

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

**I. Call to Order**

The Regular Board meeting was called to order by President Mr. Mitzel at 5:16 p.m.

Board members present were: Vice President Ms. Boyle, Secretary Ms. Barnes Brown, Mr. Daugherty and Mr. Belsole. Ms. Connors was excused. Mr. Hornberger has not arrived as of yet.

Staff present were: Superintendent Dr. LaForme, Mr. Maier, Ms. Rose, Ms. Majoros, Dr. Stanley Bryson, Ms. Reed, Mr. Khadige, Dr. Manes, Ms. Davis-Kramp, Ms. Kanta and Ms. Davis.

Others present: Mr. Fain, Mrs. Thomas Fain, Mr. Drager and Ms. Casey.

**II. Executive Session**

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to enter into Executive Session at 5:17 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 5:38 p.m.

**III. General Session (5:45 p.m.)**

**A. Pledge of Allegiance**

**B. Mission Statement Affirmation**

**C. Approval of Minutes**

Motion was made by Mr. Daugherty, seconded by Ms. Barnes Brown, to approve the Minutes from the Regular Board Meeting on December 16, 2010 as written. Mr. Belsole, "abstained", all others voted "yes". Motion passed.

**D. Public Relations**

Mr. Goebel mentioned that Ms. Patti Hetkey will be presenting the PR information and events at for future meetings.

Superintendent Dr. LaForme presented a photograph of Mary Clair our Levy Poster Child to her mother Ms. Casey and thanked her for letting the agency feature her daughter's story. The photo sequence was taken by Mr. Goebel and generously framed and donated by him to Ms. Casey.

**E. Presentations**

There were no presentations this month.

### **F. Monthly Reports**

Dr. LaForme mentioned in his report that the State Budget would be out on March 15, 2011. He also mentioned that our agency will need to focus on internal costs and continue to find fiscal efficiencies as we go through 2011.

Society for Handicapped Citizens will be staggering their movement of consumers during mid February and mid March.

### **G. Open Forum**

Speakers: there were no speakers

### **H. Old Business**

#### 1. 2011 Invo HealthCare Contract Resolution #01-11

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to approve rescinding Resolution #42-10 authorizing the Superintendent to enter into a contract with Invo Healthcare for the following services: Occupational Therapy; Occupational Therapy Assistant (COTA) and Speech Therapy. The contract was to be effective from January 1, 2011 through December 31, 2011 for an amount not to exceed \$171,349. Motion passed with a unanimous roll call vote.

### **I. New Business Items**

#### 1. 2011 Invo HealthCare Contract Resolution #02-11

Motion was made by Mr. Daugherty, seconded by Ms. Boyle, to approve Resolution #02-11 to contract with Invo Healthcare for Occupational Therapy and Occupational Therapy Assistant (COTA) services. The contract will be effective from January 1, 2011 through December 31, 2011 for an amount not to exceed \$85,084. Motion passed with a unanimous roll call vote.

#### 2. 2011 Language Learning Associates, LLC Contract Resolution #03-11

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve Resolution #03-11 to contract with Language Learning Associates, LLC for the following services: Speech Therapy. The contract will be effective from January 1, 2011 through December 31, 2011 for an amount not to exceed \$130,000. Motion passed with a unanimous roll call vote.

#### 3. Mandatory Notification of School District Resolution #04-11

Motion was made by Mr. Belsole, seconded by Ms. Barnes Brown, to approve Resolution #04-11 stating that the MCBDD will continue to provide school age services to children with multiple handicaps, autism or traumatic brain-injuries, for the 2010-2011 school years. Motion passed with a unanimous roll call vote.

#### 4. 2011 Medina Creative Housing OHFA Grant Application Resolution #05-11

Motion was made by Mr. Daugherty, seconded by Ms. Boyle, to approve Resolution #05-11 to encourage Medina Creative Housing to apply for \$750,000. In OHFA funding to develop housing for 6 individuals with developmental disabilities. In order to encourage development of this housing the Board will provide rental subsidies to individuals who do not have other

vouchers living in these OHFA funded units. The Board will collaborate with MCH to arrange for Board eligible individuals to rent these units and the intent is for the rent to be set at 30% of the individual's income. The Board's actual total support will be determined upon awarding of the grant. Motion passed with a unanimous roll call vote.

5. Superintendents Contract/Evaluation

Board President Mr. Mitzel mentioned that he had received some evaluations and would like to have the rest returned to him as soon as possible.

Board President Mr. Mitzel took this opportunity to thank Board Member Ms. Sandra Thomas Fain for her years of service on the Board. There will be a small reception for Ms. Thomas Fain following this meeting.

**IV. Adjournment**

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to adjourn tonight's meeting at 6:17 p.m. Motion passed with a unanimous "aye".

**FOR APPROVAL**

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Mr. Mitzel, President  
Medina County Board of DD

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Ms. Barnes Brown, Secretary  
Medina County Board of DD