

Lorain County Children Services Board Meeting Agenda

Wednesday, August 17, 2022 @ 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4th Floor, Room A, Elyria, Ohio 44035

I. Call to Order

A. Roll Call

B. Review Agenda

C. Review and Approve Minutes

II. Public Comment

III. Old Business

A. Tabled Items

- Policy 4.1 Non-Bargaining Pay Scale

B. Unresolved Action Items

- Visitation Center
- Policy 5.14 Annual Management Plan

IV. Executive Director's Report

A. Policy 4.6 New Hires/Leaves

B. Policy 7.1 Present all Programs & Services Not Required

V. Fiscal Reports

- Policy 6.1 Quarterly Financial Update (Tabled from July to August)
- Policy 6.7 Fiscal Audit & Results

VI. New Business

A. New Items for Discussion & Approval

- LCCFFC Professional Services Agreement Approval

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, September 21, 2022 at 5:00 p.m.

Lorain County Administration Building

226 Middle Ave., 4th 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."