

Wyandot County Family & Children First Council

Help Me Grow - Wyandot County Prevention



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Wednesday, January 8, 2024, 9:30a.m.

WYANDOT COUNTY JFS BUILDING 120 JOHNSON ST. UPPER SANDUSKY, OH 43351 EXECUTIVE MEETING MINUTES

Call to order of the January 8, 2025, FCFC Executive Committee meeting at 9:30am by Eric Landversicht, Chair

- 1. In Attendance:** Eric Landversicht, Greg Parker, Todd Dilley, Brad Batton, Kelli Owens, Jason Fagan, Scott Moore, and Vanessa Krizek.
- 2. FCFC Director's Report – Greg Parker**

Justin is in Wraparound training this week, Greg will be completing the training in the next class. Ram squad attendance has been 65 plus kids – has had positive feedback and a positive impact on the kids. Yesterday I submitted an application for State Shared Plan Incentive funding. If all 88 counties submit applications, each county would get about \$16,000 of the \$1.4 million dollars available.

The funding would be used by the Shared Plan Committee to improve on and create the next 2-year plan. 25% of the funds are required to be spent on the committee. More information will be provided once we know if the application is approved.
- 3. Service Coordination Mechanism Document Edits Approval– Greg Parker**

Page 13, Section K, 2nd paragraph through the end of the section – had a significant re-write to provide more concise language.

Other minor edits and clarifications were provided by the committee during the meeting.

Motion to Recommend to Council with Changes/Edits, Dependent on State TA Approval: Jason Fagan

Second: Scott Moore, – All Ayes, Motion Carries
- 4. CY 2024 Appropriation Approval – Attachment 2025-0108-1 – Vanessa Krizek**

Appropriations to correct hospitalization amounts in 2208, 8003, and 8004 that came from a memo correction that was received after the December Full Council meeting. Increasing appropriations for 2024 Friday Fun Fest Pool invoice, 8003 Client Services increase for KFT and SF/SC budget, and 8004 salary and fringes increases to ensure funds are spent by the end of the fiscal year.

Motion to Recommend to Council: Todd Dilley **Second:** Brad Batton – All Ayes, Motion Carries
- 5. Other Announcements or Business –**

None
- 6. Meeting Adjourned at 10:24am By Eric Landversicht, Chair**

NEXT FCFC EXECUTIVE MEETING SCHEDULED: March 12, 2025, at 9:30 A.M.