dept.	\$ 5,512	\$ -	\$ 9,799	\$ 15,311	6/30/2007
Canton City Schools	\$ 12,102	\$ 6,341	\$ 65,113	\$ 83,556	6/30/2007
Community Wellness Center	\$ 9,878	\$ 19,023	\$ 49,100	\$ 78,000	9/30/2006
Massillon City Health Dept.	\$ 1,575	\$ -	\$ 2,800	\$ 4,375	6/30/2007
Stark County Bd of MR/DD	\$ 1,291	\$ 18,230	\$ 49,100	\$ 68,621	6/30/2007
Stark Co. Education Svc Ctr.	\$ 13,543	\$ 18,475	\$ 81,736	\$ 113,754	6/30/2007
Stark Co. Health Dept.	\$ 6,299	\$ -	\$ 11,199	\$ 17,498	6/30/2007
Margaret S. Shipley Center	\$ 127,938	\$ 215,826	\$ 699,816	\$1,043,580	6/30/2007
UNDESIGNATED	\$ 57,209		\$ 302,032	\$ 359,240	
TOTAL	\$ 253,829	\$ 316,259	\$1,321,047	\$ 1,891,135	

and;

BE IT FURTHER RESOLVED, that the Oversight Committee is authorized to add additional providers to the HMG Provider Network through a competitive Request for Proposal process as deemed necessary to meet program requirements through the year with approval of the Board of Trustees; and

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize its Administrative Agent, Director and/or President to execute whatever action is necessary to carry out the intent of this resolution.

Motion carried by voice vote, with abstentions by Paul Hess, Tom Seesan, Kitty Burgett, and William Franks.

RESOLUTION 06-34

WHEREAS, the Stark County Family Council has approved continued participation in the Help Me Grow program (Resolution 06-15); and

WHEREAS, the Family Council Board of Trustees has made a commitment to designating a portion of these funds to conduct programmatic data collection, evaluation and data analysis to use in planning and fiscal decision-making (Resolution 99-28); and

BE IT RESOLVED, upon the recommendation of the Oversight Committee the Stark County Family Council Board of Trustees does hereby approve entering into a contract with Kevin Brown & Associates to provide approved data collection

and evaluation services for the Help Me Grow program from July 1, 2006 through June 30, 2007 for an amount not to exceed \$8,000 at an hourly rate of \$75 per hour; and

BE IT FINALLY RESOLVED, that the Family Council Board of Trustees does hereby authorize the Director, President, and Administrative Agent to execute the necessary steps to carry out the intent of this resolution.

Motion carried by voice vote, with abstentions by Paul Hess, Tom Seesan, Kitty Burgett, and William Franks

RESOLUTION 06-35

WHEREAS, the Stark County Community Mental Health Board is the Administrative Agent and employer of record for the Stark County Family Council and;

WHEREAS, the Stark County Family Council recognizes that the Part C portion of Help Me Grow requires that peer-to-peer family support is available to families who are eligible for Part C funding; and

WHEREAS, sufficient Part C funding exists in SFY07 (July 1, 2006 to June 30, 2007) to support filling the position of Family Support Coordinator within the approved Help Me Grow (Resolution 03-30); now, therefore

BE IT RESOLVED, upon the recommendation of the Oversight Committee, the Stark County Family Council Board of Trustees does hereby approve entering into a contract with Denise Murray for the position of Family Support Coordinator, for 1599 hours at \$20.00 per hour which includes all costs (mileage, supplies, administrative costs etc) the total amount is not to exceed \$31,980, pending final approval of local and state budget allocations and local Help Me Grow plan; and,

BE IT FINALLY RESOLVED, that the Board of Trustees does hereby authorize its Administrative, Director and/or President to execute the necessary actions to carry out the intent of this resolution.

Motion carried by voice vote, with abstentions by Paul Hess, Tom Seesan, Kitty Burgett, and William Franks.

VII. Focused Discussion – United Way of Greater Stark County Moves to Community Impact....getting to root causes. Keith Barshun, President and C.E.O presented with the assistance of Maureen Aider. United Way of Greater Stark County has functioned in the past as a community fundraiser for 49 service provider agencies. Contributions have not been keeping pace with community needs for many reasons:

- There is increased competition and advances in technology that allow donor's to easily send money to things that interest them.
- Donors are demanding more choice in their giving options.
- Community problems are more complex and costly:
 - Single parent family poverty
 - Child care
 - Housing/homelessness
 - Medical /prescriptions

There is now, more than ever, a sense that we must act collectively as a community to address our most compelling issues.

Keith shared a Power Point presentation that outlined United Way's new:

- **Vision** – To be the most effective United Way in the most caring community.
- **Mission** – To energize the community to care for one another by addressing human needs with measurable results.
- **Framework** - In order to positively impact the most people's lives, we must act collectively to change the conditions that affect people, by working on critical human care issues that the people of Stark County care about most. Fund raising becomes a strategy.
- **Goals**
 1. Make lasting improvements in human care needs by providing community leadership through collaboration and accountability.
 2. Generate sufficient revenue for implementation of the community strategies and vital core services.
 3. Tell the United Way story more effectively
 4. Increase civic engagement with and emphasis on promoting diversity.
 5. Strengthen United Way culture and efficiency through innovation

➤ **Impact Areas and Outcome statements**

Carol Lichtenwalter thanked Mr. Barsuhn and inquired about the possibility of United Way and Family Council working together to meet the Council's mandated for annual planning and reporting as well as United Way's commitment to support the delivery of a "safety net" of services for Stark County residents. Other counties are partnering in such ways. There was general consensus that the possibility of partnership should be thoroughly investigated.

VIII. Communications and Announcements

1. Carol Lichtenwalter acknowledged that this meeting was the Council's first meeting since the death of Paul Guttman. He will be greatly missed. Flowers were sent on behalf of the Board and staff of Family Council. Donations are still being accepted at the ADAS Board. Carol reported that John Aller has been appointed director of the ADAS Board. The ADAS Board has also appointed Jackie Pollard, PCC, LSW, CCDC I as Associate Director/Director of Program Services effective July 24, 2006.
2. Richard Regula announced that the County Commissioners office will be distributing Discount prescription drug cards for people in Stark County. These cards will offer a 20% discount and are free for the asking.
3. There will be no Board of Trustees meeting in July.
4. Patrick Vaughan announced that Rodney Reasonover has been appointed the new director of SCCAA. SCCAA will be opening a new Head Start program in the Stark County Metropolitan Housing Authority building.
5. Bills Franks announced that the *Smoke Free Ohio* initiative is trying to get enough signatures to be placed on the ballot in November to make Ohio a smoke free state. The RJ Reynolds Company is also trying to put an initiative on the ballot entitled "Smokeless Ohio", which will become a state constitutional amendment prohibiting any county in Ohio from producing an ordinance against smoking in bars, restaurants, bowling alleys and other public places. This is going to be very confusing to voters. Bill will share additional information through the Family Council office.
6. Cindy Putman announced that Stark State College is now offering college classes in downtown Canton on the Timken High School campus.

IX. Adjournment of Board of Trustees - Meeting adjourned at 11:05 a.m.