Lorain County Children Services Board Meeting Agenda

Wednesday, July 16, 2025 @ 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
 - 1. Policy 4.1 Pay Scale- Non-Bargaining
 - B. Unresolved Action Items
 - 1. Policy 5.6 Executive Director Contract
 - 2. Policy 5.12 Executive Director Performance
- IV. Executive Director's Report
 - A. LCCS Staff Presentation- Independent Living
 - B. Policy 4.6 New Hires/Leaves
 - C. Policy 5.14 Annual Management Plan
 - D. Policy 7.14 Client Grievance
 - E. Policy 8.2 Strategic Plan Update
 - F. LCCS Connections Center
 - G. LCCS Board Subcommittee Re: Foster Care Recruitment
 - H. Data Reporting for LCCS Families
- V. Fiscal Reports
 - A. Policy 6.1 Quarterly Financial Update
 - B. Policy 6.7 Fiscal Audit & Results
 - 1. The 2025 County Monitoring Review Conducted by the Office of Fiscal Monitoring
- VI. New Business
 - A. New Items for Discussion & 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, August 20, 2025 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."