

ALLEN COUNTY CHILDREN SERVICES

BOARD MEETING

December 19, 2017

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

Not Present: Mr. Long.

Dr. Hughes called the Board meeting to order at 12:22 p.m.

Minutes of the November 14, 2017 were approved as corrected.

AGENCY BUSINESS

COMMITTEE REPORTS

Budget and Finance Committee –

Mrs. Sidener informed the board the increase in the November Payroll expense is due to three payrolls, versus the normal two. We expect an additional \$500,000 to \$600,000 revenues prior to the end of the year.

RESOLUTION 1217-01: Ratifies the payment of bills for the month of November 2017.

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

RESOLUTION 1217-02: Authorizes assigning authority to the Executive Director of Allen County Children Services to serve as their designee and therefore grant that party authority to sign the inter-county adjustment on behalf of the Agency for calendar year 2018 in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a). Mr. Long made a motion to approve, Mr. Stolly seconded. Motion carried, resolution adopted.

Mr. Stolly made a motion to approve, Ms. Wall seconded. Motion carried, resolution adopted.

Community Engagement Committee: - did not meet.

Donated Funds Committee: - did not meet.

Nominating Committee: - did not meet

RESOLUTION 1217-03: Authorizes to seek the approval of the Slate of Officers for Allen County Children Services Board for 2018/2019.

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

Personnel Committee – did not meet.
Program Services Committee – did not meet.
By-Laws & Policy Committee – did not meet.

PROGRAM DIRECTORS REPORT

Mr. Bruni provided an overview of our current placement numbers. We continue to seek permanency for children in custody, through reunifying with removal parent, relative placement and/or adoption.

Allen County Children Services has been chosen to take part in a two-year program called Thirty Days to Family. This program will allow us to utilize new technologically and advanced online tools to search for relatives for placement of children.

Ms. Scanland stated this program reinforces our commitment to place with relative when possible, which supports the statewide philosophy and requirements.

MEDIA REPORT

Mr. Sowinski gave an overview of what has occurred with:

Adopt A Family:

- Ms. Scanland and Mrs. Shaffer appeared on noon edition at the beginning of November.
- Local radio Station 92.1 had a Fill the Van day, where they camped out at Walmart and asked people to donate to the Adopt A Family program.
- The majority of the sponsors will deliver directly to families.

Cole Collection:

- Provides gifts for children have had previous involvement with the family, and has been placed with a relative or kin.

A recap of both programs will be given in January 2018.

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION - None

CHAIRMAN'S REPORT

Happy Holidays to all. Relax on your few days off.

ADJOURNMENT

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

Respectfully submitted,



Joanne K. Sidener
Administrative Coordinator



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



Cynthia M. Scanland, MSSA
Executive Director