

Stark County Family Council

Board of Trustees

Minutes

August 16, 2006

Present

Paul Hess
Richard DeHeer
Lynette Blasiman
Les Abel
John McCall
Nancy McPeek
Mel Lioi
Kitty Burgett
Richard Regula
Melissa Poole
Thomas Seesan
Cindy Putman
Pat Vaughan
Terrance Jones
John Aller

Absent

Rev. Don Bartow
Maria Heege
Michael Johnson
Robert Pattison
Barb Richman
Kelley Toalston
Bill Faria
Rick Hull
Cindy Lazor
Donald Pond
Linda Steinhebel
Charlotte Williams

- I. Call to Order** - President Cindy Putman called the meeting to order at 9:10 a.m.
- II. Roll Call** – Secretary Paul Hess called the roll.
- III. Recognition of Guests** – Cindy Putman asked guests present to introduce themselves.
- IV. Approval of Minutes** – Upon a motion by Richard Regula, seconded by Melissa Poole the minutes of June 2006 were approved as presented.
Motion carried by unanimous voice vote.
- V. Public Speaks** - None
- VI. Committee Reports**
- 1. Executive Committee** – Vice President John McCall presented the following resolutions for consideration

RESOLUTION 06-36

WHEREAS, the Stark County Board of Trustees approved acceptance of funds from the Stark County Community Mental Health Board to support state-wide dissemination of WrapAround training (Resolution 05-37); and

WHEREAS, the Ohio Department of Mental Health has awarded additional funding to the Stark County Community Mental Health Board to support state-wide dissemination of WrapAround training for FY2007; and

WHEREAS, the Stark County Community Mental Health Board continues to wish to employ the services of the Stark County Family Council WrapAround Department to support this effort; now, therefore,

BE IT RESOLVED, upon the recommendation of the Executive Committee the Stark County Family Council’s Board of Trustees does hereby approve the acceptance of up to \$70,000 from the Stark County Community Mental Health Board to provide WrapAround training, coaching and consultation services to participating counties for the period of July 1, 2006 through June 30, 2007 pending final approval and authorization by the Ohio Department of Mental Health, 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 unanimous voice vote.

RESOLUTION 06-37

WHEREAS, the Stark County Family Council Board of Trustees has approved accepting funds to provide WrapAround training, coaching and consultation services to support the state-wide WrapAround project (Resolution 06-36); and

WHEREAS, in order to meet the goals and objectives of the statewide WrapAround project, it is necessary to expand internal capacity to implement the approved plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Executive Committee the Stark County Family Council's Board of Trustees does hereby approve entering into a contract with Neil Brown Consulting Inc. to provide training, coaching and consultation services to support the state-wide WrapAround project for an amount not to exceed \$15,000 during the period of August 1, 2006 through June 30, 2007 pending final approval and authorization by the Ohio Department of Mental Health; and

BE IT FURTHER RESOLVED, the services provided will be invoiced on a fee for service basis at a rate of \$1,000 per diem, which includes all indirect costs; 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 unanimous voice vote.

RESOLUTION 06-38

WHEREAS, the Stark County Family Council Board of Trustees has approved accepting funds to provide WrapAround training, coaching and consultation services to support the state-wide WrapAround project (Resolution 06-36); and

WHEREAS, in order to meet the goals and objects of the statewide WrapAround project, it is necessary to expand internal capacity to implement the approved plan; now, therefore,

BE IT RESOLVED, upon the recommendation of the Executive Committee the Stark County Family Council's Board of Trustees does hereby approve entering into a contract with Vroon VanDenBerg, LLP to provide training, coaching and consultation services to support the state-wide WrapAround project for an amount not to exceed the amount of \$20,000 during the period of September 1, 2006 through June 30, 2007 pending approval by the Ohio Department of Mental Health; and

BE IT FURTHER RESOLVED, the services provided will be invoiced on a fee for service basis at a rate of \$1,200 per diem plus travel and expenses; 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 unanimous voice vote.

RESOLUTIONS 06-39

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

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

Motion carried by unanimous voice vote.

Discussion was held on this next resolution. Richard DeHeer commented in terms of the work Susan Hays has done in the community it was a difficult task. At the acceptance of this resolution Sue will no longer be a part of the SCFC. Sue has been a tremendous contribution to SCFC and PFG. As a Family Council we need to move forward and recognize the way we do business has changed since the inception of SCFC. It is time for us to re-think and re-direct our efforts toward other challenges as they arise in our community.

Questions:

What were the reasons for this action and what are the savings with this action?

Answer:

This position was built around the PFG funding which at one time was in the amount of 2 million dollars due to budgets it is now down to \$500,000. These funds helped to work with "high end" children. As of June 30 of this year all the funds for the year had been expended. There will be no funding source to fund this position now or in the future. This position was an administrative position for the PFG/ACCORD program.

The PFG will continue to pool resources and funds and eventually the name of the PFG will be changed. However the commitment of the PFG and what it is about will not change. We will be meeting the needs of families and children of stark county in a different way.

RESOLUTION 06-40

WHEREAS, the Stark County Family Council Board of Trustees has approved serving as fiscal agent for the Pooled Funds Group (Resolution 06-03); and

WHEREAS, the management of those funds was assigned to the job duties of the Benefits Coordinator of the Stark County Family Council; and

WHEREAS, the Pooled Fund has been depleted for CY2006 resulting in a lack of work and a lack of funding to support the position; and

WHEREAS, the Pooled Funds Group has reviewed the situation and determined that locally there are no funds available long term to support the position; now, therefore,

BE IT RESOLVED, upon a recommendation of the Pooled Funds Group, that the Stark County Family Council's Board of Trustees does hereby approve eliminating the position of Benefits/Entitlements Coordinator from the Stark County Family Council's table of organization as of September 15, 2006; and

BE IT FURTHER RESOLVED, the elimination of this position will follow the steps described in Section 6.2.5 of the Stark County Community Mental Health Board's current Personnel Policies as the Appointing Authority for Stark County Family Council personnel; 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 unanimous voice vote.

B. Early Childhood Collaborative

Paul Hess reported the next ECC meeting will be on Friday, September 15, 2006 at held at the Stark County Health Department in the third floor conference room. A presentation will be given the Kelli Jo Jefferies on the programs of Stark County Department of Job and Family Services. CEU's will be offered social workers all other attendees will receive certificates of attendance.

C. Family Advisory

Met in July. There are major changes in the brochure has been working on, due to the changes in WrapAround. Until the committee knows what the WrapAround structure will look like they cannot proceed. Once that is done editing will be done and the brochure will be sent to the printer. We are taking a good critical look at what parent support is in the community; what is working and what is missing. Will be talking with other programs in the community in the next few weeks. The August meeting will be reschedule.

C. Ohio Childrens' Trust Fund

Carol Lichtenwalter reported the OCTF year end report has been sent to the state. The report shows that the agencies provided all the services they committed to

D. Oversight Committee -

Carol Lichtenwalter reported the committee has been working very hard on issues related to Help Me Grow program. At this time they are working on year end reconciliations and working on bringing providers into compliance. The state is collecting specific data and is raising the bar for all HMG program in particular the monitoring of providers. We get 2 million dollars for services and we need to be sure that supervision and monitoring are in place. We are dealing with critical issues right now. We hope to have the year end report available at the September board meeting.

E. Pooled Funds Group covered in presentation.

At the state level there has been a lot on concentration on collecting data on children receiving FAST funds. Over three thousand kids have been served. The Ohio Family Coalition has just completed a report available on the website or upon request. The PFG will be reviewing the quality of the services provided in Stark county.

VII. Focused Discussion –High Fidelity WrapAround and its impact on Stark County's System Care. Sherry McKinney-Frantz reported a more integrated model is more effective on the cross system of care. The Pooled Funds Group is actively discussing this change.

The presentation focused on:

- ❖ WrapAround in Stark County August 2006
 - Current WrapAround Practice
- ❖ WrapAround is..... A way to improve the lives of children, youth and their families with complex needs
- ❖ Low Fidelity WrapAround Practice –
 - What it is
 - Fidelity problems
- ❖ National WrapAround Initiative (NWI)
 - To facilitate implementation and evaluation
- ❖ Vroon VanDenBerg
 - Took NWI's activities one step further
 - Developed a set of 91 skill sets
 - Used for Coaching & Supervision to monitor facilitator's mastery of Hi-Fidelity WrapAround.
- ❖ What does research say?
 - High Fidelity produces significantly better outcomes for individuals with significant needs than traditional approaches
 - Emerging evidence base
- ❖ Potential Opportunities for Stark County
 - Coaching of facilitators utilizing the CQI Tools.
 - Piloting DYS Re-entry Project
 - Statewide dissemination of Hi Fidelity WrapAround as a preferred service coordination model
 - Integration of service coordination functions across systems
 - Partnering with other systems/agencies in our county to provide Facilitation
 - Reorganization of Stark County's cross-system System of Care to better reflect current needs and resources.

VIII. Statement of Receipts

Upon a motion by Paul Hess, seconded by Mel Lioi the Statement of Receipts for July 2006 were approved as presented. *Motion carried by unanimous voice vote.*

IX. Communications and Announcements

The Multi-Development Services of Stark County is holding their annual Golden Dove Award Ceremony of September 23, 2006. Flyers were distributed.

Richard Regula announced the addition to the Stark County Jail has been completed. This addition adds 125 new beds to jail. The addition was completed on time and under budget. No debt acquired to build this facility. Grand opening in October 2006.

Patrick Vaughan announced the are enrolling for the 2006 –2007 School Year. Flyers were distributed.

The Stark County Family Court has received drug community training. We are moving in that direction toward a drug court program.

Carol announced that we need to re-engaged in the PFs process. State has developed a lot of resources to help with that training there is a training in Columbus for family councils in relation to HB 289. Carol will be attending this meeting and asked if someone else would like to attend. Carol asked the board if she could ask Merle Kinsey to attend this meeting as well. Merle could be a significant partner is meeting this requirement.

X. Adjournment

The meeting adjourned at 10:40 a.m.