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**MINUTES OF LUCAS COUNTY CHILDREN SERVICES BOARD**  
**Regular Meeting Held February 19, 2020**

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The regular meeting of the Lucas County Children Services Board was held at 705 Adams Street, 3:00 P.M.

Members Present: Ms. Allen, Ms. Arnold, Mr. Ridi, Mr. Schinharl, Ms. Vasquez, Ms. Wilson
Member(s) Absent: Ms. Cowell, Ms. McCollough, Rev. Dr. Perryman

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Ms. Wilson called the February 19, 2020 regular meeting of the LCCS Board to order. Roll Call was taken. A quorum was present.

**INTRODUCTION OF NEW EMPLOYEES**

Jennifer Sheriff – Multi System Ombudsman (will be housed at Family Council)

**EXECUTIVE SESSION**

A motion was made by Ms. Vasquez to go into Executive Session to discuss pending litigation. Seconded by Mr. Ridi.  
Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

**OPEN SESSION**

Ms. Arnold made a motion to come out of Executive Session. Ms. Vasquez seconded.  
Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

No action coming out of the Executive Session.

**APPROVAL OF CONSENT AGENDA FROM JANUARY 2020 LCCS BOARD MEETING**

Ms. Wilson would like to pull the following items out of the Consent Agenda:

- Services and Programs Committee Meeting Minutes
- Donation Account Report
- Resolution 01-2020

Ms. Wilson read the Consent Agenda items. Ms. Wilson asked if there were any other items to be removed from the Consent Agenda. Hearing nothing, Ms. Wilson asked if there was any objection to this. Hearing nothing, the board moved forward with the agenda items removed from the Consent Agenda.

**EXECUTIVE SESSION**

A motion was made by Ms. Allen to go into Executive Session to discuss personnel matters. Seconded by Mr. Schinharl.  
Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

**OPEN SESSION**

Ms. Allen made a motion to come out of Executive Session. Ms. Arnold seconded.  
Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

No action coming out of the Executive Session.

**DONATION ACCOUNT**

In Ms. Cowell's absence, Ms. Jackson gave the Donation Account Report (this report was provided in the Consent Agenda).

Ms. Wilson asked for a motion to approve the Donation Account Report. Mr. Schinharl made a motion for approval. Ms. Allen seconded. Ms. Wilson asked those in favor of the motion to signify by stating aye, those opposed nay. Motion unanimously carried.

**RESOLUTION 01-2020****SUBJECT:** 2019 DONATIONS**WHEREAS,** Lucas County Children Services received non-cash donations in 2019, and**WHEREAS,** Lucas County Children Services received \$44,519.85 in cash donations in 2019, now be it therefore**RESOLVED,** that the Executive Director be authorized to accept said donations on behalf of the Lucas County Children Services Board.\_\_\_\_\_  
Laura Wilson, Board Chair\_\_\_\_\_  
Robin Reese, Executive Director

| DATE     | RECEIVED FROM                      | DESCRIPTION                 | AMOUNT              |
|----------|------------------------------------|-----------------------------|---------------------|
| 01/17/19 | Key Bank                           | Walter Brown Charities      | \$ 2,336.65         |
| 02/22/19 | Anonymous                          | Donation                    | 1.00                |
| 02/27/19 | Franklin Park Mall Fountain        | Donation                    | 991.09              |
| 03/28/19 | Key Bank                           | Walter Brown Charities      | 2,387.48            |
| 05/03/19 | Holiday w/Heart Charity Gayla      | LGBTQI Outreach             | 5,000.00            |
| 07/03/19 | Key Bank                           | Walter Brown Charities      | 2,387.48            |
| 10/02/19 | Key Bank                           | Walter Brown Charities      | 2,387.48            |
| 10/02/19 | Anonymous                          | Donation                    | 0.43                |
| 10/10/19 | Anonymous                          | Donation                    | 1.00                |
| 11/20/19 | The Andersons                      | Holiday Caregiver Event     | 500.00              |
| 12/02/19 | Prestige Auto Body                 | Donation                    | 100.00              |
| 12/13/19 | Care Source                        | Trunk or Treat              | 500.00              |
| 12/13/19 | UT Basketball Toy-A-Thon           | Donation                    | 586.00              |
| 12/13/19 | Jed's BBQ                          | Donation                    | 80.00               |
| 12/13/19 | Anonymous                          | Donation                    | 45.00               |
| 12/19/19 | Ohio Retired Teachers              | Donation                    | 176.00              |
| 12/19/19 | Teamsters                          | Caregiver Holiday Party     | 500.00              |
| 12/19/19 | Toledo Metro Federal Credit Union  | Christmas Gifts             | 15.00               |
| 12/19/19 | Michael and Peggy Strock           | Teen Christmas Gift         | 30.00               |
| 12/19/19 | Toledo Physicians of Indian Origin | Playground Equipment        | 25,000.00           |
| 12/19/19 | Nanette Fetter                     | Donation                    | 25.00               |
| 12/23/19 | Kevin and Nina Smith               | Baby Christmas Gift         | 35.00               |
| 12/23/19 | Timothy and Linda Frass            | Christmas Gifts             | 100.00              |
| 12/23/19 | S&G Management, LLC                | Donation                    | 1,150.14            |
| 12/29/19 | Anonymous                          | Donation                    | 50.00               |
|          |                                    | <b>TOTAL 2019 DONATIONS</b> | <b>\$ 44,519.85</b> |

Ms. Jackson read Resolution 01-2020 into the minutes. Ms. Wilson stated that the motion to approve Resolution 01-2020: 2019 Donations came out of committee; no need for a second on the motion. Ms. Wilson asked those in favor to signify by saying aye, those opposed nay. Motion unanimously carried.

## **SERVICES AND PROGRAMS COMMITTEE – Ms. Vasquez**

### **Ohio Start – Review of RFQ process and chosen agency**

Ohio START (Sobriety, Treatment and Reducing Trauma) is an evidence-informed children services-led intervention model that helps public children services agencies bring together caseworkers, behavioral health providers, and family peer mentors into teams dedicated to helping families struggling with co-occurring child maltreatment and substance use disorder.

TASC has been chosen from the four agencies that provided quotes. TASC was chosen due to their willingness to meet the client where they are, their ongoing relationship with LCCS and the client we serve as well as with Lucas County Drug Court, and they presented a lower cost for the services they provide. TASC case managers monitor the individual's progress, provide continued support, and coordinate the delivery of services to clients. TASC also keeps referral sources and service providers informed of the client's progress through regular reporting.

Children Services Board member Johnetta McCollough is the Executive Director at TASC. Ms. McCollough will not be eligible to discuss LCCS and TASC services with the Board and will also need recuse herself from all decisions/votes pertaining to TASC partnering with LCCS for Ohio START.

### **EXECUTIVE SESSION**

A motion was made by Ms. Vasquez to go into Executive Session to discuss personnel matters.

Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

### **OPEN SESSION**

Ms. Arnold made a motion to come out of Executive Session. Ms. Allen seconded.

Roll Call: All Board members present with the exception of Ms. Cowell, Ms. McCollough, and Rev. Dr. Perryman.

No action coming out of the Executive Session.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **CHAIR'S REPORT**

Just a reminder that the CARES Awards recipient breakfast has been rescheduled to next week on Wednesday, February 26 at 9:30 AM at PlateOne.

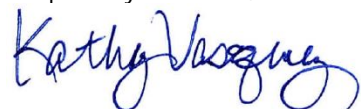
A question was asked and Ms. Wilson informed the board that you can resign at any time. You just need to submit a letter to the Commissioner's Office.

### **ADJOURNMENT**

Ms. Arnold made a motion to adjourn.

We stand adjourned.

Respectfully submitted,



Kathy Vasquez, Board Vice Chair