

Lorain County Children Services Board Meeting Agenda

April 21, 2021 @ 5:00 p.m. via Microsoft Teams

To Participate: Click [here](#) to join the meeting through Microsoft Teams

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I. Call to Order

A. Roll Call

- Swearing in Newly Appointed Board Members

B. Review and Approve Agenda

C. Review and Approve Minutes

D. New Chairman's Comments

II. Public Comment

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

IV. Old Business

A. Tabled Items

- Policy 2.2 Annual Policy Review

B. Unresolved Action Items

- Family & Children First Council (FCFC) Roll Call Vote
- Site Visitation and Walk Through of JFS Facility with Kristen Fox-Berki, Rob Weber, Tim Carrion and Dan Gross

V. Executive Director's Report

A. Policy 6.1 Monthly Financial Update

B. Policy 4.6 New Hires/Leaves

C. Policy 6.2 Annual Budget

D. Policies for Review & Approval

- Policy 6.3a Contracts
- Policy 6.3b Personnel Plan
- Policy 4.1 Non-Bargaining Pay Scale
- Policy 4.1 Position Class Specs.
- Policy 4.1 Staffing Table

VI. New Business

A. New Items for Discussion & Approval

- SFY 2020 State of Ohio Single Audit Findings

VII. Announcements

VIII. Adjourn

Next Meeting:

Wednesday, May 19, 2021 at 5:00 p.m. via Microsoft Teams

"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."