

**LORAIN COUNTY CHILDREN & FAMILIES FIRST COUNCIL
BUDGET AND FINANCE COMMITTEE MEETING**

2:00 Tuesday, October 9, 2018

**LORAIN COUNTY ADMINISTRATION BUILDING,
COMMISSIONERS' ROOM A, 4TH FLOOR**

Minutes

1. Call to Order

Committee Members Present: Jody Barilla; Franco Gallo; Jim Cordes; Dan Haight; Susan Shepard

Guests: Alicia Foss; Margarita Nunez

2. Approval of Minutes

- **Jim Cordes motioned; Dan Haight seconded the motion; the movement carried and the committee adopted minutes**

3. Motion to Approve Neighborhood Alliance Proposal subject to further discussion by the full board of the Children and Families First Council

- **The Committee noted that they did not like having only one vendor deliver services**
- **The Committee agreed that the Neighborhood Alliance proposal was the more comprehensive**
- **Dan Haight motioned; Jody Barilla seconded the motion; the movement carried**

4. Motion to Recommend Neighborhood Alliance Proposal to Provide Direct Early Intervention Services to the Full Board of the Children and Families First Council

- **Jody Barilla motioned: the motion carried no opposition**

5. Call for Announcements: None

6. The Committee Adjourned

- **Dan Haight motioned; Jim Cordes seconded the motion; the movement carried and the committee adopted the motion and adjourned**