



Lorain County Children and Families First Council Budget and Finance Subcommittee Meeting Minutes

April 10, 2024

Attendees:

- Barbara Tamas - Job and Family Services
- Franco Gallo - Lorain County Educational Service Center
- Dan Haight - The LCADA Way
- Kristen Fox - Lorain County Children Services
- Chelsea Yates - Lorain County Children and Families First Council
- Jon Paul Filipkowski - Staff

Opening:

- The regular meeting of the Budget and Finance Subcommittee was called to order at 8:30am on April 10, 2024 by Zoom by Chelsea Yates.

Approval of Agenda

- The agenda was unanimously approved as distributed.

Approval of Minutes

- Motion to approve the Meeting Minutes of the previous meeting was brought by Franco Gallo. The motion was seconded by Barbara Tamas.

Open Issues

1. News
 - a. LCCFFC was awarded the LC Healthy Places grant for \$10,000. This money was used for the Lorain Playground construction. All equipment has been purchased and all the equipment is inclusive.
 - b. LCCFFC was awarded the Family and Youth Voice Incentive Program for \$7,812.50. The Youth Leadership Council currently has 19 youth and 8-9 are regularly involved.
 - c. OCBF award for FS25 still needs approval. The amount totals \$30,750. Hard signatures are required and it must be approved by the full council.
 - d. Approval for additional FCSS funds occurs in April
 - e. MSY state funds continue to be difficult to assess. State cannot aggregate the money utilized by local agencies vs the money utilized by Ohio Rise, though local work is still a majority of MSY population. LCCFFC continues to maximize this funding stream.
2. Budget Overview
 - a. Chelsea Yates discussed the financial report from January 1 2024 to March 31 2024.

3. Funding In
 - a. High Fidelity Wrap training Incentive funds were used to purchase office furniture. Service Coordination Incentive funds will be allocated to the admin budget. LCCFFC will be requesting more FCSS dollars for FSY25. There is \$60,624.96 remaining in TANF funds. LCCFFC will be asking for more funding. Barbara Tamas would like to have a conversation with Chelsea Yates prior to Full Council meeting. MSY/CPS funding has been rolled over and there is a remaining balance on \$106,831.17.
 - b. Pooled funding for FSY24 has all been received.
4. Program Costs
 - a. LCCFFC continues to use funding sources to assist families in the community.
5. Current Contracts
 - a. Catholic Charities contract is officially completed. There are only a few schools left to resource on the contract with the ESC. All individual provider contracts remain the same.
6. FSY24 Ideas
 - a. The search for an Administrative Assistant is ongoing. The original candidate did not work out. The website and social media will occur after Administrative Assistant is hired.

Next Meeting

- Next meeting for the Budget and Finance Committee will be July 10th at 8:30am.

Adjournment:

Meeting was adjourned at 9:05am by Chelsea Yates. The next general meeting will be on 4/18/24.

Minutes submitted by: Jon Paul Filipkowski