

CUCF's vision is to become a council that efficiently works together to serve the Union County community - keeping families safe, strong, and intact.

# **CUCF May Meeting Agenda**

May 21<sup>st</sup>, 2025, 2:00pm-3:00pm

•	Call to Order – Negley  CUCF Vision Statement  Introductions	2:00-2:05pm
•	April 2025 Meeting Minutes Summary – Negley: Motion Required	2:06-2:08pm
•	Financials  • Approval of April Financial Report – Humphrey: Motion Required	2:09-2:13pm
•	<ul> <li>Union County Report</li> <li>CUCF Director's Report – Humphrey</li> <li>OhioRISE/Harbor Report – McGary</li> </ul>	2:14-2:20pm 2:21-2:23pm
•	Old Business  • Shared Plan – Humphrey	2:24-2:34pm
•	New Business  • Virtual Meetings – Negley: Motion Required	2:35-2:45pm
•	Community Resource Share – Negley	2:46-2:59pm
•	Adjourn	3:00pm

# **Next Meeting:**



CUCF's vision is to become a council that efficiently works together to serve the Union County community – keeping families safe, strong, and intact.

# Council for Union County Families (CUCF) April Meeting Minutes

April 16th 2025, 2:00pm-3:00pm

**Voting Members Present:** Adam Negley (Chair – MHRB), Jason Orcena (Vice Chair – Union County Health Dept), Kathryn Tummino (Secretary – MHRB), Sue Ware (Human Services), Jamie Harris (LEADS Head Start), Jerome Shapiro (parent rep), Lori Poling (parent rep), Jennifer Gross (parent rep), Tom McCarthy (Union County Commissioner)

Voting Members Absent: Officer Amy Finley (MPD), Diane Allen (MEVSD), Justin Ufferman (NULSD),

Voting Members on Zoom (non-voting): JPO Patrice Edwards (DYS)

Guests: Vanessa Humphrey (Director, CUCF), Jennifer Rigano (CUCF), Randi Bargo-Smith (MHRBUC), Ilene Micha (NULSD), Holly Novack (NAMI), Brandi Hibbs (United Way), Tabbie Glass (PASS), Andy Johnson (Hope Center), Emma Hayward (Hope Center), Kimberly Bridges (Help Me Grow), Jennifer Rigano (CUCF), Nicole Gerty (CUCF), Ryan Bowie (The Avalon), Jessica Smith (Marysville Public Library), Katie Bock (Big Brothers Big Sisters), Veronica (PASS)

**Zoom Guests**: Christy Krafft, Marcie Barhorst (Bridges), Frank Drago (Harbor), Mackenzie Marquis, Nicole Gerty (CUCF), Derrick Dagget (Maryhaven), Jamie Epps, Katie Meeker, LaToya McGary (Harbor), Sharon Thibodeau, Hadley Weimer (Charlie Health), Wren Hawkins, EmmaLee Denney (UCHD), Megan Taylor (4-HOSU Extension), Sandy Minner (Buckeye Community School), Kristina Wright, Alisha Owens (UCBDD), A. Creske

**Call to Order –** Adam Negley called the meeting to order at 2:02pm

- CUCF Vision Statement Negley
- Welcome and Introductions

### March 2025 Meeting Minutes – Negley: Motion Required

- Negley asked for a motion to approve the March Meeting Minutes.
  - Motion to approve by Sue Ware Second by Jason Orcena. Minutes will be amended to reflect correct year of 2025. No further discussion. All in favor. Motion carried.

### **Financials**

- Approval of March Report Humphrey: <u>Motion Required</u>
  - Negley asked for a motion to approve the March Financial Report.
    - Motion to approve by Sue Ware. Second by Jamie Harris. No discussion. All in favor. Motion carried.

# Summer Month Resources for Youth & Families

- PASS Tabbie Glass
  - PASS will facilitate several youth summer camps in 2025.
    - Pre-K and Kindergarten (Little Spot)
    - 2<sup>nd</sup> Graders (Positive Peers Camp)
    - Middle School (Friendship Camp)
    - High School
    - Parents and Caregivers (PAX Tools)
- The Avalon Theater Ryan Bowie
  - Performance camps (sold out)

- Theatrical Arts camp (6-8yrs) space is available
- · Considering adding additional camp for individuals on a wait list
- Inside Out II (sponsored by MHRBUC) Sunday May 18th
- Sensory Spaces for Friday Night Uptown
- · Classic Cartoons showing throughout the summer
- Class series begins August 9th for youth, scholarships available
- Marysville Public Library Jessica Smith
  - Summer Reading Program 2025 (May 19 July 25)
    - Youth program
    - Adult program
  - Summer lunch program 12:00-12:45
  - Monday / Thursday programs each week after lunch (see flyer)
  - TAB Program (Teen Advisory Board) Baby items drive in June

# **Community Agency Share** – Negley

- Council for Union County Families
  - Family Peer Support (mosaicu.org)
  - Early Childhood Mental Health Consultation (mosaicu.org)
- Help Me Grow several spots available for pregnant woman and children ages birth to 3
- Union County Commissioner's Office -
- Leads Head Start Refer students
- Big Brothers Big Sisters Refer children or become a mentor
- Union County Human Services Summer Youth Employment Program
- Mental Health and Recovery Board
  - Inside Out II Movie for Mental Health Awareness Month (May 18)
  - Mobile Response and Stabilization Services for youth 8am-12am, 7 days a week
  - Youth Technology Parent Seminar Parent Available soon on MHRBUC.org/trainings
  - Changemakers 4 Youth Conference June 4th
- CUCF Service Coordination and Wraparound provided year-round
- Hope Center
  - Mentoring Program Looking for mentees (7-12 grade) and mentors (adults).
  - Housing assistance
  - Free dinners every weeknight 4:30-6 at Nazarene Church
  - Summer program assistance program
  - Pop up Family Field Days
- United Way Community Care Day upcoming looking for projects
- NAMI Mid-Ohio
  - Healthy Kids Day (YMCA) April 26th
  - NAMI Mental Heatlh Walk May 17<sup>th</sup> @ Tanger Outlets
  - Prenatal / Postpartum support group
- Action for Children
  - Database available for summer camps and childcare contact AFC
  - Child and Youth ambassador

# Adjournment

- Adam Negley asked for a Motion to adjourn the meeting
- Motion by Jennifer Gross. Meeting adjourned at 3:01pm.

# **Next Meeting:**

Wednesday, May 21, 2025 from 2:00-3:00pm Conference Room - Mental Health and Recovery Board of Union County 131 N Main St., Marysville OH 43040

# Balance Sheet - Modified Cash As of April 30, 2025

	TOTAL	
	AS OF APR 30, 2025	AS OF MAR 31, 2025 (PP
ASSETS		
Current Assets		
Bank Accounts		
1000 cash	129,591.73	134,090.85
1050 Help me Grow (944)	30,571.13	30,571.13
Total Bank Accounts	\$160,162.86	\$164,661.98
Accounts Receivable		
1110 Accounts receivable	23,746.72	14,458.48
Total Accounts Receivable	\$23,746.72	\$14,458.48
Total Current Assets	\$183,909.58	\$179,120.46
TOTAL ASSETS	\$183,909.58	\$179,120.46
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2010 Accounts payable	1,824.50	2,466.00
Total Accounts Payable	\$1,824.50	\$2,466.00
Total Current Liabilities	\$1,824.50	\$2,466.00
Total Liabilities	\$1,824.50	\$2,466.00
Equity		
3010 Unrestrict (retained earnings)	137,771.34	137,771.34
Net Income	44,313.74	38,883.12
Total Equity	\$182,085.08	\$176,654.46
TOTAL LIABILITIES AND EQUITY	\$183,909.58	\$179,120.46

# Budget vs. Actuals: Budget SFY25 - Modified Cash

July 2024 - April 2025

	TOTAL				
	ACTUAL	BUDGET	REMAINING	% REMAINING	
Income					
0004 Mandated Members					
0003.1 MEVSD	2,000	2,000	0	0.00 %	
0003.2 NUS	2,000	2,000	0	0.00 %	
0003.3 Fairbanks		2,000	2,000	100.00 %	
0004.1 Health Department	3,000	3,000	0	0.00 %	
0004.2 MHRB	239,191	232,500	-6,691	-3.00 %	
0004.3 DJFS/CPS		17,104	17,104	100.00 %	
0004.4 Juvenile Court		3,000	3,000	100.00 %	
0004.5 Commissioners		5,000	5,000	100.00 %	
0004.7 UCBDD	5,000	5,000	0	0.00 %	
0009.0 At Large Members		1,000	1,000	100.00 %	
Total 0004 Mandated Members	251,191	272,604	21,413	8.00 %	
9999.01 Deferred In	36,381	12,026	-24,355	-203.00 %	
Grant Revenue	116,752	256,066	139,314	54.00 %	
Total Income	\$404,324	\$540,696	\$136,372	25.00 %	
GROSS PROFIT	\$404,324	\$540,696	\$136,372	25.00 %	
Expenses					
501.01 Compensation	251,078	270,976	19,898	7.00 %	
503.03 Supplies/Printing	3,900	3,400	-500	-15.00 %	
504.00 Equipment		500	500	100.00 %	
506.10 Professional Service	22,914	23,800	886	4.00 %	
508.03 Telephone	2,052	2,100	48	2.00 %	
508.07 Travel Mileage	241	1,000	759	76.00 %	
508.08 Conference/Training incl Travel	1,843	2,000	157	8.00 %	
508.11 Dues		100	100	100.00 %	
508.17 Parent Stipend	1,554	3,000	1,446	48.00 %	
508.28 Purchase Services					
5700.01 Mentoring		500	500	100.00 %	
5700.02 Parent Education		216	216	100.00 %	
5700.03 Respite (incl. camp)		4,500	4,500	100.00 %	
5700.04 Safety Adapt Equip		1,500	1,500	100.00 %	
5700.06 Social Rec Supports	13,619	8,000	-5,619	-70.00 %	
5700.07 Structured Activities	58	6,000	5,942	99.00 %	
5700.08 Transportation	1,600	1,000	-600	-60.00 %	
5700.10 Other Not Specified	61,153	212,104	150,952	71.00 %	
Total 508.28 Purchase Services	76,429	233,820	157,391	67.00 %	
Total Expenses	\$360,011	\$540,696	\$180,686	33.00 %	
NET OPERATING INCOME	\$44,314	\$0	\$ -44,314	0%	
NET INCOME	\$44,314	\$0	\$ -44,314	0%	

# 1000 cash, Period Ending 04/30/2025

### RECONCILIATION REPORT

Reconciled on: 05/07/2025

Reconciled by: Lindsay Altizer

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance Checks and payments cleared (9) Deposits and other credits cleared (6) Statement ending balance	38,552.45 34,053,33
Register balance as of 04/30/2025	129,591.73

# Details

Checks and payments cleared (9)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/01/2025	Bill Payment	656938	Clarity Technology Solutions	-2,782.02
04/08/2025	Bill Payment	656935	Union County Family YMCA	-840.00
04/08/2025	Bill Payment	656932	Clark, Schaefer, Hackett	-1,010.00
04/08/2025	Bill Payment	656933	Jennifer Gross	-50.00
04/08/2025	Bill Payment	656934	Jerome Shapiro	-50.00
04/22/2025	Bill Payment	656936	Visa	-4,604.77
04/25/2025	Journal	104		-12,958.14
04/25/2025	Journal	104		-13,017.52
04/29/2025	Bill Payment	656937	Marion Family YMCA	-3,240.00

Total -38,552.45

Deposits and other credits cleared (6)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (USD)
04/07/2025	Receive Payment		2 - MHRB Subrecipient Grant	7,374.64
04/07/2025	Receive Payment		1 - FFS	9,602.25
04/07/2025	Receive Payment		2 - MHRB Subrecipient Grant	7,083.84
04/15/2025	Receive Payment		1 - Community Partners	5,000.00
04/24/2025	Receive Payment		1 - Community Partners	3,000.00
04/28/2025	Deposit		2 - FCSS	1,992.60
Total				34,053.33

# 1050 Help me Grow (944), Period Ending 04/30/2025

# RECONCILIATION REPORT

Reconciled on: 05/07/2025

Reconciled by: Lindsay Altizer

Any changes made to transactions after this date aren't included in this report.

Summary	USD
Statement beginning balance_ Checks and payments cleared (0) Deposits and other credits cleared (0) Statement ending balance	
Register balance as of 04/30/2025	30,571.13

# **Union County, OH**



# ACCOUNT SUMMARY TRIAL BALANCE FOR FY25/APR TO APR FUND 942

ACCOUNT		ORG			
ACCOUNT NAME	BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE
942 100000		942			
UCFCFC CASH	134,090.85	34,053.33	38,552.45	-4,499.12	129,591.73
TOTALS FOR FUND 942 UC Family / Children First	134,090.85	34,053.33	38,552.45	-4,499.12	129,591.73

# **Union County, OH**



# ACCOUNT SUMMARY TRIAL BALANCE FOR FY25/APR TO APR FUND 944

ACCOUNT ACCOUNT NAME	BEG. BALANCE	ORG DEBITS	CREDITS	NET CHANGE	END BALANCE
944 100000 не]р ме Grow CASH	30,571.13	.00	.00	.00	30,571.13
TOTALS FOR FUND 944 Help Me Grow	30,571.13	.00	.00	.00	30,571.13

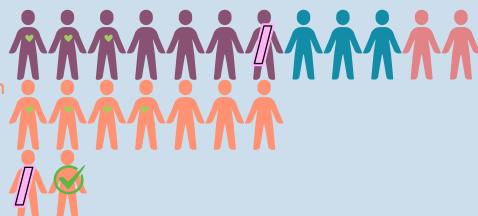
# Director's Report



# Total Engagement Metrics

# 23 Families

- 7 Wraparound
- 9 Service Coordination
- 7 Family Peer Support
- 3 EC FPS
- 2 NU FPS
- 1 Info & Referral



# Referral Overview: 6 Youth in March & April

# Referrals by Source

# CIT 1 Juvenile Courts 2

# Referrals by School District



# Status of Referrals

Enrolled in WA: 2 Youth

Pending: 1 Youth Not enrolled: 3 Youth

# **Director's Updates**

# **Updates**

- Lori Poling is onto wonderful adventures working full-time at Fairbanks, she is stepping down from her Family Representative role.
- Language was introduced into HB 96 to make FCFCs optional, Vanessa and other directors contacted Senators from all districts advocating for the work FCFCs do and asked for their support in removing the proposal.

# **FCSS Funds**

- \$5,632.50 of \$21,716 remain for FY25
- March expenses: \$21,992.60 & April expenses: \$4,716.63
  - UDF and Turkey Hill gas cards
  - YMCA camp for 3 youth
  - Expressive arts therapy for 2 youth
  - Kenton drive-in movies for 2 youth
  - Sensory items (inflatable peapod, crash pad, busy board, etc.)
  - Wilds Safari tour for 1 youth
  - Marysville and Plain City pool passes for 4 youth



To the Members of the Council for Union County Families,

Please accept my deepest gratitude for the opportunity I was given to serve as a parent representative. As a parent and a teacher in the county, I see the high need for the work that the council is doing in our community. I have been able to witness the work being done firsthand with the students that I teach, and that work is vital to helping our young students flourish. My time as a parent rep has allowed me to better understand what services our county offers, how our families can get the help they need, and I've been able to pass along information to families. My hope is to continue to stay current to the work being done in order to continue to help our families in need. Thank you for all of the good work that each of you are doing. It is truly impressive and truly needed.

Sincerely,

Lori Poling



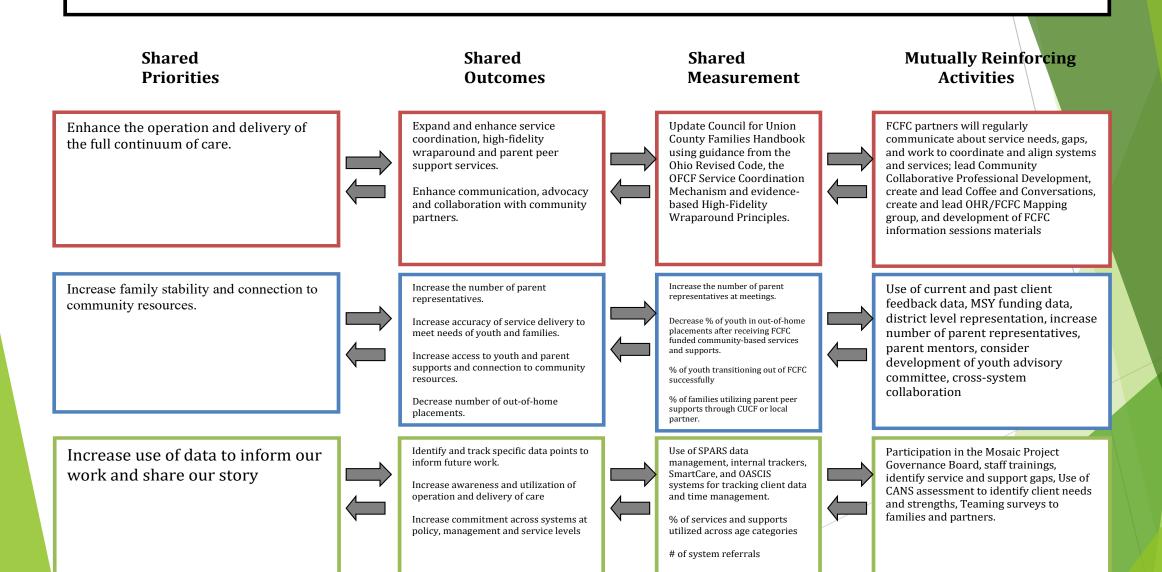


# Reporting Dates: April 2025

Referr	Referrals				
6	Number of Referrals since last Me	eting			
Referr	al Sources				
4	Insurance	0	Church		
0	IP Referrals	1	Other		
0	Board of DD				
0	Schools				
0	Courts				
1	JFS				
Enroll	ment				
2	Current Open Cases – Outreaching				
37	Total Active Clients MCC & ICC				
26	Active MCC (Tier 2)				
11	Active ICC (Tier 3)				

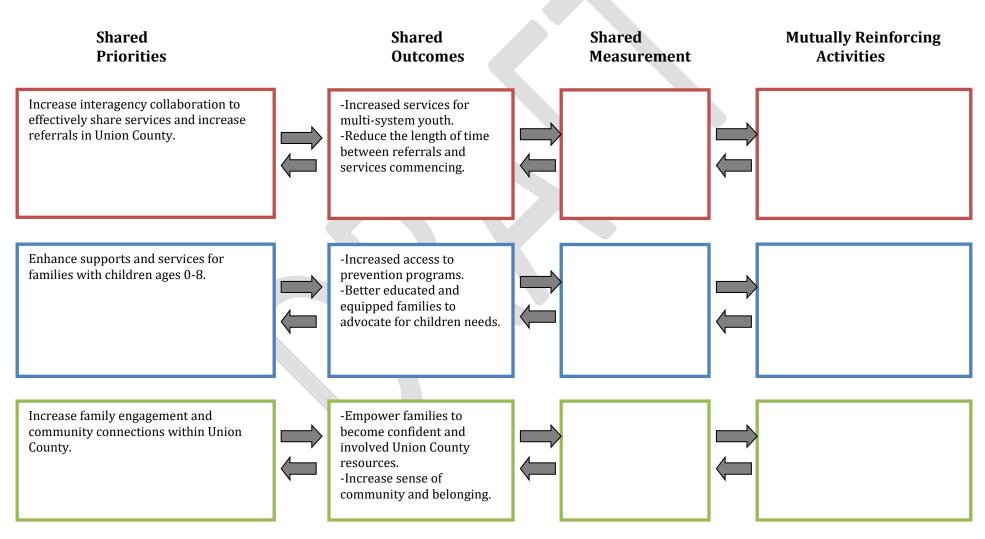
# Union County Family and Children First Council Shared Plan for SFY 2023-2025

Current FCFC Initiatives: Service Coordination, High-Fidelity Wraparound, Parent Peer Support, Strong Families Safe Communities, Community Response Teams, The Mosaic Project, Family Voice/Choice, Out-Of-Home Placement Prevention



# Union County Family and Children First Council Shared Plan for SFY 2026-2028

**Current FCFC Initiatives:** Service Coordination and Wraparound, Early Childhood Collaborative (Building Strong Foundations), Interagency Collaboration Committee, Community Connections Collaborative, Family Peer Support & FREDLA training (Strong Families Safe Communities), No Wrong Door, Youth Committee (Union County United)



# **MENTAL HEALTH & RECOVERY BOARD OF UNION COUNTY**

POLICY Virtual Mo	notings	Section:	09.02.0	08
SUBJECT:	eemigs	Page:	1 of 3	
Effective Date:	5/21/2025	Next Review	Date:	5/21/2028
Signature – Board Chair:				Date:
Signature - Director:				Date:

# **POLICY**

The Council for Union County Families values in-person meetings for their ability to foster clearer communication and stronger collaboration—benefits that virtual interactions may not fully replicate. However, when in-person attendance is not feasible for all members, the board may conduct meetings and/or hearings virtually, in accordance with this Policy. Members may participate by video conference or similar electronic technology, provided such virtual participation complies with the requirements outlined in this Policy.

### **DEFINITIONS**

As used in this Policy:

- "Emergency" shall be an event as determined by the board, through communications primarily between the Board Chair and the Board's Director, requiring immediate action whereby 72-hours' notice, or other timely notice, may not be able to be practically provided.
- "Hearing" means an administrative hearing, hearing as defined in Ohio Revised Code (ORC) § 119.01, or other hearing at which a person may present written or oral testimony on a matter before the board.
- "Major nonroutine expenditure" means any non-contractual funding expenditure not routinely approved by the board, not delegated to the executive director to execute via the board's bylaws, and exceeding \$100,000.
- "Meeting" and "public body" have the same definition as in ORC § 121.22.
- "Significant hiring decision" means the consideration of an employment contract and/or renewal employment contract, or amendment thereto, for the board's executive director.

## **PROCEDURE**

### A. Notice

1. Prior to holding any meeting and/or hearing virtually, the board shall provide notice of the meeting and/or hearing to the public, media and/or any party requesting notification at least seventy-two (72) hours in advance of the time, location, agenda, and the manner by which the

- meeting and/or hearing will be conducted, except in the case of an emergency as determined by the Board and as set forth herein.
- 2. In the event of an emergency as determined by the board, it shall immediately notify the public, media and/or any other party requesting notification of the time, place, and purpose of the emergency meeting and/or hearing.
- 3. Notice of any meeting and/or hearing is to be provided by reasonable methods that would permit any party to reasonably determine the time, location, agenda, and manner of the meeting and/or hearing.

# B. Public Access

- The board shall provide public access to any virtual meeting and/or hearing in the same manner as the public would otherwise be entitled if the meeting and/or hearing were to occur in person. Such access must be commensurate with the method in which the meeting and/or hearing is being held.
- Members of the public shall be provided access to the meeting and/or hearing in the same manner in which the meeting and/or hearing is being conducted, including but not limited to the following: livestreaming via the internet, television, cable, public access channel, or by means of any other technology.
- 3. If the meeting and/or hearing is to occur virtually, the board shall maintain a sufficient connection to allow members to be seen and heard clearly at all times.
- 4. Board members attending meetings and/or hearings virtually must be visible at all times.
- 5. When meetings and/or hearings are conducted virtually, the board will ensure that there is an established method to converse virtually with witnesses, receive documentary testimony and physical evidence, and to permit public comment, when/if applicable. Any such method established by the board shall involve the use of electronic equipment that is widely available to the general public.

# C. Member Attendance

1. If attending a meeting and/or hearing virtually, members of the board shall be considered present, and in-person for purposes of determining

- quorum and voting on any action, so long as notice was provided consistent with Section C.2 of this Policy and virtual attendance complies with Section C.3 of this Policy.
- 2. If a member of the board is to participate in a meeting and/or hearing virtually, they must notify the board's chairperson or the board's director, acting as the chairperson's authorized designee, at least forty-eight (48) hours before the meeting of their desire to attend virtually, barring an emergency as determined by the board and as defined by this Policy.
- 3. No member shall elect to participate in more than three meetings virtually per fiscal year without obtaining prior approval from the board's chairperson.

# D. Voting

- 1. Roll call is to be taken during any vote conducted virtually, or for any vote occurring with some members participating virtually, unless there is an unobjected motion for unanimous consent.
- 2. Any resolution, rule, or other formal action taken during a virtual meeting will have the same effect as if it occurred during an open, in-person meeting or hearing of the Board.

# E. Exclusions to Virtual Meeting or Hearing

- Meetings and/or hearings of the board may not be conducted virtually, nor may any board member attend virtually, if any of the following conditions occur:
  - a. The meeting or hearing involves a possible vote to approve a major, non-routine expenditure as defined by this Policy.
  - b. The meeting or hearing involves a vote to approve a significant hiring decision as defined by this Policy.
  - c. The meeting or hearing involves a purpose to propose, approve, or vote on a tax issue or tax increase.
  - d. At least forty-eight (48) hours prior to the meeting, two (2) or more members of the board notify the Board Chair that an item on the agenda must be acted upon at a meeting conducted fully in person. The Board Chair shall confirm receipt of the request. If such notice is provided to the Board Chair, all members shall be notified and the meeting or hearing shall be conducted inperson.

# **Unanimous Consent Cheat Sheet**

# **Definition:**

Unanimous consent, also known as "general consent," is a parliamentary procedure where no member present objects to a proposal. If no objection is raised, the action is approved without a formal vote.

### **Common Uses:**

- Approving meeting minutes
- Adopting non-controversial motions
- Setting or modifying an agenda
- Limiting debate time
- Scheduling future meetings or hearings

# **Key Phrases:**

- "Without objection, [action] is approved."
- "Hearing no objection, [action] is taken."
- "If there is no objection, [action] will proceed."

### **Procedure:**

- 1. Chair or another member proposes action by unanimous consent.
- 2. The chair states the proposed action and asks if there are any objections.
- 3. Pause for Objections: A brief pause is given to allow any member to object.
- 4. No Objection:
  - The chair announces the action is approved.
  - Example: "Without objection, the minutes are approved as presented.
- 5. If Objection Raised:
  - The chair proceeds with a formal motion, second, discussion, and vote.

# **Sample Script:**

Chair: "Is there any objection to approving the agenda as presented by unanimous consent?"

(Pause)

Chair: "Hearing no objection, the agenda is approved."

### Note:

- Even one objection is sufficient to require a formal vote.
- Any member can request unanimous consent by stating, "I ask unanimous consent that [action]," but only the chair can formally recognize and process the request.





# HELLO SUMMER

# NEXT GEN & HOPE MENTORING FREE EVENT

Join us in an end of the school year celebration!

Friday, May 30th 4-6pm

Richwood Lake Park

Fireplace Shelter House









# INCLUSIVE LGBTQIA+TEEN ARTS CLUB

Tuesday, May 20: Illustration w/Pencils, Watercolors & Pen 5:30-8pm at Crooked Door - Pick someone or something to illustrate

Tuesday, May 27: Summer's Here Pizza & Karaoke Party! 5:30-8pm at Crooked Door - Pick a song, pick a project or game to play

Tuesday, June 3: Create Your Flag/Crest/Coat of Arms 5:30-8pm at Crooked Door - Pride month begins!

Tuesday, June 10: Pride Fest Pick a Project 5:30-8pm at Crooked Door - Work on stuff for Pride or other projects.

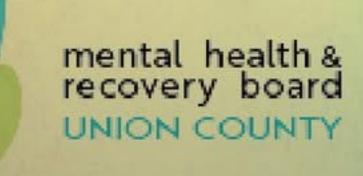
# Join Us Any Time!!! We meet every Tuesday!!!

5:30-8pm at: Crooked Door Studio • 125 N Main St, Marysville

Vanessa Prentice, OCPS PASS Facilitator & Artist

For info contact: Vprentice@passaah.org • Text: 937-351-0740

INSTA: UnderTheRainbowArtsClub









# YOUTH EMPLOYMENT PROGRAM

EARN UP TO \$13 PER HOUR-PLUS UP TO \$500 IN INCENTIVES!!

# YOUTH 14-18

WHO ARE ENROLLED IN SCHOOOL RESIDE IN UNION COUNTY LEGALLY ABLE TO WORK IN THE U.S. INCOME BELOW 200% FPL

Employment Prep: June 2nd,4th,6th,9th,11th
Employment: June 13th - August 1st

ENDLESS

SUMMER

Family Size	Monthly Limit
2	\$3525
3	\$4442
4	\$5359
5	\$6275

**ADVENTURES** 

Interested? Call (937) 645-2018 and ask for Jade or Shannon!



**OhioMeansJobs** 

Union County

A proud partner of the

American Job Center network