



## MEETING MINUTES

June 20<sup>th</sup>, 2024, 2:30pm

**Voting Members Present:** Jason Orcena (Health Dept), Diane Allen (Marysville), Kara Brown (Board of DD), Lori Poling (parent rep), Jerome Shapiro (parent rep), Kathryn Tummino (secretary- MHRB), Jennifer Gross (parent rep), & Adam Negley (MHRB)

**Voting Members Absent:** Sue Ware (Human Services), Jamie Harris (Headstart), Dave Lawrence (Commissioner), Andrew Binegar (Bridges, non-profit) & Melissa Ebling (Maryhaven- at large)

**Other Attendees:** Randi Bargo-Smith (MHRB), Vanessa Humphrey (CUCF), Bryant Dill (Bridges), & Mitchell Briant (BBBS)

**Zoom Guests:** Stephanie Trachelle (UCBDD-EI), Denise Casto (Clark, Schaeffer, Hackett), Halle DuMoulin-Camella (MHRB), Rhonda Peterson (Adriel), Katie Meeker (Maryhaven), Nick Miller (AETNA), Whitney McHue (DCY), & Kimberly Bridges (HMG)

I. **Call to Order**

- a. The meeting was called to order by CUCF Secretary, Kathryn Tummino at 2:33 p.m.

II. **Community Updates**

- a. Randi reminded the team about the August 1 Changemakers Conference sponsored by the Mental Health and Recovery Board of Union County. For more information, visit [www.changemakers4youth.org](http://www.changemakers4youth.org).

III. **Featured Community Partner – Big Brothers, Big Sisters**

- a. Mitchell Briant shared a presentation about BBBS and that their mission is all about relationship building. Mission: Create and support one-to-one mentoring relationships that ignite the power and promise of youth. Vision: All youth achieve their full potential. BBBS believes that every child would benefit from a mentor. Mitchell discussed the philosophy in all decision making of putting youth at the center and youth safety at the center of decision making. Mitchell shared data on the outcomes of youth surveys for youth they serve. Mitchell discussed the different types of programming they have – site-based, site-based plus, and community based. Mitchell discussed Big Futures including empowerment, life skills, workforce readiness, and college access. Mitchell also shared information about Camp Oty'Okwa and that it is a no-cost camp for youth to attend. Mitchell shared that they are thrilled to partner with the Mental Health and Recovery Board to expand services and serve more youth in Union County. Approximately, 50-60 youth in Union County are currently waiting for a mentor.

IV. **Agenda**

**V. May Minutes**

- a. Tabled for July

**VI. Financial Reports**

- a. May Financial Reports – Casto

Denise Casto shared the CUCF dashboard including total revenue and expenses. Tabled for July approval

- b. **FY 25 Budget- Casto**

Denise presented the FY25 CUCF budget including the budget categories and specifically what each budget category includes. Denise highlighted the changes in the FY25 budget in comparison to FY24. \$540,000 is the total expenses and revenue which demonstrates the balanced budget.

Motion: Jason Orcena      Second: Jerome Shapiro

**VII. Old Business**

- a. Humphrey: CUCF Membership Contributions – Humphrey shared that CUCF gets roughly \$33,600.00 from the state and how much they appreciate the membership contributions from community partners and grant support from the MHRB.

**VIII. New Business**

- a. Vanessa presented that they'd like to change the parent representative contract to \$50 per meeting instead of \$35/hour. Jerome Shapiro shared concerns related to the indemnification clause in the parent representative contract. Jason Orcena walked through some of the contract specifics. Kara shared that she does independent contracting work and her personal liability insurance would cover that. Kara explained that this distinction essentially clarifies that you are not an employee of CUCF. Jason explained that they use essentially verbatim language in their Safety Town contracts because they provide stipends for those facilitating the event.

Motion to table the vote on the Parent Contract for the next meeting.

Motion: Kara Brown      Second: Jason Orcena

- b. Vanessa shared that Sue Ware is willing to temporarily move into the Chair role through December and Jason Orcena is willing to step into the Vice Chair role. Kathryn shared that this will be the first agenda item on July's meeting to vote on the officer slate. December 2024 would be the time for regular election.

**IX. Council Report**

- Vanessa Humphrey reviewed the CUCF Director's Report,
- Vanessa presented the Shared Plan draft

**X. Adjourn**

Kathryn asked for a Motion to adjourn

Motion: Kara Brown      Second: Jason Orcena