

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, Rose Robbins 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.