

**SUMMIT COUNTY CHILDREN SERVICES
BOARD OF TRUSTEES
DECEMBER 12, 2023 MEETING MINUTES**

| Board Members | Board Members | Executive Team |
|------------------------------|---------------------|------------------------|
| ✓ Anne Connell-Freund, Chair | ✓ Patrick Bravo | ✓ Cassandra Holtzmann |
| ✓ Keith Malick, Vice-Chair | ✓ Traci Buckner | ✓ Amy Davidson |
| ✓ GinaKaye Maddox, Secretary | ✓ Beth Gracey | ✓ Darin Kearns |
| ✓ Anna Arvay | Andrew Schuellerman | ✓ Liz Mangon |
| ✓ Omar Banks | ✓ Katie Stoyhoff | ✓ Sushi Tripathy-Moore |
| ✓ Kemp Boyd | | ✓ Catherine Van Horne |

Staff Present: Erica Sabados, Laura Sasser, Deanna Shriver, Beth Lowe - Recording Secretary
Others Present: Danean Putman, Akron Documenters for Signal Akron

Call to Order and Roll Call

Board Chair Connell-Freund called the meeting to order at 1:30 p.m. and a roll call was taken.

Approval of Meeting Minutes

Board Chair Connell-Freund requested a motion to approve the minutes of November 28, 2023. Mr. Banks moved to approve the minutes; seconded by Mrs. Stoyhoff. All were in favor and the motion carried.

Public Comment

There were no requests for Public Comment.

Financial Statement

Revenues for November were \$2,431,794 compared to \$1,801,723 in November 2022. Significant sources of revenue for November 2023 include \$1,565,410 in Homestead and Rollback, \$712,524 for Title IV-E Other Institutional and \$103,395 for Title IV-E Foster Care Maintenance. Year to date (YTD) revenues are \$59,277,062 compared to \$62,151,916 in 2022.


Expenditures for November were \$5,186,609 compared to \$4,527,198 in November 2022. Paid Placement costs of \$1,812,563 compares to \$1,362,331 in November 2022. Placements at the end of November were 895 compared to 812 at the same time last year. YTD expenditures of \$57,057,111 compares to \$54,207,647 in 2022 which is a 5.25% increase.

The Operating forecast was adjusted to include a \$350,000 increase to Paid Placements.

Adjournment

Board Chair Connell-Freund requested a motion to adjourn. Mrs. Stoyhoff moved; seconded by Mr. Bravo. All were in favor and the motion carried. There being no further business, the meeting adjourned at 1:39 p.m.


 GinaKaye Maddox, Secretary
 Board of Trustees


 Cassandra A. Holtzmann, JD, LPA
 Executive Director