

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
July 23, 2012

I. Call to Order

The Regular Board meeting was called to order by President Ms. Boyle at 5:01 p.m. Board members present: Vice President Mr. Daugherty, Secretary Ms. Connors, Ms. Barnes Brown, Mr. Belsole, Mr. Mitzel and Ms. Thomas Fain.

Staff present: Superintendent Dr. LaForme, Mr. Goebel, Ms. Davis-Kramp, Mr. Yamsek, Ms. Davis, Mr. Maier, Dr. Manes, Ms. Esch, Mr. Bluebond, Ms. Stanley Bryson, Mr. Hager, Ms. Hetkey, Mr. Miller, Ms. Bates, Ms. Reed, Ms. Day and Ms. Ziccardi.

II. General Session

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Mr. Daugherty, seconded by Mr. Mitzel, to approve the Minutes from the Regular Board Meeting on June 25, 2012. Motion passed with a unanimous roll call vote.

D. Old Business

1. 2nd Quarter Achievement Areas Update

E. New Business

1. Policy Review and Approval

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve the Policy Memo presented to the Board. Motion passed with a unanimous roll call vote.

F. Reports Review

1. Superintendent's Report
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)

G. Public Relations

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

- ✓ Annual Fall Blood Drive on August 6th. The American Red Cross has given us a goal of collecting 20 pints of blood.
- ✓ The first edition of the Staff E-Newsletter went out recently. This will be going out weekly to all staff.
- ✓ The Medina County Fair will run from July 30th through August 5th. Volunteers are needed to cover evening and weekend time slots.
- ✓ The agency will have a booth at the Wadsworth Back to School Rally in August.

H. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

Speakers: Mr. Bluebond

Mr. Bluebond talked about the Bowl-A-Rama levy kick-off and fundraiser scheduled for Wednesday, August 8th at AMF Medina Lanes.

I. Presentations

There were no presentations scheduled for tonight's meeting.

Board President Ms. Boyle announced the next Regular Board meeting is scheduled for September 24, 2012.

III. Adjournment

Motion was made by Mr. Mitzel seconded by Ms. Thomas Fain, to adjourn the meeting at 5:39 p.m. Motion passed with a unanimous “aye” vote.

FOR APPROVAL

Ms. Boyle, President
Medina County Board of DD

Ms. Connors, Secretary
Medina County Board of DD