MINUTES OF LUCAS COUNTY CHILDREN SERVICES BOARD Regular Meeting Held April 16, 2025

The regular meeting of the Lucas County Children Services Board was held at 301 Adams Street, 3:00 P.M., in person and via Zoom.

Members Present: Mr. Corfman, Ms. Gagnon, Ms. McCollough, Mr. Meyer, and Mr. Ridi

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

Ms. McCollough chaired the meeting. Ms. McCollough called the April 16, 2025, regular meeting of the LCCS Board to order. Roll Call was taken. A quorum was present.

INTRODUCTION OF NEW EMPLOYEES

There were no new employees

CONSENT AGENDA

APPROVAL OF CONSENT AGENDA AND FEBRUARY LCCS BOARD MEETING MINUTES

- Minutes from March 19, 2025, LCCS Board of Trustees Meeting
- Minutes from March 27, 2025, LCCS Special Board of Trustees Meeting
- Services and Programs Minutes (4/2/2025)
- Finance Committee Minutes additional finance documents attached. (4/9/2025)

Ms. McCollough asked if any items would be removed from the Consent Agenda. Ms. McCollough asked for the finance report to be removed from the consent agenda.

Ms. McCollough read the Consent Agenda into the minutes minus the financial report minutes.

Mc. McCollough asked for a motion to approve the Consent Agenda. Ms. Gagnon made a motion for approval, which Mr. Meyer seconded. The motion passed by unanimous voice vote.

OLD BUSINESS

Building Update

There was no building update.

NEW BUSINESS

There was no new business.

CHAIRS REPORT

Ms. McCollough asked questions involving the financial trends of LCCS.

EXECUTIVE DIRECTORS REPORT

Executive Director's Report
LCCS Bd. Mtg.4-16-2025
Executive Director Report—Randy Muth

LCCS CHILD PLACEMENT STATISTICS:

| | Current Month | Previous |
|--------------------------|---------------|----------|
| | | Month |
| Agency Foster Homes | 287 | 276 |
| Subsidized Adoptions | 1,093 | 1,102 |
| Purchased Boarding Homes | 215 | 212 |
| Institutions/Group Homes | 18 | 16 |
| Relative Placement | 424 | 405 |

EXECUTIVE DIRECTOR ACTIVITIES

2025 Children Services Levy

The Finance Committee met on Wednesday the 9th and received information regarding levy options. At the conclusion, the Committee voted to recommend that the full Board request that the County Commissioners place a renewal of our 1.8 mill levy on the November 2025 ballot. After discussion of the board,

Mr. Myer made a motion to allow the Executive Director to request from the commissioners to allow the renewal to be placed on the 2025 November ballot. Mr. Corfman seconded this motion. Vote passed by unanimous voice vote.

Career Expo

The career expo exceeded expectations. Over 60 people attended with 25 submitting applications and participating in on site interviews. LCCS would like to get up to full staff and remain there. LCCS is looking at around 15 new employees starting the training class. Discussion on how there needs to be some creativity with space as the current training room will not allow for that many people at once. This training will be a 6-week training.

2025 Child Memorial

The annual Lucas County Children Services' Child Memorial will be held on Thursday, April 24,2025 at 11:00 am in the HCR Community Conference Room located on the first floor of the LCCS Building. We encourage Board members to attend.

DONATIONS/PARTNERSHIPS

LCCS staffer Megan Hennessy led a diaper drive as part of a service project required by her UPP master's degree program. Megan enlisted the help of Firefighters Local #92 in the effort, which led to three full carts of diapers and wipes for the littlest ones LCCS serves.

Friends of LCCS organized donors and volunteers to assemble 200 large duffel bags with goodies inside for the children LCCS serves. But the effort was much bigger. Another 200 duffel bags went to teen homeless shelter Safety Net and another 100 were delivered to law enforcement. In all, 500 duffel bags.

IN THE MEDIA

| WTOL, wtol.com | Opioid Grant-City Council (Chanda Beal interview) | 3-21-25 |
|--|--|---------|
| WTOL, wtol.com WTVG, 13abc.com <i>The Blade</i> , toledoblade.com | LCCS Board-Task Force (Randy Muth interviews) | 3-26-25 |
| The Blade, toledoblade.com | LCCS Career Expo (Randy Muth, Brandon Sorosiak, Sarah Gioiella interviews) | 3-27-25 |
| WTOL, wtol.com WTVG, 13abc.com <i>The Blade</i> , toledoblade.com | LCCS-Commissioners Task Force (Suzette Cowell, Robin Reese) | 3-28-25 |
| WTOL, wtol.com WTVG, 13abc.com <i>The Blade</i> , toledoblade.com | LCCS-Latigue Statement | 3-28-25 |
| WTOL, wtol.com | Friends of LCCS-Duffel Bags | 3-28-25 |
| WTOL, wtol.com WTVG, 13abc.com <i>The Blade</i> , toledoblade.com | Task Force Begins Work | 4-1-25 |
| WTOL, wtol.com | LCCS Career Expo (Tionna Jackson, Cassandra Adams interviews) | 4-3-25 |
| WTVG, 13abc.com | Career Expo Preview (Cassandra Adams interview) | 4-4-25 |
| WTVG, 13abc.com WTOL, wtol.com | Career Expo (day of event) (Randy Muth interviews) | |
| WTOL, wtol.com WSPD-AM, 101.5 The River | Wear Blue Day (Kevin Milliken interviews) | 4-7-25 |
| WTOL, wtol.com WTVG, 13abc.com The Blade, toledoblade.com Sojourner's Truth | Kei'Mani Latigue press conference (Suzette Cowell, Randy Muth interviews) | 4-8-25 |

EXECUTIVE SESSION

Ms. Gagnon made a motion to go into executive session to discuss confidential case details, collective bargeting, and personnel reasons. Mr. Meyer seconded the motion.

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

Ms. McCollough made a motion to come out of executive session. Mr. Meyer seconding the motion.

A roll call was taken, and all members were present except Dr. Cowell, Rev. Dr. Perryman (Zoom), Ms. Vasquez, and Mr. Walrod.

There was no action coming out of executive session.

ADJOURNMENT

Motion to adjourn by Ms. Gagnon Ms. McCollough seconding the motion. The meeting is adjourned.

Respectfully submitted,

Ms. Gagnon
Board Secretary