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**MINUTES OF LUCAS COUNTY CHILDREN SERVICES BOARD**  
**Regular Meeting Held February 15, 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, Ms. Cowell, Ms. Gagnon, Ms. McCollough, Mr. Ridi, and Mr. Schinharl

Member(s) Absent: Ms. Easterly, Rev. Dr. Perryman, Ms. Vasquez (Zoom), and Mr. Walrod

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Ms. Cowell sat in for Ms. Vasquez as she was on vacation. Ms. Cowell called the February 15, 2023, regular meeting of the LCCS Board to order. Roll Call was taken. A quorum was present.

**INTRODUCTION OF NEW EMPLOYEES**

- None

**APPROVAL OF CONSENT AGENDA AND JANUARY LCCS BOARD MEETING MINUTES**

Ms. Cowell asked if there were any items to be removed from the Consent Agenda. Nothing was removed.

Ms. Cowell read the Consent Agenda into the minutes:

**CONSENT AGENDA**

- Minutes from 1/18/2023 LCCS Board of Trustees Meeting
- Services and Programs Committee Meeting Minutes (2/1/23)
- Personnel Committee Meeting Minutes (2/6/23)
- Finance Committee Meeting Minutes and additional finance documents attached (2/7/23)

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

**NEW BUSINESS**

- No new business

**OLD BUSINESS**

- No old business

**CHAIR'S REPORT**

- No chair report given

**EXECUTIVE DIRECTOR'S REPORT**

- No executive directors report given

**EXECUTIVE SESSION**

A motion was made by Ms. McCollough to go into Executive Session to discuss a personnel matter. Mr. Schinharl seconded the motion.

Roll Call was taken, and all members were present except for Ms. Easterly, Rev. Dr. Perryman, Ms. Vasquez (Zoom), and Mr. Walrod.

**OUT OF EXECUTIVE SESSION**

Mr. Schinharl made a motion to come out of the Executive Session. Ms. McCollough seconded the motion.

Roll Call was taken, and all members were present except for Ms. Easterly, Rev. Dr. Perryman, Ms. Vasquez (Zoom), and Mr. Walrod.

No action to come out of Executive Session.

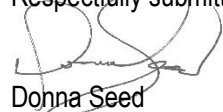
**ADJOURNMENT**

Motion to adjourn by Mr. Schinharl

Seconded by Ms. Gagnon

Meeting is adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donna Seed", written over a faint, circular stamp or watermark.

Donna Seed

Interim Executive Director