MINUTES

CLARK COUNTY FAMILY & CHILDREN FIRST COUNCIL

BOARD OF TRUSTEES

March 9, 2022; 3:30PM

Hybrid Meeting - ESC

**ATTENDANCE:**

Dr. Greta Mayer, MHRB Ms. Leslie Crew, FCFC Coordinator

Ms. Ginny Martycz, JFS Ms. Denise Estep, FCS

Mr. Dan Bennett, ESC Mr. Will Bagnola, DD

Mr. Charles Patterson, CCCHD Ms. Melanie Bender, FR

Ms. Nicole Harris, Collaborative Co-Chair Ms. Jennifer T. Young, FR

Ms. Patrice Edwards, DYS Mr. Aaron Clark, Spfld. City Commty. Dev.

Ms. Nichol Smith, JC – for Judge Lancaster

**ABSENT:**

Dr. Robert Hill, SCSD Ms. Anita Biles, MVCDC

Ms. Melanie Wilt, Commissioner Ms. Kerry Pedraza, United Way

Ashley Harris, FR Judge Katrine Lancaster, JC

**GUEST:**

Carey McKee, Partners in Prevention Ms. Rhonda Peterson – Adrial

Leslie Holyman, Partners in Prevention

Joan Elder, Community Health Foundation

1. **CALL TO ORDER:**

Dr. Greta Mayer called the meeting to order at 3:36PM.

1. **INTRODUCTIONS & MINUTE ANNOUNCEMENTS:** Members introduced themselves.
2. **RESOLUTIONS:**

**MOTION TO APPROVE MINUTES** November 10, 2021 Board Mtg Minutes 01-03-29-22

Ms. Ginny Martycz motioned to approve the November 10, 2021, Board meeting minutes noting revision on attendance that Melanie Bender, FR was in attendance for the

September 8, 2021 meeting. Mr. Charlie Patterson seconded the motion. Motion carried.

**OFCFC Monthly Budget Revised Report** 02-03-09-22

Mr. Dan Bennett motioned to approve the OFCF monthly budget report for February,2022. Ms. Denise Estep seconded the motion. Motion carried.

1. **FCFC Updates:** ***Ms. Leslie Crew, FCFC Executive Director***

**Supplemental Care Program –**

* Awarded $7500 in CY 21 – with a carryover balance of $1000.02 from CY20
* Served 10 families and committed to 1 additional family to build a ramp in the spring, weather permitted. Other items supported, YMCA memberships, chair lift, camp experiences, technology items, communication device and respite services.
* Awarded $5000 in CY 22

**State Updates –**

* **OhioRISE** – a specialized managed care plan through Aetna.
	+ Features multi-agency governance to drive toward improving cross system outcomes
	+ Coordinated and Integrated care & services
	+ Prevent Custody Relinquishment – utilizing 1915c waiver
	+ Eligibility: enrolled in Medicaid, up to age 21, in need of significant behavioral health service, requiring significant intervention, as assessed by the CANS
	+ Services include: behavioral health services, intensive and moderate care coordination, IHBT, Psychiatric Residential Treatment Facility, Behavioral health respite, 1915c waiver, Mobile Response and Stabilization Service (MRSS)
* **Shared Plan** – FY2023-2025 – new required priority – Service Coordination
	+ This plan is due in August. Review of our service coordination mechanism, service coordination referral form and perhaps widening of our providers will occur. Ongoing discussion with Executive Committee will take place prior to submission of this state requirement.
* **Data Collection system** – Customer Relations Management Solution -.NET platform
	+ Feb-2022- design, March – testing, May- training, June– implementation
	+ Created to provide consistent data collection and reporting from all counties

**Operational Capacity Building Funds (OCBF)**

* Application submitted for $15,750 state funds to support FCFC Director position
* Please review CY21 Attendance Grid – please ensure attendance and/or notification of absence prior to scheduled meeting.

**Communities of Support Grant –**

* awarded $10,000 from ODJFS to support infrastructure – all funds placed in Administrative Fund
* one time award

**MSY update –**

* Assisted 7 kids through MSY funds with state application awards totaling: $474,485.80 - Returning $13,262.13 due to change in custody or inability to utilize transitional funds
* Local MSY- JFS allocation for supportive services outside of residential care: FY21 - $6475.00 (1 youth)

FY22 YTD- $20,286.69 (4 youth)

* Residential MSY youth – 1 change of custody, 2 reunified with parents, 2 reunified with grandparents, 2 remain in residential (1 discharge coming in early April but reunifying with grandparents and the other still awaiting waiver for higher level needs)

**Audit Preparation** – underway

**Guest Presentation:** ***Carey McKee, Leslie Holyman, Partners in Prevention*** – Outlet Density

* Please see Power Point Presentation
* Theatrical presentation – Attention Must Be Paid – 6/3/22-6/4/22 at Turner Studio
* Partners in Prevention Coalition Appreciation Day – 3/11/22

**MEMBER UPDATES:**

**Ms. Ginny Martycz** said construction for the Children’s Home renovations are underway, expecting an end of year completion date.

**WEAR BLUE DAY – Child Abuse Prevention Awareness - April 13th**

With there being no further business, the meeting was adjourned at 4:44 p.m.

Submitted by:

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Leslie Crew, Executive Director, FCFC Date

ATTEST APPROVED

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PRESIDENT SECRETARY

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 Date Date