



MONTGOMERY

C O U N T Y

**MONTGOMERY COUNTY
ADMINISTRATION BUILDING**

451 W. Third Street
Dayton, Ohio 45422-1110

COUNTY COMMISSIONERS

Judy Dodge
Dan Foley
Deborah A. Lieberman

COUNTY ADMINISTRATOR

Joseph P. Tuss

Ohio Healthier Buckeye Advisory Council
ATTN: Dan Fitzpatrick
Deputy Director, Office of Legislation
Ohio Department of Job & Family Services
30 East Broad Street, 32nd Floor
Columbus, OH 43215-3414

Dear Dan,

As noted in the ORC section 355.04, Montgomery County Board of County Commissioners are notifying the Ohio Healthier Buckeye Advisory Council that on Tuesday, February 16, 2016, the Montgomery County Board of County Commissioners by resolution #16-0237, approved the establishment of the Montgomery County Healthier Buckeye Council. The resolution establishing the local council, staffing agent and fiscal agent is attached. Information regarding the local buckeye plan and activities will be forthcoming once the guidelines have been released by the Ohio Healthier Buckeye Advisory Council.

If you have any questions, please feel free to contact Geraldine Pegues, Deputy Director of the Montgomery County Human Services Planning and Development Department at peguesg@mcohio.org or (937) 496-7633.

Sincerely,

Judy Dodge, President
Montgomery County Commission

**RESOLUTION NO. 16-0237
FEBRUARY 16, 2016**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE MONTGOMERY COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE SECTION 355.02.

WHEREAS, Ohio HB196 requires the Montgomery County Board of County Commissioners to designate a local Healthier Buckeye Council; and,

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 Montgomery County Board of County Commissioners designate the Montgomery County Family Children First Council members to serve as members of the Montgomery County Healthier Buckeye Council; and

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

WHEREAS, the membership of the Montgomery County Family and Children First Council has representatives from public and private entities consistent to those noted within Ohio Revised Code 355.02; and

WHEREAS, the Montgomery County Board of County Commissioners is designated as the staffing agent and the Montgomery County Treasurer is designated the fiscal agent for the Montgomery County Healthier Buckeye Council; and

WHEREAS, Ohio Revised Code Section 355.03 provides that the Montgomery County Healthier Buckeye Council generally shall promote cooperation and coordination 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; and,

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

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montgomery County, Ohio, that the Montgomery County Healthier Buckeye Council designation in accordance with Ohio Revised Code 355.02 is hereby approved.

BE IT FURTHER RESOLVED that the Clerk certify this resolution and make an imaged copy of this resolution available on the Montgomery County, Ohio website at: <http://www.mcohio.org>.

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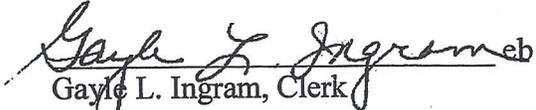
PAGE 2
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Mr. Foley moved the adoption of the foregoing resolution. It was seconded by Mrs. Lieberman, and upon call of the roll the following vote resulted:

Mr. Foley, aye; Mrs. Lieberman, aye; Ms. Dodge, aye: Carried.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Montgomery County, Ohio, the 16th day of February, 2016.

THE BOARD OF COUNTY COMMISSIONERS HEREBY FINDS AND DETERMINES THAT ALL FORMAL ACTIONS RELATIVE TO THE ADOPTION OF THIS RESOLUTION WERE TAKEN IN AN OPEN MEETING OF THIS BOARD OF COUNTY COMMISSIONERS, AND THAT ALL DELIBERATIONS OF THIS BOARD OF COUNTY COMMISSIONERS, AND OF ITS COMMITTEES, IF ANY WHICH RESULTED IN FORMAL ACTION, WERE TAKEN IN MEETINGS OPEN TO THE PUBLIC, IN FULL COMPLIANCE WITH APPLICABLE LEGAL REQUIREMENTS, INCLUDING SECTION 121.22 OF THE REVISED CODE.


Gayle L. Ingram, Clerk
Board of County Commissioners
Montgomery County, Ohio

**Montgomery County Family and Children First Council
Healthier Buckeye Council Members**

Pam Albers	Help Me Grow Brighter Futures
Nancy Banks	Montgomery County Board of DDS
Bryan Bucklew	Greater Dayton Area Hospital Association
Mary Burns	Miami Valley Child Development Center
Susan Caperna	Family Representative
James Cole	Montgomery County Juvenile Court
Jeffrey Cooper	Public Health - Dayton & Montgomery County
James Dare	Montgomery County Common Pleas Court
Frank DePalma	Montgomery County Educational Service Center
Judy Dodge	Montgomery County Board of County Commissioners
Deborah A. Feldman	Dayton Children's Hospital
Richard Garrison, MD	City of Oakwood
Jewell Good	Montgomery County Department of Job & Family Services - Children Services Division
Helen Jones-Kelley	ADAMHS Board of Montgomery County
Tom Kelley	Montgomery County Job & Family Services
Larry Lewis	Ohio Department of Youth Services
Thomas Maulsby	United Way of the Greater Dayton Area
Doug McGarry	Area Agency on Aging
Charles Meadows	Homeless Solutions Policy Board
David Melin	PNC Bank
Jeffrey Mims	City of Dayton
Stephen Moore	Family Representative
Sheriff Phil Plummer	Montgomery County Sheriff's Office
Mari Jo Rosenbauer	Family Representative
Lori Ward	Dayton Public Schools