

# Wyandot County Family & Children First Council

## Help Me Grow - Wyandot County Prevention



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Wednesday, May 10, 2023 9:30a.m.

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

1. **Call to order of the May 10, 2023, FCFC Executive Committee meeting by Jason Fagan, Chair**
2. **In Attendance:** Anne Denman, Jason Fagan, Greg Parker, Brad Batton, Todd Dilley, Linda Stansberry, Kelli Owens, Robin Reaves and Vanessa Krizek.
3. **FCFC Director's Report – Anne Denman**
  1. Early Intervention payments are up to date and Greg has completed contract manager training.
    1. EI Supervision requires a few hours a month working with the service coordinator – Have received confirmation that Seneca County will provide supervision for 6 months.
    2. Looking into other options for supervision after that 6-month period such as: training a part-time nurse from the Health Department or someone from the NCOESC.
  2. The new state cabinet is moving forward, the Governors budget still expects to increase our OCBF income by double.
  3. We have ordered multiple billboards for EI and 1 for Gambling prevention that can be found along US-23 in Wyandot County.
4. **2024 Budget Review and Approval**
  1. There aren't many changes in the budget, we've only included items we're aware of at this point in the year.
    1. EI and OCBF both have an increased income versus SFY23.
    2. Anne's retirement payout was approved in the SFY23 budget; however, it will come out in July of the SFY24 budget with most of it coming from the general fund in 8003.
    3. Hospitalization benefits were estimated with an 8% increase in January 2024.
    4. Salary increases of \$1 per hour for Justin, Kristi and Vanessa. Also increasing Vanessa from 30 hours per week to 40 hours per week.

**Motion to Approve 2024 Budget:** Kelly Owens **Second:** Brad Batton – All Ayes Motion Carries

#### 5. **Financial Updates**

1. 2021-2022 Audit Update by Vanessa Krizek
  1. Jordon Brown has completed the in-office portion of the audit and things have gone smoothly. There is one item that came up regarding posting of Hardin County Admin contract revenue that should have been reported on the Hinkle report as Charges for Services and was posted as administrative revenue.
  2. This was due to a combined process change with the county auditor and the FCFC office posting pay-ins and is now a known concern that will be documented. This will result in a financial reporting finding in the audit for both years and once the audit is completed, the state auditors will correct the Hinkle report amounts.

137-D S. Sandusky Avenue, Upper Sandusky, OH 43351

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3. After December 31, 2022, the FCFC does not currently have any charges into the future that would create this issue again, however, would the Executive Committee like to review the Hinkle Reports prior to them being submitted?
  1. The committee does not believe an additional review will be beneficial beyond that of those already reviewing the reporting.
2. Budget Adjustment Recommendations to Council  
Increase Approp. – 22080111 –\$821; 80030115 –\$12,981.27; 80030113 –\$1,800.  
Decrease Approp. – 80170118 – \$33,773.77  
**Motion:** Todd Dilley **Second:** Brad Batton – All Ayes Motion Carries
6. **Other Announcements or Business**
  1. Anne’s Retirement Breakfast will be held at the EMS Building June 14, 2023 8:30am-9:15am prior to the next FCFC Full Council Meeting.
  2. Regarding Friday Fun Fest for 2023, wanting a recommendation from the committee whether it was beneficial and should Vanessa plan to start coordinating again for this year? All committee members agree the event should continue this year.
7. **Adjournment –**  
**Motion:** Todd Dilley **Second:** Linda Stansberry All Ayes – Adjourned

***NEXT FCFC EXECUTIVE MEETING SCHEDULED: JULY 12, 2023 at 9:30 A.M.***