

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
November 14, 2011

I. Call to Order

The Regular Board meeting was called to order by Vice President Ms. Boyle at 5:08 p.m. Those present from the Board were: Secretary Ms. Barnes Brown, Mr. Belsole, Mr. Hornberger and Mr. Daugherty. Ms. Connors was excused. Board President Mr. Mitzel (arrived at 5:30 p.m.)

Staff present were: Superintendent Dr. LaForme, Mr. Nefores, Mr. Goebel, Ms. Davis-Kramp, Mr. Yamsek, Ms. Davis, Ms. Kanta, Dr. Manes, Mr. Maier, Ms. Esch, Mr. Bluebond, Dr. Stanley Bryson, Ms. Hetkey, Mr. Hales, Ms. Majoros, Mr. Krebs, Ms. Reed, Ms. Fuqua, Ms. Day, Ms. Ocasek, Ms. Bengough, Ms. Earnhart, Ms. Safarz and Ms. Barnes.

Others present were: Ms. Scherz, Mr. and Mrs. Schira, Mr. Borrer, Mr. Safarz, Mr. Thomas and Mr. Pipa.

II. General Session

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve the Minutes from the Regular Board meeting on October 24, 2011. Mr. Hornberger “abstained”, all others voted “yes”. Motion passed.

D. Old Business Items

1. 2011 Achievement Areas 3rd Quarter

E. New Business Items

1. 2012 Operating Plan Resolution #37-11

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to approve Resolution #37-11 the Year 2012 of the 2010-2012 Operating Plan as presented. Motion passed with a unanimous roll call vote.

2. Future Services Resolution #38-11

Motion was made by Mr. Belsole, seconded by Mr. Hornberger, to approve Resolution #38-11 Futures Services. This Resolution outlines the Board’s stance on present and future individuals on our Adult Services Wait List. Motion passed with a unanimous roll call vote.

3. Excess Property Resolution #39-11

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve Resolution #39-11 to declare the items listed on the attached sheet as excess property and unusable by the Board. This property will be sold through auction or by other means specified in ORC 307.12 Disposition of Unneeded, Obsolete or Unfit Personal Property. Motion passed with a unanimous roll call vote.

4. Policy Review and Approval

Motion was made by Mr. Hornberger, seconded by Mr. Daugherty, to approve the following MCBDD Policies; Administration - 3.4.1.3, 3.4.1.5, 3.4.1.7, 3.4.1.9 and Human Resources – 3.4.4.3, 4.3.1, 4.3.1.1, 4.3.1.2, 4.3.1.3, 4.3.1.4, 4.3.2, 4.3.2.2, 4.3.3, 4.3.3.1, 4.3.4 and 4.22.10. as submitted. Motion passed with a unanimous roll call vote.

F. Reports Review

a. Superintendent's Report

Superintendent Dr. LaForme mentioned the decision by the Sixth Circuit Court of Appeals for Lucas County and its potential impact on County Boards.

b. Financial Report

c. Voucher Report(s)

d. Personnel Control Report

e. Enrollee Statistics Report

f. Operating Contracts (Quarterly)

g. Program Data (INU, Education, Therapies and QSRT)

G. Public Relations

Patti mentioned the following:

- ✓ In December a Family newsletter would be going out, featuring success stories and raising awareness.
- ✓ Food Drive – will run through November 18th, would like to collect 1000 items.
- ✓ December Drive will be for hats, mittens, gloves and scarves that will be donated to the Salvation Army and also Windfall students will be making blankets to donate to Akron Children's Hospital.
- ✓ January – our Social Media for the agency will be up and running.
- ✓ January - Will be hosting a booth at the Governor's Expo Leadership Medina County

H. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

1. The Board maintains discretion to hold an Open Forum
2. Five (5) minutes allotted per speaker
3. Forty-five (45) minutes total nine (9) speakers

Speakers: Ms. Scherz and Ms. Schira

Topic: Experiences and concerns with a residential provider.

I. Presentations

2. Kiwanis Presentation

Mr. Borrer, Chairman of Fundraising and Mr. Roy President of the Breakfast Kiwanis presented Medina County Special Olympics with a check for \$6,200.00 that will help pay for a van to transport athletes to events and other activities at MCBDD. This check was made possible through their Annual Sports Hall of Fame Fundraiser. The Breakfast Kiwanis mentioned that they are going to again donate in 2012.

1. Adult Services Array of Services Presentation Continuation Special Olympics – Director of Nursing Ms. Day, presented to the Board on Nursing Services that are provided to the consumers and students of MCBDD as well as classes that are taught for staff members. Physical Development Specialist Ms. Miller presented to the Board on Special Olympics activities and events that take place in Medina County throughout the year. Several Special Olympics Regional, State and National winners talked about their experiences.

III. Executive Session

There was no Executive Session held.

IV. Adjournment

Motion was made by Mr. Daugherty, seconded by Mr. Mitzel, to adjourn tonight's meeting at 6:35 p.m. Motion passed with a unanimous "aye" vote.

FOR APPROVAL

Ms. Boyle, Vice President
Medina County Board of DD

Ms. Barnes Brown, Secretary
Medina County Board of DD