

ALLEN COUNTY CHILDREN SERVICES

BOARD MEETING

July 17, 2018

Members Present: Mr. Stolly, Mr. Reiff, Ms. Provznik, Mr. Long, Ms. Wall

Members Not Present: Dr. Hughes, Ms. Fox

Mr. Stolly called the Board meeting to order at 5:21 p.m.

Minutes of the June 19, 2018 board meeting were approved.

AGENCY BUSINESS

COMMITTEE REPORTS

Budget and Finance Committee –

Ms. Provaznik stated both revenue and expenses are running very close to the budgeted amount for the 6-month time frame.

RESOLUTION 0718-01: Ratifies the payment of bills for the month of June 2018.

Mr. Long made a motion to approve, Ms. Provaznik 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

Kinnect – Thirty days to family. Family Specialist took a child to a family reunion in another state, which has opened up a different avenue to possible placement of a child with a relative. Informational meetings will be held to inform the following groups of the purpose behind 30 Days to Family:

- Allen County Children Services Caseworkers – July 19, 2018, 10am
- Community Stakeholders – July 19, 2018, 12pm
- Foster Parents – July 19, 2018, 5:30pm

Currently there are:

- 60 Children in temporary custody
 - 12 children in group/residential homes
- 146 Children with relatives/kin placements
- 46 Foster homes

EXECUTIVE DIRECTORS REPORT

MEDIA REPORT

I Team: Hosted an Elder Abuse Awareness cookout.

Lima Exchange Club: Donation of \$1,500 to purchase teddy bears to be given to children coming into custody.

Lima Community Church: Donation of microphone to be used in recording of Foster Parent recruitment videos.

Recruitment Videos: 92.1 The Frog radio hosts to record recruitment videos.

OLD BUSINESS

Child Advocacy Center (CAC) presented changes being made to their Memorandum of Understanding and Policies and Procedures.

In attendance:

Mr. David Voth – Executive Director, Crime Victim Services (CVS)

Ms. Abby Huffinger – Attorney, CVS

Ms. Ryn Farmer – Program Director/Supervisor CVS/CAC

Ms. Jesse Compton – Medical Director, CAC

Ms. Cindy Hayes – CVS Board Member

Mr. Bill Tinnemeister – CVS Board Member

Ms. King – CVS Board Member

Mr. Brad Bruebaker – Putnam County Sheriff's Office/ CVS Board Member

Ms. Destiny Caldwell – Assistant County Prosecutor/ CVS Board Member

Ms. Terry Kohlreiser – Former Assistant Prosecutor/ Form CVS Board Member

Ms. Farmer went over the following items:

Memorandum of Understanding (MOU) – Changes highlighted

Policies and Procedures – Changes Highlighted

Victim Advocate Response Flow Chart – For use within the CAC by Advocates

Victim Advocate Documentation Referral form – This form will allow the CAC to share the referral information for victims within outside agencies where applicable.

Ms. Provaznik thanked the CAC for addressing and making the requested changes to the process. Ms. Provaznik stated they will take the changes under advisement, to allow the management team time to review the changes and whether they address the concerns raised. The Executive Committee will then make a decision prior to the next board meeting to expedite the decision process.

Ms. Scanland asked that we are provided with the referrals that have been made to ensure there are no duplication of services to victims being served. CAC stated they cannot provide medical images, but they can provide the medical determination letter. They also stated they cannot share all of the case notes, as there is some counseling provided to families, which is confidential and cannot be shared. CAC did state although the referrals were not being shared the information for families being serviced were being shared at Child Abuse Response Team (CART) meetings.


NEW BUSINESS

CHAIRMAN'S REPORT

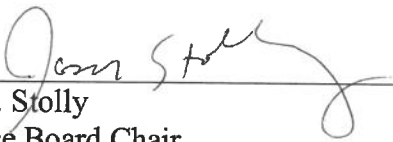
ADJOURNMENT

Ms. Provaznik made a motion to adjourn at 6pm, Mr. Reiff seconded.


Respectfully submitted,



Joanne Sidener
Fiscal Supervisor



Mr. Stolly
Vice Board Chair



Cynthia M. Scanland, MSSA
Executive Director