

## ALLEN COUNTY CHILDREN SERVICES

### BOARD MEETING

June 19, 2018

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

**Members Not Present:** Mr. Reiff

Dr. Hughes called the Board meeting to order at 5:16 p.m.

Minutes of the May 15, 2018 board meeting were approved.

### AGENCY BUSINESS

#### ***COMMITTEE REPORTS***

##### Budget and Finance Committee –

Ms. Provaznik stated expenses are running similar to this time last year. Revenue is running a little ahead of this time last year. Mrs. Sidener stated we have received some additional monies from the state in the State Child Protection Allocation. This will be reflected in next months' financials. Ms. Scanland stated we must keep in mind as we continue to place children with relatives and kin placements, it will have a direct impact on revenue. Although this is a good consequence to experience.

**RESOLUTION 0618-01:** Ratifies the payment of bills for the month of April 2018.

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

##### Community Engagement Committee

Committee met June 19, 2018. The following is a snapshot of the community engagement the agency is involved in:

##### Foster Parent Recruitment:

- Radio
- Facebook
- Video's produced featuring local community partners, Lima Police Chief, Allen County Sheriff, Lima Fire Chief and local pastor Damien Tibbs. Looking to expand to possible national celebrities.
- Local Churches
- Noon Edition, no current slots for July, we will return in August.

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##### Social media

- We are currently on Facebook, Twitter and Instagram. We have 1,056 followers on Facebook, this is quite comparable to larger counties.

Donated Funds Committee: - did not meet.

Nominating Committee: - did not meet.

Carol Braden-Clark, Director of the United Way attended the board meeting.

Personnel Committee – did not meet.

Program Services Committee – did not meet.

By-Laws & Policy Committee – did not meet.

### ***PROGRAM DIRECTORS REPORT***

Currently there are:

- 68 Children in temporary custody
  - 11 children in group/residential homes
- 154 Children with relatives/kin placements
- 46 Foster homes

Met with Lima Community Church, Pastor Boquist to work on future activities for Foster Care recruitment.

### ***EXECUTIVE DIRECTORS REPORT***

Acknowledgement of attendance of:

- Mr. David Voth, Executive Director of Crime Victim Services
- Assistant Prosecutor Terri Kohlreiser. Ms. Kohlreiser is leaving the prosecutor's office, and will start as a Magistrate in August, and take the Judgeship on January 1, 2019
- Three new Program Administrators' began in their new positions, June 7, 2018. They are currently doing dual role while we work to fill the Supervisor positions:
  - Brent Bunke – Family Support
  - Jennifer Knippen – Intake & Assessment
  - Staci Nichols – Ongoing
- Security Guards: Greg Allen and John Allen

Summer hours began.

Child Advocacy Center (CAC) update given. This will be discussed further at the next board meeting.

Supervisor Bradley Rabley was nominated and named as Supervisor of the Year for Wendy's Wonderful Kids by the Dave Thomas Foundation. There are only two given each year in the United States and Canada.

***MEDIA REPORT***

Foster Parent story on front page of Lima News for Mother's Day. This was a wonderful story that highlighted a successful adoption facilitated through the foster care process. This was also picked up by other media outlets throughout the state.

Promotional videos, Chris Jackson promoting Foster Care, outpaced some of the larger counties in the state.

Pastor Boquist from Lima Community Church is donating an audio transmitter to aide in the promotional videos.

***OLD BUSINESS***

***NEW BUSINESS***

***EXECUTIVE SESSION*** – Personnel performance.

***CHAIRMAN'S REPORT***

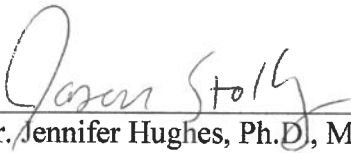
***ADJOURNMENT***

Mr. Stolly made a motion to adjourn, Ms. Fox seconded.

Respectfully submitted,



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Joanne K. Sidener  
Fiscal Supervisor



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



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Cynthia M. Scanland, MSSA  
Executive Director