

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
March 26, 2012**

I. Call to Order

The Regular Board meeting was called to order by Vice President Mr. Daugherty at 5:02 p.m. Those present from the Board were: Secretary Ms. Connors, Ms. Barnes Brown, Mr. Belsole and Mr. Mitzel. Ms. Thomas Fain (arrived at 5:04 pm). Board President Ms. Boyle was excused.

Staff present were: Mr. Nefores, Mr. Goebel, Ms. Davis-Kramp, Mr. Yamsek, Ms. Davis, Ms. Kanta, Mr. Maier, Dr. Manes, Ms. Esch, Mr. Bluebond, Dr. Stanley Bryson, Ms. Hetkey, Mr. Hager, Mr. Hales, Ms. Majoros, Ms. Reed, Ms. Rose, Ms. Erhard, Ms. Merriman, Mr. Krebs and Ms. Ocasek.

Others present were: Mr. Evans, Ms. Stone and Mr. Robertson.

II. Executive Session

Motion was made by Mr. Belsole, seconded by Mr. Mitzel, to go into Executive Session for the purpose (read) at 5:04 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 5:17 p.m.

III. General Session (5:21 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole to approve the Minutes from the Regular Board Meeting on February 27, 2012. Ms. Thomas Fain, “abstained”, all others voted “yes”. At this time it was brought to the Board’s attention that Ms. Thomas Fain was in fact at the meeting on February 27, 2012.

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole to rescind the previous motion to approve the Minutes from the Regular Board Meeting February 27, 2012 with Ms. Thomas Fain abstaining. Motion to rescind was approved by a unanimous roll call vote.

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole to approve the Minutes from the Regular Board Meeting on February 27, 2012. Motion passed with a unanimous roll call vote.

Motion was made by Ms. Thomas Fain, seconded by Mr. Mitzel, to approve the minutes from the Special Board Meeting on Marcy 20, 2012. Ms. Connors, “abstained”, all others voted “yes”. Motion passed.

D. Old Business

E. New Business

a. 2012-2013 Windfall School & 2013 MCBDD Agency Calendars Resolution #13-12

Motion was made by Ms. Thomas Fain, seconded by Mr. Mitzel, to approve the proposed resolution #13-12 - 2012-2013 Windfall School and the 2013 MCBDD Agency Calendars. Motion passed with a unanimous roll call vote.

b. Appropriation Transfer Resolution #14-12

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to approve Appropriation Transfer resolution #14-12, \$30,000.00 from 3300-7700-0981 Reserve to 3300-7700-0580 Contract Services for strategic planning surveys to be conducted by the Impact Group and for assistance with public relations. These surveys and focus groups will serve as the basis for the Board's 2013 – 2015 Operating Plan. Motion passed with a unanimous roll call vote.

c. 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.

d. Amended Request for 1.9 Mill Replacement Tax Levy Resolution #15-12

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to approve the Amended request for 1.9 Mill Replacement Tax Levy Resolution #15-12 as written. Motion passed with a unanimous roll call vote.

F. Reports Review

1. Superintendent's Report

Assistant Superintendent Mr. Goebel, mentioned that the area of concern is still the Federal issues regarding entitlement reform, the possible impacts on Medicaid and changes in the funding patterns could possible negatively impact us.

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

- ✓ March is DD Awareness Month – Ohio Public Image Awards
- ✓ Medina County Commissioners Proclamation for March
- ✓ Shine Newsletter a new agency newsletter that will be going out this week and is featuring Community Employment and Preschool.
- ✓ Messaging Training – 333 messages that underscore what we are

- ✓ Medina County Baby Fair over 500 attendees
- ✓ Bring on Brunswick – spot lighted the Snack Shop, there were about 2500 attendees

UPCOMING EVENTS:

- ✓ Volunteer Appreciation week
- ✓ Greater Medina Chamber showcase
- ✓ Booth at Family Affair
- ✓ Autism Awareness Month
- ✓ Face Book page – drawing for a \$50.00 gift card
- ✓ Rotary Club – a group from India will be visiting our county and would like to visit our agency.

I. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

There were no speakers for Open Forum.

J. Presentations

Aktion Club Advisors Ms. Majoros, Ms. Ocasek and Mr. Krebs attended the March Board meeting and Ms. Majoros along with Mr. Nick Evans Treasurer (long standing), Michael Robertson Aktion Club President, Audrey Stone, Aktion Club Member presented to the Board the Aktion Club Fundraiser Proposal.

Mr. Hager Residential Program Planning Manager presented to the Board the results of the MCBDD Targeted Futures Planning Survey. Mr. Hager explained to the Board members that this was a first time survey, but the information gained will be used to further the residential planning for the agency.

IV. Adjournment

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to adjourn tonight's meeting at 6:43 p.m. Motion passed with a unanimous "aye" vote.

The next regularly scheduled Board meeting will be held on Monday, April 23, 2012

FOR APPROVAL

Mr. Daugherty, Board Vice President
Medina County Board of DD

Ms. Connors, Secretary
Medina County Board of DD