

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
April 23, 2012**

I. Call to Order

The Regular Board meeting was called to order by President Ms. Boyle at 5:02 p.m. Those present from the Board were: Vice President Mr. Daugherty, Secretary Ms. Connors, Ms. Barnes Brown and Mr. Mitzel. Mr. Belsole and Ms. Thomas Fain were excused.

Staff present were: Superintendent Dr. LaForme, Mr. Goebel, Mr. Yamsek, Ms. Davis, Ms. Kanta, Mr. Maier, Dr. Manes, Ms. Esch, Mr. Bluebond, Dr. Stanley Bryson, Ms. Hetkey, Mr. Hager, Mr. Dryer, Mr. Krebs, Ms. Scozzaro, Mr. Miller, Ms. Reed, Mr. Apple, Ms. Dickson and Ms. Fuqua.

Others present were: Ms. Matte.

II. Executive Session

Motion was made by Ms. Barnes Brown, seconded by Mr. Mitzel, to go into Executive Session for the purpose (read) at 5:02 p.m.

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

Motion passed with a unanimous roll call vote.

The Board recessed out of Executive Session at 5:42 p.m.

III. General Session (5:44 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

Board President Ms. Boyle congratulated Superintendent Dr. LaForme and staff members for the recent CARF survey highlighting the Agency's excellence of service.

C. Approval of Minutes

Motion was made by Mr. Daugherty, seconded by Mitzel, to approve the Minutes from the Regular Board Meeting on March 26, 2012. Ms. Boyle, "abstained", all others voted "yes". Motion passed with a unanimous roll call vote.

D. Old Business

E. New Business

1. Policy Review and Approval

Motion was made by Mr. Mitzel, seconded by Ms. Barnes Brown, to approve the MCBDD Policies listed in the enclosed memo. Motion passed with a unanimous roll call vote.

F. Reports Review

1. Superintendent's Report

Superintendent Dr. LaForme deferred to the Financial Report

2. Financial Report
3. Voucher Report(s)
4. Personnel Control Report
5. Enrollee Statistics Report
6. Operating Contracts (Quarterly – February, May, August and November)
7. Program Data (Education, Therapies and QSRT)

H. Public Relations

Public Relations Coordinator, Ms. Hetkey mentioned that the Donated Funds Scholarship Committee met and reviewed applications for the upcoming Donor Scholarship awards. High School student Mr. Samantha Francis who will be going to school for Occupational Therapy will receive \$1000.00 and Continuing Education student Ms. Melissa Vordo who is studying Early Intervention will receive \$500.00 at the MCBDD June Board meeting.

Staff member Christy Brandow will be receiving an award from the American Red Cross on May 6th.

Our web site is up and running and with the new Shine e-newsletter we have seen a 64% increase in new visits

UPCOMING EVENTS:

- ✓ May 5th, Fun Carnival in Wadsworth

I. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

Speakers: Ms. Matthey

Topic: Thanked Dr. Manes and Dr. Stanley Bryson for helping with the campership for her son. She also mentioned that she is willing to help in any way she can with the upcoming levy.

J. Presentations

Dr. Stanley Bryson and Ms. Dickson presented on the Behavior Support Services – Positive Supports Program.

Dr. Manes and Dr. Stanley Bryson presented on WIN and Therapy Data.

Ms. Esch and Ms. Fuqua presented on QSRT and Rubric Data.

IV. Adjournment

Motion was made by Mr. Mitzel, seconded by Ms. Barnes Brown, to adjourn tonight's meeting at 7:02 p.m. Motion passed with a unanimous "aye" vote.

The next regularly scheduled Board meeting will be held on Monday, May 21, 2012

Page 3
April 23, 2012
MCBDD Regular Board Meeting

FOR APPROVAL

Ms. Boyle, President
Medina County Board of DD

Ms. Connors, Secretary
Medina County Board of DD