RESOLUTION 2016-242

In the Matter of resolution to Designate Fulton County Family & Children First Council As the Local Fulton County Healthier Buckeye Council	)))	Office of County Commissioners, Fulton County, Ohio March 22, 2016

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on March 22, 2016, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Paul Barnaby
Jeff Rupp
Bill Rufenacht

Commissioner Barnaby moved for the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and,

WHEREAS, the purpose and goals of the Fulton County Family and Children First Council align with those of a local Healthier Buckeye Council; and,

WHEREAS, the membership of the Fulton County Family and Children First Council has representatives from public and private entities consistent to those noted for Healthier Buckeye Councils; and,

WHEREAS, the Fulton County Family and Children First Council supports serving as the Fulton County Healthier Buckeye Council, including the staffing agent and fiscal agent with the signatory as the Family and First Council Chair person ; and,

WHEREAS, the Fulton County Healthier Buckeye Council may apply for, receive and oversee the administration of grants; and,

NOW THEREFORE BE IF RESOLVED by the Fulton County Board of Commissioners that the Fulton County Family and Children First Council is designated and established as the Fulton County Healthier Buckeye Council , serving as staffing and fiscal agent with the signatory as the Family and Children First Chairperson .

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner Rupp seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	**Voting Nay thereon:**	**Abstain:**
Paul Barnaby	Paul Barnaby	Paul Barnaby
Jeff Rupp	Jeff Rupp	Jeff Rupp
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht

BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO

Attest: Jessica Schuette
Jessica Schuette, Assistant Clerk

Teri Suarez

From:	AMY METZ-SIMON <Amy.Metz-Simon@jfs.ohio.gov>
Sent:	Wednesday, March 16, 2016 3:55 PM
To:	Vond Hall
Cc:	Teri Suarez
Subject:	Healthier Buckeye Council
Attachments:	SDOC9404.pdf; Resolution Draft 03.16.2016.docx

Vond,

Attached is a letter requesting the BOC designate the Family and Children First Council as the local Healthier Buckeye Council. I will make myself available to answer any questions on Tuesday.

I am also attaching some sample wording for a resolution OJFSDA provided.

Amy S. Metz-Simon
Director
Fulton County Job & Family Services
604 S. Shoop Avenue
Wauseon, Ohio 43567
419-337-0010 extension 1841
Toll Free: 800-344-3575
Fax: 419-337-9628
Email: Amy.Metz-Simon@jfs.ohio.gov
Website: www.fultoncountyoh.com

support is key

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FULTON COUNTY JOB & FAMILY SERVICES
604 S. Shoop Ave. Suite 200 Wauseon, OH 43567
Phone (419) 337-0010 Fax (419) 337-0061

March 16, 2016

Fulton County Board of Commissioners
152 S. Fulton Street, Suite 270
Wauseon, Ohio 43567

Dear Commissioners,

In the most recent biennial budget, House Bill 64 appropriated $11.5 million over the next two years for the Healthier Buckeye Grant Pilot Program. These are one time grants with each county Healthier Buckeye Council able to submit three grant applications to the state. The maximum award amount per application is $750,000. The applications must support new initiatives to help eliminate the dependence on publicly funded assistance programs while promoting self-sufficiency, identifying barriers and improving care coordination.

As part of the eligibility requirement, a county must have an established local Healthier Buckeye Council. Ohio Revised Code §355.02 provides authority to the board of commissioners to establish this local healthier buckeye council via resolution. Since the mission and values of the Fulton County Family and Children First Council (FCFC) align with the values of the Healthier Buckeye Council, the FCFC supports a Healthier Buckeye Council being established with the membership of the FCFC and is willing to operate as the staffing and fiscal agent with the signatory as the FCFC Chairperson.

Healthier Buckeye Councils are being developed across the state to reduce poverty and the effects of poverty. The Fulton County Family and Children First Council welcomes the opportunity to serve as the Fulton County Healthier Buckeye Council.

Sincerely,

Amy S. Metz-Simon
Director of Fulton County Job & Family Services
Vice-Chair for the Fulton County Family and Children First Council

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Sincerely,

Amy S. Metz-Simon
Director of Fulton County Job & Family Services
Vice-Chair for the Fulton County Family and Children First Council

Chapter 355: COUNTY HEALTHIER BUCKEYE COUNCILS

355.01 Definitions.

As used in this chapter:

"Care coordination" means assisting an individual to access available physical health, behavioral health, social, employment, education, and housing services the individual needs.

"Political subdivision" has the same meaning as in section 2744.01 of the Revised Code.

"Publicly funded assistance programs" include physical health, behavioral health, social, employment, education, and housing programs funded or provided by the state or a political subdivision of the state.

Added by 130th General Assembly File No. 50, SB 206, §1, eff. 3/20/2014.

355.02 Local healthier buckeye council.

(A) Each board of county commissioners may adopt a resolution to establish a local healthier buckeye council. If a local council is established, the resolution shall specify the organization of the council and shall designate a member to serve as a staffing agent and, if the board determines necessary, a member to serve as a fiscal agent. The board may revise the council's organization as necessary by adopting a resolution.

(B)

(1) The board may invite any person or entity to become a member of the council, including any of the following:

(a) Individuals with community leadership experience;

(b) Individuals with experience leading others;

(c) Individuals likely to receive healthier buckeye services and participate in healthier buckeye programs;

(d) Representatives from public and private entities, including any of the following:

(i) Employers;

(ii) Municipal corporations, counties, and townships;

(iii) Courts, including those with specialized court programs certified by the Ohio supreme court;

(iv) Law enforcement;

(v) Faith-based social services organizations;

(vi) Foundations;

(vii) Public health, including free clinics;

(viii) Child support enforcement agencies;

(ix) Children services agencies;

(x) Child care providers;

(xi) Preschool programs;

(xii) Primary and secondary schools;

(xiii) Colleges and universities;

(xiv) Mental health and addiction services providers;

(xv) Medicaid care coordinators or service providers;

(xvi) Emergency or urgent care services providers;

(xvii) Transportation providers;

(xviii) Housing providers;

(xix) The boy scouts of America, 4-H clubs, boys and girls clubs of America, and other similar organizations.

(2) The board may form a multi-county council in accordance with division (C) of this section.

(C)

(1) The boards of county commissioners of any two or more counties, by entering into a written agreement, may form a joint local healthier buckeye council. The agreement shall be ratified by resolution of the board of county commissioners of each county that entered into the agreement. Each board of county commissioners that enters into an agreement shall give notice of the agreement to the Ohio healthier buckeye advisory council.

(2) An agreement to establish a joint local healthier buckeye council may set forth procedures or standards necessary for the joint local healthier buckeye council to perform its duties and operate efficiently.

(3) Costs incurred in operating a joint local healthier buckeye council shall be paid from a joint general fund created by the council, except as may be otherwise provided in the agreement.

(4) If a joint local healthier buckeye council is established, all references in the Revised Code to a local healthier buckeye council shall apply to the joint local council.

Amended by 131st General Assembly File No. TBD, HB 64, §101.01, eff. 9/29/2015.

Added by 130th General Assembly File No. 50, SB 206, §1, eff. 3/20/2014.

355.03 Powers.

(A) A local healthier buckeye council shall promote all of the following:

(1) A cooperative and effective environment in all communities to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby achieving greater productivity and reducing reliance on publicly funded assistance programs;

(2) Means by which council members or the entities the members represent may reduce the reliance of individuals and families on publicly funded assistance programs using both of the following:

(a) Programs that have been demonstrated to be effective and have one or more of the following features:

(i) Low costs;

(ii) Use volunteer workers;

(iii) Use incentives to encourage designated behaviors;

(iv) Are led by peers.

(b) Practices that identify and seek to eliminate barriers to achieving greater financial independence for individuals and families who receive services from or participate in programs operated by council members or the entities the members represent.

(3) Care coordination among physical health, behavioral health, social, employment, education, and housing service providers within the county .

(B) A local healthier buckeye council shall develop a healthier buckeye plan that promotes the objectives set forth in division (A) of this section and submit the council's healthier buckeye plan to the board of county commissioners that created the council and to the Ohio healthier buckeye advisory council.

(C) A local healthier buckeye council shall convene at least once per year.

(D) A local healthier buckeye council shall organize itself in accordance with section 355.02 of the Revised Code and any other applicable provisions of law.

(E) A local healthier buckeye council shall collect and analyze data regarding individuals or families who receive services from or participate in programs operated by council members or the entities the members represent.

(F) Beginning one year after the effective date of this amendment, each local healthier buckeye council shall submit an annual report of the council's performance to the Ohio healthier buckeye council.

(G) A local healthier buckeye council may apply for, receive, and oversee the administration of grants.

Amended by 131st General Assembly File No. TBD, HB 64, §101.01, eff. 9/29/2015.

Added by 130th General Assembly File No. 50, SB 206, §1, eff. 3/20/2014.

355.04 Report to JMOC.

A local healthier buckeye council shall report the following information to the joint medicaid oversight committee created in section 103.41 of the Revised Code and to the Ohio healthier buckeye advisory council:

(A) Notification that the local council has been established and information regarding the council's organization, plan, and activities;

(B) Information regarding enrollment or outcome data collected under division (E) of section 355.03 of the Revised Code;

(C) Recommendations regarding the best practices for the administration and delivery of publicly funded assistance programs or other services or programs provided by council members or the entities the members represent;

(D) Recommendations regarding the best practices in care coordination.

Amended by 131st General Assembly File No. TBD, HB 64, §101.01, eff. 9/29/2015.

Added by 130th General Assembly File No. 50, SB 206, §1, eff. 3/20/2014.