

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
October 24, 2011**

I. Call to Order

The Regular Board meeting was called to order by Vice President Ms. Julie Boyle, at 5:00 p.m. Board members present were: President Mr. Jay Mitzel, Secretary Ms. Barnes Brown, Mr. Belsole and Mr. Daugherty. Ms. Connors arrived at (5:04 p.m.) and Mr. Hornberger was excused.

Staff present were: Superintendent Dr. LaForme, Mr. Goebel, Mr. Nefores, Mr. Yamsek, Mr. Bluebond, Mr. Maier, Dr. Manes, Dr. Stanley Bryson, Ms. Hetkey, Ms. Davis, Ms. Esch, Ms. Majoros, Mr. Dryer, Ms. Ocasek, Ms. Rose, Ms. Taylor, Ms. Reed, Ms. Murat, Ms. Erhard, Mr. Khadige, Ms. Day, Ms. Pandur, Ms. Ticherich, Ms. Merriman, Ms. Keys and Ms. Barnes.

Others present were: There were no outside visitors.

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 September 26, 2011. Motion passed with a unanimous roll call vote.

D. Old Business Items

E. New Business Items

1. 2012 MCBDD Budget Resolution # 31-11(ACTION)

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to approve Resolution #31-11: 2012 MCBDD Budget with total revenue of \$17,011,093.00 and total expenditures of \$19,431,921.00. Motion passed with a unanimous roll call vote.

2. Renaming of the Marion Stroud Scholarship Resolution #32-11 (ACTION)

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to approve Resolution #32-11 changing the official name of the Marion Stroud Scholarship to the Medina County Board of Developmental Disabilities Donor Scholarship. Motion passed with a unanimous roll call vote.

3. Appropriation Increase Resolution # 33-11 (ACTION)

Motion was made by Mr. Belsole, seconded by Ms. Connors, to approve the Resolution #33-11 to authorize the Medina County Auditor to make the following appropriation increase:

Increase	Amount
2856-7210-0610, Other Expenses	\$13,425.00

The 2011 Budget Appropriation for 2856-7210-0610 will increase by \$13,425.00, from \$5,000.00 to \$18,425.00. For the purpose: of replacing two (2) hot water tanks. Motion passed with a unanimous roll call vote.

4. Excess Property Resolution # 34-11 (ACTION)

Motion was made by Mr. Mitzel, seconded by Ms. Connors, to approve Resolution #34-11 to declare the items listed in the Board packet 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.

5. Appropriation Transfer Resolution #35-11 (ACTION)

Motion was made by Mr. Belsole, seconded by Ms. Barnes Brown, to approve Resolution #35-11 authorizing the Medina County Auditor to make the following Appropriation Transfer: \$5,000.00 for, authorizing the Medina County Auditor to make the following Appropriation Transfer: \$5,000.00 for 3300-7700-0981 Reserve to 3300-7702-0041 Trans-Interim Assistants, for the purpose of additional substitute usage. Motion passed with a unanimous roll call vote.

6. 2012 MCBDD Budget Increase Amendment Resolution #36-11

Motion was made by Mr. Daugherty, seconded by Mr. Mitzel, to approve Resolution #36-11 to increase total expenditures for the 2012 Budget from \$19,431,921.00 to \$19,473,351.00. This budget increase of \$41,439.00 is due to the projected health insurance premiums being increased from 7.5% to 10.0%. Motion passed with a unanimous roll call vote.

F. Reports Review

a. Superintendent's Report

Superintendent Dr. LaForme mentioned that a major concern at the State level is the viability of the present two year budget and whether or not it will be reopened next year. At the Federal level we should be very concerned over the impact that the present political stalemate has on Medicaid. Significant cuts to or changes in the Medicaid program could have a dire impact on our ability to maintain present service levels.

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:

- ✓ October 12, 2011 Grand Opening of the Snack Shack at the Brunswick Recreation Center. Twenty five (25) dignitaries attended and we received a Proclamation from the Mayor. The Snack Shack will be offering some incentives, such as punch cards and refill cups.
- ✓ We had several positive publications in local newspapers over the past month.
- ✓ The agency hosted the Annual Fall Fest/Open House/Access Fair on Thursday, October 20th with over 500 individuals attending.
- ✓ The School Book fair doubled the amount of sales from last year.

- ✓ The results of the Individual, Parents and Guardians (IPG) will be ready in November.
- ✓ An upcoming MCBDD, collection of hats, mittens and scarf's will be conducted with the Education department working with students on making blankets to donate as well.

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: There were no speakers.

I. Presentations

- a. OEA/AFSCME Donation Presentation

Ms. Erhard and Ms. Murat presented a \$1000.00 dollar check from their annual golf outing to Vice President Boyle to be donated to the MCAC Levy Campaign fund. Ms. Boyle accepted on behalf of the MCAC Levy Campaign Fundraising Committee.

Ms. Boyle also presented a check in the amount of \$436.00 to be donated to the MCAC Levy Campaign fund raised from a Chinese Auction.

- b. Adult Services Array of Services Presentation

Ms. Majoros, Ms. Taylor and Ms. Ocasek continued the Adult Services presentation on the following areas: Traumatic Brain Injury (TBI), Community Integration, Aktion Club, Closing Time, People First, Crossroads and Intensive Needs Unit (INU).

III. Executive Session

There was no Executive Session held.

IV. Adjournment

Motion was made by Mr. Mitzel, seconded by Mr. Daugherty, to adjourn tonight's meeting at 6:26 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