

LUCAS COUNTY CHILDREN SERVICES BOARD  
REGULAR BOARD MEETING  
March 18, 2020  
705 Adams Street, Toledo, Ohio  
Conference Room 521 at 3 P.M.

*MRS . ROBIN REESE  
EXECUTIVE DIRECTOR*

BOARD MEMBERS:

*MS. LAURA WILSON, Board Chair*

*MS. KATHY VAQUEZ, Board Vice Chair*

*MS. JOHNETTA McCOLLOUGH, Secretary*

*MS. SUZETTE COWELL, Treasurer*

*MS. AMY ALLEN*

*MS. ABBY ARNOLD*

*REV. DR. DONALD PERRYMAN*

*MR. DAN RIDI*

*MR. JOHN SCHINHARL*

**CONSENT AGENDA**  
**LUCAS COUNTY CHILDREN SERVICES BOARD**  
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**PAGE**

**ROLL CALL**

**INTRODUCTION OF NEW EMPLOYEES**

None

**CONSENT AGENDA**

- ✓ February 2020 Board Meeting Minutes. . . . . 3 - 5
- ✓ Fundraising Committee Minutes. . . . . 6
- ✓ Finance Committee Minutes and Financial Documents (as an attachment)

{Personnel Committee, Strategic Planning Committee and Services & Programs Committee did not meet this month.}

**AGENDA**

- Donation Account Approval

**OLD BUSINESS**

**NEW BUSINESS**

- In Memory of Dick Anderson
- COA Accreditation

**CHAIR'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT** . . . . . 7 - 8

**EXECUTIVE SESSION (if needed)**

**ADJOURNMENT**

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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      |
|----------|-----------------------------------|------------------------|-------------|
| 01/25/18 | Care Source                       | Donation               | \$ 500.00   |
| 03/06/18 | James & Lonna Lowe                | Gina Beauregard funds  | \$ 50.00    |
| 03/06/18 | Eileen & Gary Rood                | Gina Beauregard funds  | \$ 100.00   |
| 03/06/18 | Lowell & Shirley Hinkle           | Gina Beauregard funds  | \$ 25.00    |
| 03/06/18 | Kirk Halford & Connie Dimtroff    | Gina Beauregard funds  | \$ 100.00   |
| 03/13/18 | Michael West                      | Gina Beauregard funds  | \$ 150.00   |
| 03/20/18 | June Landry                       | Gina Beauregard funds  | \$ 25.00    |
| 03/28/18 | Jill Kurfis DBA Dana It Charities | Gina Beauregard funds  | \$ 150.00   |
| 03/28/18 | Key Bank                          | Walter Brown Charities | \$ 2,336.66 |
| 03/28/18 | Franklin Park Mall Fountain       | Donation               | \$ 3,684.80 |
| 07/02/18 | Roofers Local #134                | Backpack Drive         | \$ 100.00   |
| 07/12/18 | Key Bank                          | Walter Brown Charities | \$ 2,336.66 |
| 09/23/18 | James & Janet Gollehon            | Donation               | \$ 30.00    |
| 10/02/18 | Key Bank                          | Walter Brown Charities | \$ 2,336.66 |
| 10/15/18 | Care Source                       | Trunk n Treat          | \$ 500.00   |
| 10/15/18 | Keith B McCoy                     | Trunk n Treat          | \$ 100.00   |
| 10/19/18 | Toledo Ohio Reel Fishing Club     | Trunk n Treat          | \$ 25.00    |
| 12/05/19 | Care Source                       | Christmas Party        | \$ 3,000.00 |
| 12/07/19 | Stephen & Kelly Milewski          | Donation               | \$ 50.00    |
| 12/07/19 | Select Stone Co                   | Donation               | \$ 200.00   |
| 12/07/19 | The Countertop Shop               | Donation               | \$ 5,000.00 |
| 12/12/19 | Anonymous                         | Donation               | \$ 184.00   |
| 12/12/19 | Ohio Retired Teachers Assn.       | Donation               | \$ 224.45   |
| 12/14/19 | Toledo Metro Federal CU           | Christmas Party        | \$ 150.00   |
| 12/18/19 | Patrick & Marlene Davis           | Donation               | \$ 30.00    |
|          |                                   |                        |             |

**TOTAL 2019 DONATIONS** \$21,388.23

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.

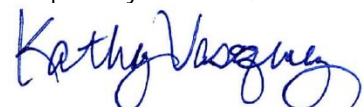
A question was asked and Ms. Wilson informed the board that you can resign at any time. You just need to submit a letter to the Commissioner's Office.

#### **ADJOURNMENT**

Ms. Arnold made a motion to adjourn.

We stand adjourned.

Respectfully submitted,



Kathy Vasquez, Board Vice Chair

### **LCCS Child Placement Statistics**

(Previous month listed in parentheses)

|                          |      |        |
|--------------------------|------|--------|
| Agency Foster Homes      | 312  | (329)  |
| Subsidized Adoptions     | 1252 | (1256) |
| Purchased Boarding Homes | 92   | (100)  |
| Institutions/Group Homes | 11   | (15)   |
| Relative Placement       | 290  | (279)  |

- Richard "Dick" Anderson, Chairman Emeritus and former CEO of The Andersons, Inc. of Maumee, passed away March 1 at the age of 90. Mr. Anderson served on the LCCS board of trustees from January 1976 to August 1986. He served as board chairman from 1983-1985.
- The Children Services Transformation Advisory Council, of which I'm an appointee, met March 3. The council identified specific recommendations related to three focus areas: workforce, practice and prevention. The next meeting is April 7.
- I attended the PCSAO Executive Membership Meeting of 2020 March 5 and 6. We heard presentations:
  - The importance of counting foster youth in the 2020 Census from the Children's Defense Fund
  - Ohio Children's Alliance's initiatives and priorities
  - Funding and planning updates on multi-system youth from Ohio Family and Children First
  - Medicaid updates affecting children from the Ohio Department of Medicaid
  - Association updates from PCSAO staff.
  - Ohio Department of Job and Family Services (ODJFS) updates regarding strategic planning, state budget preparation, children services transformation and Family First
  - The Supreme Court of Ohio's recent efforts to address children services issues
  - Ohio's Family First Prevention Services recommendations from the Center for the Study of Social Policy, and ODJFS staff.
- The PCSAO Board of Trustees, of which I am an appointee, met March 5 and reviewed PCSAO's feedback to the Ohio Department of Medicaid request for public comments on Medicaid managed care, discussed current PCSAO priorities, and reviewed pending legislation.
- An internal team of LCCS leaders is developing plans and protocols to deal with the coronavirus. One of those efforts involves mandatory cleaning days on Monday and Tuesday, March 23 and 24. There will be no out-of-state travel unless it's mission critical (picking up a child, etc.) LCCS also is consulting with Franklin and Cuyahoga counties on coronavirus strategies.
- Wear Blue Day is coming up Wednesday, April 8, as part of Child Abuse Prevention Month in April. The corporate community is taking part, including 5/3 Bank, Owens Corning, and ProMedica. Posters and flyers are available for board members who would like to get their workplaces involved as well.
- The annual Child Memorial is set for Friday, April 24, 11 a.m., in the Conference and Learning Center.
- LMHA on March 2 held a grand opening and ribbon-cutting for new housing aimed at helping three young men who emancipated from LCCS to take important steps toward independence through a new pilot program called Bridge to Independence and Success. The program provides campus-like housing and



wraparound support services to homeless youth who are aging out of foster care or exiting the Lucas County juvenile justice system. In addition to safe, affordable housing, they will receive the health, educational and employment services necessary to lead productive and successful lives. LCCS, juvenile court and two other community partners are part of the effort.

- The governor's office has formed an emergency response team to help county child protective service agencies in times of crisis—such as a child death and provide training where needed. ODJFS also will administer a \$1 million emergency response fund to help with needs such as short-term technical assistance, recruit/retain caseworkers and foster parents. This is part of the governor's commitment to fill gaps for local agencies in need.

## DONATIONS

- Period-Toledo provided 30 feminine hygiene care kits for young women in foster and kinship care as the start of an ongoing donation. Notre Dame Academy students revived the local group to ensure all women have access to feminine hygiene products. They also donated to LCCS partners Bethany House and YWCA. They've engaged individuals to corporate giants like Procter & Gamble to get donations.
- The middle school students of St. Joseph's in Sylvania learned about the signs of child abuse/neglect while donating youth care bags and personal hygiene products March 6. An afternoon of games and races and bag-building as teams were part of the middle school service project.

## IN THE MEDIA

|                     |                                                                                             |            |
|---------------------|---------------------------------------------------------------------------------------------|------------|
| YES-FM              | FosterWare Party & Recruitment<br>Interview with Sherry Dunn                                | 02-18-2020 |
| WTVG13              | New LMHA housing for LCCS emancipated youth<br>(Bridge to Success and Independence program) | 03-02-2020 |
| <i>Toledo Blade</i> | Editorial—state emergency assistance fund                                                   | 03-09-2020 |