

## **Lorain County Children Services Board Meeting Agenda**

Wednesday, April 17, 2024 @ 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

### I. Call to Order

#### A. Roll Call

1. Swearing in Ceremony for New Board Member

#### B. Review Agenda

#### C. Review and Approve Minutes

### II. Public Comment

### III. Old Business

#### A. Tabled Items

#### B. Unresolved Action Items

### IV. Executive Director's Report

#### A. Policy 4.6 New Hires/Leaves

#### B. Visitation Center

#### C. Policy 7.14 Client Grievance

### V. Fiscal Reports

#### A. Policy 6.1 Quarterly Financial Update

#### B. Policy 6.3 Annual Budget (Board Vote)

1. Policy 4.1 Pay Scale- Non-Bargaining

2. Policy 6.3a Contracts and ODJFS Required Contracts w/ Child Placement Agencies

3. Policy 6.3b Personnel Plan

4. Policy 6.3c Major Purchases

### VI. New Business

#### A. New Items for Discussion & Approval

1. LCCS Board Subcommittee Re: Foster Care Recruitment

2. Prosecutor Contract

### VII. Executive Session *(to discuss litigation, personnel matters and other matters required to be kept confidential by law)*

### VIII. Announcements

### IX. Adjourn

#### **Next Meeting:**

Wednesday, May 15, 2024 at 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4<sup>th</sup> Floor, Room A, Elyria, Ohio 44035

*"In partnership with the community, the staff, foster parents and volunteers of Lorain County Children Services are committed to the safety and well-being of abused, neglected and dependent children and will provide the highest quality protection, permanence and prevention services to children and families."*