

ALLEN COUNTY CHILDREN SERVICES

BOARD MEETING

March 20, 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 5:15 p.m.

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

Guest: Bob Hull, Communications Workers of America, Union President

Mr. Hull expressed gratitude and support of the direction the Agency is headed. He believes the Agency has a Director that has complete dedication to the purpose and mission of Allen County Children Services that he has not experienced to this extent in the thirty years he has been with the union. Ms. Hull reports her enthusiasm is infectious, and her professionalism is something to behold. He can see the change in his union members and he believes the children of Allen County have a champion. Mr. Hull applauds the Director, the Board, and the union members for the service they are providing to the community.

AGENCY BUSINESS

COMMITTEE REPORTS

Budget and Finance Committee --

Ms. Provaznik stated we continue to see the impact of management of the placements lines, and the work that has been done to control spending. Last month we had the expenditure of the MOU with ACDJS, and this month we have the receipt of monies contract with ACDJFS.

Finance committee met on March 15, 2018 to discuss market salaries, and raises for Bargaining Unit staff.

RESOLUTION 0318-01: Ratifies the payment of bills for the month of February 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

Foster Homes:

- Four new homes since November 2017
- 48 homes in total

Currently there are:

- 62 Children in custody
 - 8 children in group homes, one child in residential
- 149 Children in Relative Placement

Foster Recruitment:

- Foster Parent Meet and Greet held March 8, 2018 and was well attended. Twenty-five families were represented by 42 people. Foster parents would like to meet more regularly. The next meet and greet is scheduled for June 21, 2018.
- Partnering with foster parents for recruitment is a revitalized goal. The agency will have a panel of foster parents to speak at the balloon launch on April 2, 2018 at 1pm.

EXECUTIVE DIRECTORS REPORT

March is Social Worker Month. We are using this time to celebrate all agency staff not just Social Workers. We have had thank-you activities planned through-out the month.

April Activities:

- Balloon Launch – April 2, 2018, 1:00 pm
- Community for Kids Breakfast – April 3, 2018, 7:00 am
- Training – April 3, 2018, 9:00 am
- Ohio Wears Blue Day – April 11, 2018
- Pinwheel Ceremony, LMH – April 13, 2018, 12 noon

New Program Directors have been chosen and implementation of these new positions will be discussed Thursday. As we transition each new Program Director, we will fill Supervisor positions from within, therefore a series of transition will occur.

Ayers photography will be taking professional pictures of all Board Members, to be placed in the large conference room.

MEDIA REPORT

- Love Luggage: Filled 65 bags, another fill day later in the year.
- Cyndi was on Noon edition discussing Journey Totes.
 - Abby Hurles, a 31 Consultant approached the agency and presented a way she would like to give back to the community. She has been using her own stock of 31 totes, and fills these for a child who is going to a relative or kinship placement. She is an extreme couponer, who will be using her items she obtains to fill each

totes with items such as household cleaning items, detergent, paper towels, which we would give to the family on placement of a child.

- Cyndi will be on Noon edition with Donna Dickman, discussing April activities.

OLD BUSINESS

Evaluations for Executive Director have been sent to Board Members and Managers.

NEW BUSINESS

RESOLUTION 0318-02: Approval of Adoption Subsidy request for L.S.

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

RESOLUTION 0318-03: Approval of Adoption Subsidy request for J.P.

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

RESOLUTION 0318-04: Approval of Adoption Subsidy request for T.S.

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

RESOLUTION 0318-05: Approval of Adoption Subsidy request for T.B.

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

RESOLUTION 0318-06: Approval of Adoption Subsidy request for E.P.

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

RESOLUTION 0318-07: Approval of Adoption Subsidy request for M.P.

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

RESOLUTION 0318-08: Approval of Adoption Subsidy request for I.P.

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

EXECUTIVE SESSION – Personnel wages, Salaries for Bargaining Unit.

RESOLUTION 0318-09: Move to adopt pay schedule for Bargaining Unit as proposed and recommended by Finance Committee.

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

CHAIRMAN'S REPORT

ADJOURNMENT

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

Respectfully submitted,



Joanne K. Sidener
Administrative Coordinator



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



Cynthia M. Scanland, MSSA
Executive Director