

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
June 27, 2011**

I. Call to Order

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

Board President Mr. Mitzel mentioned that we are working from an amended agenda.

Staff present were: Superintendent Dr. LaForme, Ms. Kanta, Mr. Goebel, Mr. Bluebond, Ms. Davis-Kramp, Mr. Maier, Dr. Stanley Bryson, Dr. Manes, Ms. Hetkey, Mr. Nefores, Ms. Davis, Ms. Esch, Ms. Fuqua, Ms. Guthrie, Ms. Duncan, Mr. Apple and Ms. Ridenour.

II. Executive Session

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to enter into Executive Session at 5:02 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 Regular Board meeting on May 23, 2011. Motion passed with a unanimous roll call vote.

Motion was made by Ms Barnes Brown, seconded by Mr. Belsole, to approve the Minutes from the Board Retreat on June 20, 2011. Motion passed with a unanimous roll call vote.

D. Public Relations

Ms. Hetkey noted the following:

- ✓ Ice Cream Social was a huge success, community members mentioned they would like to see it duplicated in Brunswick and Wadsworth.
- ✓ Hand in Hand Creations, listed in Ishop Medina, is sent out to 55,000 addresses and was sent out five (5) times in June.
- ✓ There were five (5) positive articles in the newspapers in June.
- ✓ IMPACT Group has conducted a phone survey and is currently conducting an online survey on our Website.
- ✓ MCBDD will have a table at the Medina County Fair, in July and August.
- ✓ MCBDD will be providing refreshments to the Akron Bike Club who will be using our facilities in July for their annual bike-a-thon.

E. Presentations

Professions Services presentation took place with Mr. Apple, Behavior Support Specialist explain the role of Behavior Support at MCBDD. Ms. Guthrie and Ms. Duncan, Physical Therapists explained the role of Physical Therapy and its lasting effects on those we serve. Dr. Manes and Dr. Stanley Bryson were to present on the Occupational and Speech Therapies offered here at the center, but will return to the next meeting for their presentations.

F. Monthly Reports

Superintendent Dr. LaForme mentioned that we are waiting for the final State budget.

G. Open Forum

Speakers: there were no speakers

H. Old Business

I. New Business Items

1. Auction Items Resolution #17-11

Motion was made by Ms. Barnes Brown, seconded by Ms. Boyle, to approve the following Resolutions #17-11 to declare the items listed in the Board packet as excess property and unusable by the Board. This property will be sold through auction or by other means specified in ORC 307.12 Disposition of Unneeded, Obsolete or Unfit Personal Property. Motion passed with a unanimous roll call vote.

2. Service Funding Policy #18-11

Motion was made by Mr. Belsole, seconded by Ms. Connors, to approve the Resolution #18-11 for the Boards reaffirmation of its present Service Funding Policy (3.10) stating, “It is the policy of the Board to provide its Programs, Services and Supports in the most efficient and effective manner to as many eligible individuals as possible. To maximize local financial resources and use of federal Medicaid dollars, the Board shall adhere to the Medicaid tenants of “individual need and medical necessity” and “assurance of health and safety”. The Board shall actively seek the most cost effective level of support which meets these tenants. Support requested above this level will be considered “preferential” and will not be supported by Board resources. However, in “preferential” situations the Board will assist Individuals, Parents or Guardians develop voluntary and natural supports, shared funding opportunities, or other methods in attempts to reach the preferred support level.” Motion passed with a unanimous roll call vote.

3. Waiver Administration Subsidy Payment Resolution #19-11

Motion was made by Ms. Boyle, seconded by Mr. Belsole, to approve Resolution #19-11 to authorize the Ohio Department of Developmental Disabilities to pay the portion of the 501 Subsidy representing Family Support, Waiver Administration and Supported Living Services to NEON (on the Medina County Board of Developmental Disabilities’ behalf). For FY 2012, Family Support subsidy is \$77,891, the Waiver Administration subsidy is \$17,775 and the

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portion of 501 Subsidy designated for Supported Living is \$77,922. The remaining 501 Subsidy is paid to the Medina County Board of Developmental Disabilities. Motion passed with a unanimous roll call vote.

IV. Adjournment

Motion was made by Ms. Boyle, seconded by Ms. Connors, to adjourn tonight’s meeting at 6:37 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