

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
February 25, 2013**

I. Call to Order

The Regular Board meeting was called to order by President Mr. Mitzel at 5:00 p.m. Board members present: Ms. Barnes Brown, Mr. Belsole and Ms. Holmes. Secretary Ms. Thomas Fain (arrived at 5:08 p.m.) Vice President Mr. Daugherty was excused.

Staff present: Dr. LaForme, Mr. Goebel, Ms. Kanta, Mr. Bluebond, Ms. Davis-Kramp, Mr. Yamsek, Ms. Ziccardi, Dr. Manes, Ms. Esch, Mr. Hager, Dr. Stanley Bryson, Ms. Hetkey, Mr. Maier, Ms. Chizmar, Ms. Ocasek, Mr. Yaniga, Ms. Hunt and Ms. Reed.

Other present: Ms. Riley, Board Member Medina Creative Housing and Ms. DePasquale-Hagerty, Executive Director of Medina Creative Housing.

II. Swearing in of New Board Member by County Commissioner, Mr. Steve Hambley.

Commissioner Mr. Hambley swore in New Board Member, Ms. Elaine Orlandi who was appointed to finish out the term for another Board Member who resigned in January. Ms. Orlandi's term will run from February 25, 2013 through December 31, 2013.

III. Executive Session (5:30 p.m.)

Motion was made by Ms. Holmes, seconded by Mr. Belsole, to enter into Executive Session for the following reasons:

- A. To Consider Matters to be kept Confidential by Federal Law or Regulations or State Statute.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion passed with a unanimous roll call vote. The Board entered into Executive Session at 5:05 p.m.

The Board exited out of Executive Session at 5:28 p.m.

IV. General Session (5:30 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

1. Approval of the Minutes from the Nominating Committee Meeting, January 28, 2013

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to approve the minutes from the Nominating Committee Meeting, January 28, 2013. Ms. Orlandi "abstained" all others voted "yes," motion passed.

2. Approval of the Minutes from the Annual Organizational Meeting,
January 28, 2013

Motion was made by Ms. Thomas Fain, seconded by Ms. Barnes Brown, to approve the minutes from the Annual Organizational Meeting, January 28, 2013. Ms. Orlandi “abstained” all others voted “yes,” motion passed.

3. Approval of the Minutes from the Regular Board Meeting, January 28, 2013

Motion was made by Mr. Belsole, seconded by Ms. Holmes, to approve the minutes from the Regular Board Meeting, January 28, 2013. Ms. Orlandi “abstained” all others voted “yes,” motion passed.

D. Old Business

1. 2012 Achievement Areas Quarterly Report Fourth Quarter Report

E. New Business

- 1. Residential Planning Position Statement 2012-2016 Resolution #08-13**

Motion was made by Mr. Belsole, seconded by Ms. Barnes Brown, to approve the Residential Planning Position Statement 2012-2016 Resolution #08-13 as presented. Motion passed with a unanimous roll call vote.

- 2. Appropriation Increase to the Residential Services Fund Resolution #09-13**

Motion was made by Mr. Belsole, seconded by Ms. Holmes, to approve the Residential Services Fund Resolution #09-13 to authorize the Medina County Auditor to make the following appropriation increase: INCREASE3325-7700-0580, Contract Services - AMOUNT \$203,835.00. The 2013 Budget Appropriation for 3325-7700-0580 will increase from \$2,825,775.00 to \$3,029,610.00. Motion passed with a unanimous roll call vote.

- 3. Cash Transfer to Residential Fund Resolution #10-13**

Motion was made by Ms. Thomas Fain, seconded by Mr. Belsole, to approve the Cash Transfer to Residential Fund Resolution #10-13 to authorize the Medina County Auditor to transfer \$3,029,610.00 from the General Fund 3300-7700-0960 (Transfers), to the Residential Fund 3325-0000-0450 (Transfers) and to authorize the Superintendent to send the 2013 budgeted funds from the Residential Support Fund to NEON as needed. Motion passed with a unanimous roll call vote.

- 4. 2012 Medina County Public Transit Contract Amendment Resolution #11-13**

Motion was made by Ms. Holmes, seconded by Mr. Belsole, to approve the 2012 Medina County Public Transit Contract Amendment Resolution #11-13 to authorize the Superintendent to increase the contract with Medina County Public Transit by \$8,000.00 for consumer transportation services. The contract will be effective from January 1, 2012 through December 31, 2012 for an amount not to exceed \$108,000.00. Motion passed with a unanimous roll call vote.

5. 2013-2014 Windfall School Calendar and 2014 MCBDD Agency Calendar

Motion was made by Ms. Thomas Fain, seconded by Mr. Belsole, to approve the 2012 Medina County Public Transit Contract Amendment Resolution #11-13 as presented. Motion passed with a unanimous roll call vote.

6. MCBDD Commitment to Ethics and Compliance Guidelines Declaration Requirement of SB10

The Board signature on the MCBDD Commitment to Ethics and Compliance Guidelines Declaration Requirements of SB 10 is a yearly requirement for all Board Members.

7. Declaration Requirement of SB10

The Board signature on the SB10 Form declaring that there is no circumstance that exists that would preclude a Board member from serving on the Board is a yearly requirement for all Board Members.

F. Presentations

Waivers Training - Ms. Ziccardi and Mr. Bluebond

Mr. Bluebond and Ms. Ziccardi handed out information on Waiver costs and provided a power point presentation on how Waivers work.

G. Reports Review

1. Superintendent's Report

Dr. LaForme welcomed new Board Member Ms. Orlandi to our Board.

Dr. LaForme mentioned the following issues of concern: Federal Medicaid changes, OEA negotiations and Transit transportation.

2. Voucher Report(s)

3. Personnel Control Report

4. Enrollee Statistics Report

5. Operating Contracts (Quarterly – February, May, August and November)

6. Program Data Quarterly Reports (Education, Therapies and QSRT)

H. Public Relations

Ms. Hetkey, Public Relations Coordinator, mentioned the following:

- March is DD Awareness month, theme is "Look Beyond"
- We are partnering with Wadsworth Cable to create and produce 3 public service announcements with cable and newspapers.
- Staff Member Courtney Jordan will be speaking at the OACB Conference on Tuesday, March 5th in Columbus.
- The agency received a donation that will support the Scholarship for the next 3 years.

Page 4.
MCBDD Regular Board Meeting
February 25, 2013

I. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

Speakers: Ms. Diane Riley, Board Member of Medina Creative Housing represented the Executive Director of Creative Housing. Ms. Riley read a statement regarding the Residential Planning Position Statement.

Board President Mr. Mitzel asked Ms. Riley to put her request in writing and send to him through the agency and thanked her for her comments.

President Mr. Mitzel welcomed Ms. Orlandi as a new Board member

IV. Adjournment

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to adjourn the meeting at 6:46 p.m. Motion passed with a unanimous “aye” vote.

FOR APPROVAL

Mr. Mitzel, President
Medina County Board of DD

Ms. Thomas Fain, Secretary
Medina County Board of DD