

MINUTES
Lorain County Children and Family Council
Ad Hoc Committee
March 31, 2021
Held at: zoom meeting

Present: Jody Barilla – Chairperson, Elaine Georgas, Secretary, Natalie Traschel, Amber Fischer, Tim Carrion Kristen Fox, Tom Williams

Staff: Doug Messer, Interim, Executive Director

I. CALL TO ORDER

Jody Barilla Called the meeting to order at 1:08 pm.

II. NEW BUSINESS – FUTURE OF COUNCIL

Jody began the meeting shared that Council has been working on Strategic Planning since 2019 to assist council with a review of council’s statutory mandates and the future of council. Jody reminded members that the Ohio Revised Code details councils: [ORC 121.37](#),

Doug shared updates regarding council’s functions and partnerships for Service Coordination and Early Intervention Services and how the Multi System Youth (MSY) components will become more prevalent with councils. Doug shared as interim executive director he also provides direct services to support council.

Members discussed the need for a determination of council’s new administrative agent and discussed Summit County’s model. Members discussed the need to prioritize this determination and finalize timing for this transition.

III. DOUG’S REPLACEMENT

Jody indicated that Doug Messer, Council’s Interim Executive Director has resigned effective June 4, 2021. Members agreed to update and post the job description. Tom Williams, speaking on behalf of the Lorain County Commissioners, indicated that they, as the current Administrative Agent, will update and post the position.

IV. FUNDING/ADMINISTRATIVE AGREEMENT

Members agreed to continue to pursue options for council’s functions.

V. NEXT MEETING

Ms. Barilla indicated the next meeting is scheduled for 4/29 9 am.

VI. ADJOURN

The meeting was adjourned at 2:25 pm

Submitted by:
Elaine Georgas, Secretary