

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
July 25, 2011**

I. Call to Order

The Regular Board meeting was called to order by, at 5:05 p.m. Vice President Julie Boyle. Board members present were: Secretary Ms. Barnes Brown, Mr. Belsole, Mr. Hornberger and Mr. Daugherty. Ms. Connors and Board President Mr. Mitzel were excused.

Staff present were: Superintendent Ms Davis-Kramp, Ms. Kanta, Mr. Goebel, Mr. Bluebond, Mr. Maier, Dr. Manes, Ms. Hetkey, Mr. Miller, Ms. Davis, Ms. Esch, Ms. Majoros, Ms. Erhard, Ms. Bohner, Mr. Mays, Mr. Claridy, Mr. Cabacungan, Mr. Speaks, Mr. Poltak and Ms. Ball.

III. General Session

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 Regular Board meeting on June 27, 2011 as corrected, under E. Presentations the word Professions should read Professionals”. Motion passed with a unanimous roll call vote.

At this time Vice President Ms. Boyle asked that the agenda be amended to move item I Presentations to this part of the Board meeting agenda.

I. Presentations

The IMPACT Group presented the results of the phone and online surveys that they had conducted for the agency.

D. Old Business Items

E. New Business Items

1. Reauthorization of Current Mileage Reimbursement Rate Resolution # 20-11(ACTION)

Motion was made by Mr. Belsole, seconded by Ms. Barnes Brown, to approve Resolution #20-11 to authorize the Superintendent to continue reimbursing staff, approved parents who transport their children to an/or from school or work, Supported Living providers, and Family Support Service providers at \$0.50 per mile, effective July 25, 2011 through December 31, 2011. The mileage reimbursement will be reviewed every six months for possible adjustment. Motion passed with a unanimous roll call vote.

F. Reports Review

1. Superintendent's Report

Annette mentioned the following:

- ✓ We are working on the 2012 Budget and Operating Plan for the agency.
- ✓ Medina Creative Accessibility has received a grant for the development of a Café.
- ✓ IMPACT Group is working with the agency for the 2012 Levy.

2. Financial Report

3. Voucher Report(s)

4. Personnel Control Report
5. Enrollee Statistics Report
6. Operating Contracts (Quarterly)
7. Program Data (INU, Education, Therapies and QSRT)

G. Public Relations

Patti mentioned the following:

- ✓ There were 230 participants in the phone survey and 159 participants in the on line survey.
- ✓ There were four positive newspaper articles this past month.
- ✓ We are developing a Blog for the agency in the fall to cover the personal stories and successes.
- ✓ Fair Booth at the Medina County Fair, Hand in Hand Creations will be there at the booth, but not selling any of their wares, it will be for Education/Employment information.
- ✓ American Red Cross Blood Drive at MCAC on August 9th from 12:00 pm to 5:00 pm.
- ✓ Participating in the Wadsworth Back to School Fair, August 17th.

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

Ms. Erhard invited the Board members and Management to participate in the AFSCME and MCACEA 2011 2nd Annual Golf Outing to benefit Special Olympics and the Achievement Center Levy Campaign.

III. Executive Session

There was no Executive Session held.

IV. Adjournment

Motion was made by Mr. Daugherty seconded by Mr. Belsole, to Adjourn tonight's meeting at 6:08 pm. Motion passed with a unanimous roll call vote.

The next regularly scheduled Board meeting will be held on Monday, September 26, 2011

FOR APPROVAL

Ms. Julie Boyle, Vice President
Medina County Board of DD

Ms. Barnes Brown, Secretary
Medina County Board of DD