

**LORAIN COUNTY CHILDREN & FAMILIES FIRST COUNCIL BUDGET AND  
FINANCE COMMITTEE MEETING  
11:00 A.M., FRIDAY, JANUARY 8, 2021  
TELECONFERENCE VIA ZOOM**

**MINUTES**

**1. Call to Order**

- **Committee Members Present: Franco Gallo; Dan Haight; Jackie Boehnlein, Susan Shepard; w/ Doug Messer**

**2. Approval of Minutes**

**No prior meeting minutes were addressed.**

**3. Current Financial Situation**

**Doug Messer, Interim Director of Lorain County Children and Families First Council provided a history of issues that led to the current fiscal situation. A discussion was had by the members. The consensus being that the position of the County Commissioners toward support of Council, unknown at this time, would impact the recommendations to the full Council. In addition, as the current situation would impact beyond the fiscal position of Council, it was determined that the best course of action was a combined meeting with the Executive Committee and the representative of the County Commissioners.**

**4. Therefore, Dan Haight motioned that the Budget and Finance Committee combine their next meeting with the Executive Committee to determine how best to proceed. Franco Gallo seconded the motion. All present voted in the affirmative.**

**5. Doug Messer to request Jody Barilla include members of the Budget and Finance Committee in the scheduling of the Executive Committee meeting. Therefore the date and time of the next meeting is pending.**

**6. The members adjourned.**