

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
February 28, 2011**

I. Call to Order

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

Staff present were: Superintendent Dr. LaForme, Ms. Kanta, Mr. Goebel, Mr. Bluebond, Ms. Esch, Ms. Fuqua, Ms. Majoros, Ms. Reed, Mr. Nefores, Ms. Yohman, Ms. Noll, Mr. Mandara, Ms. Davis-Kramp, Dr. Manes, Dr. Stanley Bryson, Mr. Yamsek, Mr. Khadige and Ms. Ridenour.

II. Executive Session

Motion was made by Mr. Hornberger, seconded by Mr. Belsole, to enter into Executive Session at 5:03 p.m. for the following purpose:

- 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 5:37 p.m.

III. General Session (5:40 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to approve the Minutes from the Annual Organizational Meeting on January 24, 2011 with the correction, "Mr. Hornberger was excused". Mr. Hornberger and Ms. Connors "abstained", all others voted "yes". Motion passed.

Motion was made by Mr. Belsole, seconded by Ms. Boyle, to approve the Minutes from the Regular Board meeting on January 24, 2011 with the correction "Mr. Hornberger was excused. Mr. Hornberger and Ms. Connors "abstained", all others voted "yes". Motion passed.

D. Public Relations

Mr. Goebel mentioned the following:

- ✓ Interviewing Consultants for Public Relations
- ✓ Meeting with I Shop Medina regarding MCBDD Prime Products
- ✓ Ice Cream Social has a sponsor- Frontier

E. Presentations

Mr. Barrett Nefores, SSA Director along with Intake Specialists Mr. Art Mandara and Ms. Linda Yohman gave a 15 minute presentation on "Eligibility for Board Services (C/OEDI)", focusing on determination, redeterminations, future challenges and how the process works.

F. Monthly Reports

Dr. LaForme mentioned on the State level that the new legislature has started with a bang with Senate Bill 5 garnering much attention. Of even greater import will be the Governor's proposed budget due March 15. He also mentioned that our agency will need to focus on internal costs and continue to find fiscal efficiencies as we go through 2011.

G. Open Forum

Speakers: there were no speakers

H. Old Business

I. New Business Items

1. 2011-2012 Windfall School & 2012 MCBDD Agency Calendars Resolution #06-11

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to approved Resolution #06-11 the 2011-2012 Windfall School Calendar and the 2012 MCBDD Agency Calendar. Motion passed with a unanimous roll call vote.

2. Lunch Price Increase

Motion was made by Ms. Boyle, seconded by Ms. Connors, to approve increasing the cost of school lunch from \$2.25 to \$2.50 and Adult lunch from \$2.50 to \$2.75. Milk prices will be increased from \$.40 to \$.50. These prices will become effective April 4, 2011. Free and reduced meals for the national school lunch program will remain intact and unchanged. Motion passed with a unanimous roll call vote.

IV. Adjournment

Motion was made by Ms. Boyle, seconded by Mr. Hornberger, to adjourn tonight's meeting at 6:39 p.m. Motion passed with a unanimous "aye".

FOR APPROVAL

Mr. Mitzel, President
Medina County Board of DD

Ms. Barnes Brown, Secretary
Medina County Board of DD