

**Logan County Children’s Services
Board of Directors Meeting
February 12, 2026
Minutes**

CALL TO ORDER (5:00 P.M.)

Present: Ben Stahler, Patricia Holt, Rev. Kevin Greenwald, Sarah Minnich and Dr. Kristen Braig,

Absent: None

Guest: None

Call to Order: Board President, Sarah Minnich called the meeting to order with quorum at 5:02 p.m. on February 12, 2026. The second meeting of the Board for Calendar Year 2026.

Election of Officers:

A motion by Sarah Minnich seconded by Patricia Holt to elect Ben Stahler as Board President passed unanimously.

A motion by Sarah Minnich seconded by Rev. Kevin Greenwald to elect Patricia Holt as Board Vice-President passed unanimously.

A motion by Sarah Minnich seconded by Ben Stahler to elect Rev. Kevin Greenwald as Board Secretary passed unanimously.

Review/Approval of Minutes: The minutes of January 15, 2026, meeting of the Board were reviewed. The highlights of that meeting:

- December Financials
- MOU
- Agency Phones and Network
- Policy Revisions

A motion by Rev. Kevin Greenwald seconded by Patricia Holt to accept the minutes of the January 15, 2026 meeting passed unanimously.

Public Presentations: None

January 26’ Financials:

| AREA | JANUARY | YTD |
|----------|----------------|----------------|
| Revenue | \$74,304.84 | \$74,304.84 |
| Expenses | \$501,387.71 | \$501,387.71 |
| Net | \$(427,082.87) | \$(427,082.87) |

Fiscal Items of Note:

- Receipts are below average projected annual budget at 1% and expenditures are below average projected budget at 8% (12% of the year is gone).
- Ending Cash Balance - \$3,549,540.00

A motion by Patricia Holt, seconded by Rev. Kevin Greenwald to accept the January expenses as presented for payment passed unanimously.

January Service Delivery:

| TYPE | 1/1/2026 | Opened | Closed | 1/31/2026 |
|---|---------------------|---------|---------|-----------|
| INTAKE | | | | |
| Investigations/Children | 38 / 77 | 16 / 28 | 12 / 22 | 42 / 83 |
| Information & Referrals/Screen Outs | 74 | | | |
| FINS opened in the month | 3 Cases; 4 children | | | |
| Total Investigations and FINS Cases Opened | 20 | | | |
| ONGOING | | | | |
| Total Ongoing Cases/children* | 61 / 96 | 2 / 4 | 6 / 9 | 58 / 91 |
| Children Served through In-Home Services | | | | 41 |
| Children Served in Kinship Homes | | | | 23 |
| Foster care Cases/Purchased Care Children | | | | 14 / 15 |
| Adoption/PC Cases/Children | | | | 9 / 12 |
| Total Ongoing Cases/Children Opened | 2 / 4 | | | |
| Community Outreach (Unduplicated) | CNOC/RPOC | 83 | WNOC | 71 |
| Total Children Served at Neighborhood Outreach Centers | 154 | | | |
| Emergency Services Assistance Applications/Children | | 1 / 2 | | |
| # of Children Adoption Assistance | 92 | | | |

Policy Revisions:

A motion by Dr. Kristen Braig seconded by Sarah Minnich to approve Personnel Policy revisions 2.01 Classification and Exemption Status as presented passed unanimously.

A motion by Sarah Minnich seconded by Patricia Holt to approve Personnel Policy revisions 5.10 On-Call as presented passed unanimously.

Director's Report:

- **Law Enforcement Training:** Executive Director Erica James and Intake Supervisor Megan Christensen attended the Bellefontaine Police Department in-service training last month to review applicable rules, the Memorandum of Understanding (MOU), and expectations of all parties through a PowerPoint presentation. The presentation was well received. Following the training, the Executive Director James distributed the presentation to all county law enforcement agencies to offer additional sessions. Russells Point Township responded with an invitation to present and extended the invitation to other townships to attend.
- **Laws Enforcement:** Executive Director James commended our local laws enforcement to help locate a case of missing children within hours of filing the missing person report.
- **Phones & Internet:** The agency has received approval from the county commissioners to switch our phone and internet service. The new system will be compatible with the state and a cost savings to the agency.
- **Ohio Children's Trust Fund:** Executive Director James has been serving on the Ohio Children's Trust Fund board for FCFC's term. They have asked the Commissioners for her to serve a second term. This has been a great experience for the director to help understand available funding and potential programming available for Logan County.

Executive Session: *At 5:47PM, a motion by Rev. Kevin Greenwald seconded by Dr. Kristen Braig to go into executive session to discuss matters required to be kept confidential by federal law or regulations or state statutes Pursuant to ORC 121.22 (G)(1) passed unanimously.*

Other New Business: Sarah Minnich would like the agency to look into the possibility of having an outreach center at Riverside.

Adjourn: *At 5:58 PM, a motion by Patricia Holt seconded by Sarah Minnich to adjourn passed unanimously.*

Next Meeting: The next regular meeting of the Board will be held on:

**Thursday, March 12, 2026
5:00 PM
Agency Offices**

Respectfully Submitted,

Erica James, MSW, LSW, Executive Director

Rev. Kevn Greenwald, Secretary

Ben Stahler, Board President