

**MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR BOARD MEETING MINUTES-AMENDED
May 20, 2013**

I. Call to Order

The Regular Board meeting was called to order by President, Mr. Mitzel, at 5:00 p.m. Board members present: Mr. Belsole, Mr. Daugherty, Ms. Orlandi, Ms. Barnes Brown, Ms. Thomas Fain, Ms. Holmes.

Staff present: Dr. LaForme, Mr. Goebel, Ms. Lees, Ms. Davis, Mr. Bluebond, Ms. Lees, Ms. Davis-Kramp, Mr. Yamsek, Dr. Manes, Ms. Esch, Mr. Hager, Dr. Stanley Bryson, Ms. Hetkey, Mr. Maier, Mr. Krebs, Mr. Dryer, Ms. Ocasek, Ms. Rose, Ms. Bates, Mr. Thomas, Ms. Deiderich, Ms. Bernardi, Ms. Lang, Ms. Hunt, Mr. Wingler, Ms. Ziccardi

Others present: Ms. Anna Scott, Ms. Kylie Andrews, Ms. Nicole Bernardi

II. Executive Session (5:00 p.m.)

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to enter into Executive Session for the following reasons:

- A. To Consider Matters to be kept Confidential by Federal Law or Regulations or State Statute.
- B. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Motion passed with a unanimous roll call vote. The Board entered into Executive Session at 5:02 p.m.

The Board exited out of Executive Session at 5:27 p.m.

III. General Session (5:32 p.m.)

- A. Pledge of Allegiance
- B. Mission Statement Affirmation
- C. Approval of Minutes

1. Approval of the Minutes from the Regular Board Meeting, April 22, 2013

Motion was made by Mr. Daugherty, seconded by Mr. Belsole, to approve the minutes from the Regular Board Meeting, April 22, 2013.

2. Acceptance of Meeting Notes from Open Forum Meeting, April 30, 2013.

Motion was made by Ms. Orlandi, seconded by Ms. Holmes, to accept the meeting notes from the Open Forum Meeting, April 30, 2013.

D. Public Relations

1. MCBDD Donor Scholarship Presentation.

Scholarships were presented to Kylie Enders and Nicole Bernardi by Board member Suzanne Barnes Brown. Both recipients attend Medina High School.

E. Old Business

1. Dr. LaForme informed the Board that a presentation from the recent MCBDD security assessment would be presented at the June Board Meeting.

F. New Business

1. Adoption of Integrity Statement #17-13

Motion was made by Mr. Daugherty, seconded by Mr. Belsole to approve Resolution #17-13 to adopt the following Integrity Statement for the Agency:

To achieve the mission of the agency, the board, employees and volunteers are committed to excellence in service demonstrated by personal and professional integrity.

INTEGRITY BEGINS WITH "I" FOR THE BEST OF "WE"

Motion passed with a unanimous roll call vote. (Ms. Holmes was not present at the time of the vote)

Brief presentation by Mr. Wingler regarding the Committee and how they came up with the Integrity Statement.

2. Invoice From Medina County Commissioners for Indirect Costs #15-13

Motion was made by Ms. Thomas Fain, seconded by Ms. Orlandi to approve Resolution #15-13 declining to pay the invoice from the Medina County Commissioners for indirect costs for the period January 1 to December 31, 2013.

Motion passed with a unanimous roll call vote.

3. Bus/Vehicle Driver Physicals #18-13

Motion was made by Ms. Barnes Brown, seconded by Ms. Holmes to approve Resolution #18-13 to authorize the Superintendent to enter into a contract with Akron General Lodi Community Hospital to employ a physician to administer bus/vehicle driver physicals for the 2013-2014 school year in accordance with ORC 4511.01 and OAC 3301-83-07.

Motion was approved with Mr. Mitzel abstaining and all other Board members voting yes.

4. MCBDD Succession Plan #19-13

Motion was made by Mr. Daugherty, seconded by Ms. Barnes Brown to table this resolution pending further review by the Board.

5. Policy Review and Approval

Motion was made by Ms. Orlandi, seconded by Ms. Holmes to approve the policy changes noted in the policy memo. Motion passed with a unanimous roll call vote.

G. Presentations

Community Employment: Ms. Davis-Kramp, Ed Dryer, Pam Hunt

H. 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)

I. Open Forum (Board Policy 2.5.7-2.5.7.2)

None.

IV. Adjournment

Motion was made by Mr. Daugherty, seconded by Ms. Barnes Brown, to adjourn the meeting at 7:31 p.m. Motion passed with a unanimous "aye" vote.

FOR APPROVAL

Mr. Mitzel, President
Medina County Board of DD

Ms. Sandra Thomas Fain
Acting Secretary
Medina County Board of DD