

## ALLEN COUNTY CHILDREN SERVICES

### BOARD MEETING

April 17, 2018

**Members Present:** Dr. Hughes, Mr. Stolly, Ms. Fox, Ms. Provaznik, Ms. Wall, and Mr. Long.

**Not Present:** Mr. Reiff

Dr. Hughes called the Board meeting to order at 5:17 p.m.

Minutes of the March 20, 2018 board meeting were approved.

### AGENCY BUSINESS

#### **COMMITTEE REPORTS**

Budget and Finance Committee –

**RESOLUTION 0418-01:** Ratifies the payment of bills for the month of March 2018.

Ms. Provaznik made a motion to approve, Mr. Long seconded Motion carried, resolution adopted.

Community Engagement Committee- did not meet.

Donated Funds Committee: - did not meet.

Nominating Committee: did not meet.

Personnel Committee – did not meet.

Program Services Committee – did not meet.

By-Laws & Policy Committee – did not meet.

#### **PROGRAM DIRECTORS REPORT**

Currently there are:

- 64 Children in custody
  - 11 children in group and child residential centers
- 141 Children in Relative Placement
- 53 Children with an order of Protective Supervision
- 39 families involved with agency on a voluntary basis
- 11 children returned to their legal custodians

We continue to work with our county stakeholders, such as Juvenile Court and Mental Health providers to ensure the children we are working with are getting the care they require. One of our Managed Care plans have agreed to pay for one of our placements due to their behaviors, for a period of time, which is quite unusual, and a first for our agency.

Foster Care Banquet on May 17, 2018, to which all the Board members are invited. The theme of the banquet is 20/30, where the agency hopes to recruit 30 new homes by 2020.

## ***EXECUTIVE DIRECTORS REPORT***

### ***MEDIA REPORT***

- Journey Totes: Abby Hurles donated totes seventy-five Journey Totes and eight Family Totes. Journey Totes are age specific, and the Family Totes have household items such as paper towels, detergent.
  - Journey Tote ages:
    - 15 infants
    - 15 toddlers
    - 15 school age
    - 15 teen girls
    - 15 teen boys
- Wear Blue competition, winners will be announced August 27, 2018.

### ***OLD BUSINESS***

Mr. Long made a motion to table this discussion, Ms. Provaznik second, discussion tabled.

### ***NEW BUSINESS***

Ms. Provaznik had asked what is the plan going forward for the Levy. Mrs. Sidener stated we are setting a meeting with the Auditor to go over options prior to placing the Levy on the ballot.

### ***EXECUTIVE SESSION***

### ***CHAIRMAN'S REPORT***

Dr. Hughes suggested a thank you card be brought to the next board meeting for the board members to sign for Ms. Abby Hurles.

### ***ADJOURNMENT***

Mr. Long made a motion to adjourn, Mr. Stolly seconded.

Respectfully submitted,



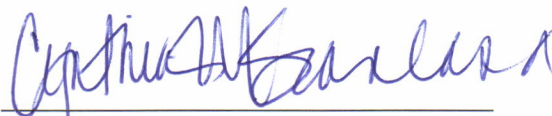
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Joanne K. Sidener  
Administrative Coordinator



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Dr. Jennifer Hughes, Ph.D., MSW, LISW-S  
Board Chair



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Cynthia M. Scanland, MSSA  
Executive Director