

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES
May 21, 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, Ms. Barnes Brown, Mr. Belsole, and Mr. Mitzel. Ms. Thomas Fain (arrived at 5:04 p.m.). Secretary Ms. Connors was excused.

Staff present: Superintendent Dr. LaForme, Mr. Goebel, Mr. Yamsek, Ms. Kanta, Mr. Maier, Dr. Manes, Ms. Esch, Mr. Bluebond, Dr. Stanley Bryson, Ms. Hetkey, Mr. Hager, Mr. Miller and Ms. Reed

Others present: Ms. Elvira Ordogh, Ms. Melissa Ordogh, Mr. Greg Francis, Ms. Laura Francis and Ms. Samantha Francis

II. Executive Session

Motion was made by Mr. Daugherty, seconded by Mr. Mitzel, to go into Executive Session for the purpose (read) at 5:02 p.m.

- 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 (5:42 p.m.)

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

Motion was made by Mr. Mitzel, seconded by Mr. Daugherty to approve the Minutes from the Regular Board Meeting on April 23, 2012. Ms. Thomas Fain and Mr. Belsole, "abstained", all others voted "yes". Motion passed with a unanimous roll call vote.

D. Old Business

1. Achievement Areas Quarterly Report

Ms. Esch mentioned that the Medina County Board of DD received a 3 Year CARF Certification we had eight (8) recommendations out of 1000 standards with twenty five strengths listed.

E. New Business

1. Policy Review and Approval

Motion was made by Ms. Thomas Fain, seconded by Mr. Belsole, to approve the MCBDD Policies listed in the enclosed memo. Motion passed with a unanimous roll call vote.

2. Abolishment and Creation of Education Director Positions Resolution #16-12

Motion was made by Mr. Mitzel, seconded by Mr. Daugherty, to approve Resolution #16-12 the abolishment of the Director of Education and the Assistant Director of Education positions and creation of: Director of Early Intervention Services and Director of School Age Programs

positions. The change in responsibilities will provide greater clarification of programs, roles, functions, and assist in guiding the future direction of our children's programs. These are Position title changes only with no changes in present salaries. Motion passed with a unanimous roll call vote.

3. Appropriation Transfer Resolution #17-12

Motion was made by Ms. Thomas Fain, seconded by Mr. Belsole, to approve Resolution #17-12 an appropriation transfer of \$15,500.00 from 3300-7701-0030 Instructors to 3300-7700-0580 Contract Services, for the purpose of Help Me Grow interagency support. Motion passed with a unanimous roll call vote

4. Auction Items Resolution #18-12

Motion was made by Mr. Daugherty, seconded by Mr. Mitzel, to approve Resolution #18-12 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.

5. Budget Appropriation Increase for the purpose of flow thru payment for Medina Creative Housing Resolution #19-12

Motion was made by Ms. Barnes Brown, seconded by Mr. Belsole, to approve Resolution #19-12 to Increase 3325-7700-0590, Special Projects, \$93,500.00. The 2012 Budget Appropriation for 3325-7700-0590 will increase by \$93,500.00 from \$0.00 to \$93,500.00, and to authorize the Superintendent to pay \$93,500.00 to Medina Creative Housing for capital housing. Motion passed with a unanimous roll call vote.

F. Reports Review

1. Superintendent's Report

Dr. LaForme mentioned the following: Levy, SSA Director Position, State increase in revenues and the converting of Medicaid funding to Block Grants and then allowing the States to figure out how to allocate the funds. No movement is expected until after the November elections.

2. Financial Report

3. Voucher Report(s)

4. Personnel Control Report

5. Enrollee Statistics Report

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

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

G. Public Relations

1. Presentation of the Donor Scholarship Awards

The 2012 Donor Scholarship Award winners were: Samantha Francis who received our \$1000.00 student scholarship and Melissa Ordogh who received our \$500.00 Continuing Education scholarship.

H. Open Forum (Board Policy 2.5.7 – 2.5.7.2)

There were no speakers.

I. Presentations

Ms. Davis–Kramp presented to the Board on Employment First Initiative.

Board President Ms. Boyle left at 6:43 p.m.

Board Vice President Mr. Daugherty finished the meeting.

IV. Adjournment

Motion was made by Mr. Mitzel, seconded by Mr. Belsole, to adjourn the meeting at 7:02 p.m.

Motion passed with a unanimous “aye” vote.

FOR APPROVAL

Ms. Boyle, President
Medina County Board of DD

Ms Barnes Brown, Acting Secretary
Medina County Board of DD

Mr. Daugherty, Vice President
Medina County Board of DD