

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting Minutes
June 27, 2016

I. Call to Order

The Regular Board Meeting was called to order by Secretary, Ms. Orlandi, at 5:01 p.m. Board Members present included: Ms. Barnes Brown, Mr. Daugherty, Mr. Perkins, Ms. Orlandi, and Ms. Morrison.

Ms. Thomas Fain and Ms. Holmes were both absent (excused).

Others present included parent, Fran Koenig, who arrived at 7:30pm.

Staff present: Ms. Davis-Kramp, Ms. Lees, Ms. Hetkey, Ms. Wilbraham, Ms. Finnerty, Mr. Bluebond, Ms. Davis, Ms. Bohner, Mr. Dryer, Ms. Hendrickson, Ms. Reed, and Dr. Stanley-Bryson.

Ms. Orlandi stated that due to the absence of both the Board President and Vice President, a Chairmen pro tern needs to be elected for this meeting. Mr. Daugherty volunteered.

A motion was made by Ms. Morrison, seconded by Ms. Barnes Brown, to elect Mr. Daugherty as Chairman pro tern for the June 27, 2016, Board Meeting.

All voted "aye". Motion passed and the meeting was turned over to Mr. Daugherty.

II. Executive Session

Motion was made by Ms. Orlandi, seconded by Ms. Morrison, to enter into Executive Session at 5:03 p.m. for the following reasons:

- A. To Consider Matters to be kept Confidential by Federal Law or Regulations or State Statute.

The Board exited Executive Session at 5:59 p.m.

General Session began at 6:14 p.m.

General Session

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

1. Motion was made by Ms. Orlandi, seconded by Ms. Morrison, to approve the minutes from the Regular Board Meeting on May 23, 2016.

Motion passed with a unanimous "aye" vote.

2. Motion was made by Ms. Barnes Brown, seconded by Mr. Perkins, to approve the minutes from the Continuation Board Retreat Meeting on May 23, 2016.

Ms. Morrison abstained. All others voted "aye". Motion passed.

D. Presentation

Mr. Bluebond gave a PowerPoint presentation on Program Expenses. The presentation covered the following: expenses by department; expenses by type; levy allocation; cost per person; budget projections to 2020; and fund balance. Mr. Bluebond addressed questions and comments from the Board.

E. Old Business

1. There was no Old Business this month.

F. Discussion Items

Superintendent Davis-Kramp made the Board aware of a new resource, The Family Resource Newsletter, which is published each month. This newsletter is for families with special needs and is from the Family Advisory Committee of the Medina County Family First Council. The resources listed are compiled from websites of groups and agencies serving families. Different events/agencies will be listed in different months.

G. New Business

1. Excess Property Resolution #13-16 (ACTION)

Motion was made by Ms. Barnes Brown, seconded by Ms. Morrison, to declare the items listed in the attachment as excess property and unusable by the Medina County Board of DD. This property will be sold through auction or other means as specified in ORC 307.12, Disposition of Unneeded, Obsolete or Unfit Personal Property. The Maintenance Department has inspected the MCBDD storage sites and determined that the listed property is obsolete or is no longer required by the MCBDD to provide services.

Motion passed with a unanimous "aye" vote.

H. Reports Review

- Superintendent's Report – Ms. Davis-Kramp reviewed the Superintendent's Report with an emphasis on the information regarding the pooled money for ICAT and how it can be used to assist families, the letter from Director Martin that was sent out regarding the lawsuit, and assistive technology and the dramatic impact it is having on individuals.
- Financial Report - Mr. Bluebond reviewed the Financial Report. There were no questions from the Board.
- Voucher Report(s) – Mr. Bluebond stated that there was nothing unusual with the vouchers. Questions from the Board were addressed.
- MCBDD Enrollee Statistics Report - There were no questions on the Enrollee Statistics Report.

- Provider Report – Mr. Bluebond stated that the Board is decreasing as a provider as expected.
- MUI Report – Questions from the Board were addressed.
- Personnel Report – There were no questions from the Board.

I. Public Relations

Ms. Hetkey updated the Board regarding PR activities. Ms. Hetkey made the Board aware of the following: PR events were held or attended almost every week for the last quarter; there is a collaboration with Baldwin Wallace College for an exchange program; the next edition of the Shine Newsletter will be coming out shortly; and upcoming events including the Ice Cream Social on Thursday, June 30, 2016, from 6:30 - 8:30pm. All events are on the agency calendar on the MCBDD website.

J. Open Forum (Board Policy 2.4.4)

Fran Koenig, Parent, expressed concerns regarding the following: (1) individuals not being able to choose to attend the Work Center due to the upcoming changes in the DD system and (2) the consultant that was hired to lead the transformation of the MCBDD.

Mrs. Koenig was assured by the Board that the individuals and their needs are our number one priority. The MCBDD is taking into consideration all federal mandates and regulations as we re-develop services.

IV. Adjournment

Motion was made by Ms. Orlandi, seconded by Mr. Perkins, to adjourn the meeting at 7:48 p.m.

Motion passed with a unanimous "aye" vote.

FOR APPROVAL

 Kent Daugherty
 Acting Board President
 Medina County Board of DD

 Elaine Orlandi
 Secretary
 Medina County Board of DD