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**MINUTES OF LUCAS COUNTY CHILDREN SERVICES BOARD**  
**Regular Meeting Held August 16, 2023**

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

**Members Present:** Ms. Arnold, Dr. Cowell, Ms. Gagnon, Ms. McCollough, Rev. Dr. Perryman, Mr. Ridi, Mr. Schinharl, Ms. Vasquez, and Mr. Walrod

**Member(s) Absent:** Ms. Easterly (Zoom)

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Ms. Vasquez called the August 16, 2023, regular meeting of the LCCS Board to order. Roll Call was taken. A quorum was present.

**INTRODUCTION OF NEW EMPLOYEES**

- Orly Phillips – Fiscal Secretary

**APPROVAL OF CONSENT AGENDA AND APRIL 2023 LCCS BOARD MEETING MINUTES**

Ms. Vasquez asked if there were any items to be removed from the Consent Agenda. None were removed.

Ms. Vasquez read the Consent Agenda into the minutes:

**CONSENT AGENDA**

- Minutes from 5/17/2023 LCCS Board of Trustees Meeting
- Services and Programs Meeting Minutes (6/7/23)
- Services and Programs Meeting Minutes (8/2/23)
- Finance Committee Meeting Minutes and additional finance documents attached (6/13/23)
- Finance Committee Meeting Minutes and additional finance documents attached (7/11/23)
- Personnel Committee Meeting Minutes (8/7/23)
- Finance Committee Meeting Minutes and additional finance documents attached (8/8/23)

Ms. Vasquez asked for a motion to approve the Consent Agenda. Dr. Cowell made a motion for approval. Rev. Dr. Perryman seconded. Ms. Vasquez asked those in favor of the motion to signify by stating aye, those opposed nay. Motion unanimously carried.

**OLD BUSINESS**

**Building Update:** Ms. Shelby Cully gave an overview of the building update. There is a sublease available and handed out to the board members. The building committee and board committee have approved this sublease and if passed by the board, the process could begin as soon as next week. The buildout will take approximately 6-9 months. This sublease includes all necessary floors needed to fit all of LCCS's employees plus the training center in the same building.

Ms. Vasquez asked for a motion to approve the Sublease. Rev. Dr. Perryman made a motion for approval. Dr. Cowell seconded. Ms. Vasquez asked those in favor of the motion to signify by stating aye, those opposed nay. Motion carried with eight aye's and one nay.

**NEW BUSINESS**

No New Business

**CHAIR'S REPORT**

Ms. Vasquez gave a huge thank you to everyone that worked so hard on getting this sublease to come to fruition. It has been a long time coming and everyone worked very diligently, and it is appreciated.

**EXECUTIVE DIRECTOR'S REPORT**

**Executive Director Report—Randall Muth  
LCCS Child Placement Statistics**

|                          | Current Month | Previous Month |
|--------------------------|---------------|----------------|
| Agency Foster Homes      | 291           | 294            |
| Subsidized Adoptions     | 1,167         | 1,173          |
| Purchased Boarding Homes | 183           | 185            |
| Institutions/Group Homes | 20            | 25             |
| Relative Placement       | 441           | 423            |

**EXECUTIVE DIRECTOR ACTIVITIES**

No report

**DONATIONS/PARTNERSHIPS**

The Ready, Set, School drive-thru drop-off event held July 19 at the Appliance Center in Maumee July 19. Buckeye Broadband and The Appliance Center led the event. The Backpack Build occurred in the CLC August 7, with distribution by caseworkers immediately following. Corporate contributors also hosted internal or public collections to help the effort. A special thanks go to Matrix Technologies, Rolled Alloys, Pontoon Solutions, Norplas Industries, Lowe's-Alexis Rd., Toledo Metro Credit Union, First Solar, Signature Harley Davidson, Poppyseed Garden Club, Echo Meadows Church of Christ. Church of St, Andrew UMC. Volunteers from Buckeye and Lowe's assembled backpacks, while a legion of HS volunteers helped to sort, count, and set up assembly lines over a three-day period. Over 800 backpacks will be distributed to children and families LCCS serves.

**IN THE MEDIA**

|                                                      |                                         |         |
|------------------------------------------------------|-----------------------------------------|---------|
| <i>Maumee Mirror</i>                                 | Love and Luggage, LCCS HS graduates     | 6-15-23 |
| WTVG, 13abc.com                                      | VR technology as training tool          | 7-13-23 |
| WTOL, wtol.com<br>BCAN, BCSN<br><i>Maumee Mirror</i> | School supply drive-thru drop-off event | 7-19-23 |
| BCAN, BCSB                                           | Backpack Build                          | 8-7-23  |
| 13abc, 13abc.com                                     | Backpack Build                          | 8-8-2   |

**EXECUTIVE SESSION**

Motion to go into executive session made by Ms. McCollough  
Seconded by Ms. Arnold

Motion to come out of executive session made by Ms. McCollough  
Seconded by Ms. Gagnon

There was no business coming out of executive session.

**ADJOURNMENT**

Motion to adjourn by Ms. McCollough  
Seconded by Mr. Ridi  
Meeting is adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kathy Vasquez". The signature is written in a cursive, flowing style.

Kathy Vasquez  
Board Chair