

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting Minutes
September 26, 2016

I. Call to Order

The Regular Board Meeting was called to order by Board President, Ms. Thomas Fain, at 5:08pm. Board Members present included: Ms. Thomas Fain, Mr. Daugherty, Ms. Barnes Brown and Ms. Morrison. Ms. Holmes arrived at 5:43pm and Mr. Perkins arrived at 5:53pm. Ms. Orlandi was absent (Excused). Mr. Daugherty left at 6:56pm.

Staff present included: Ms. Davis-Kramp, Mr. Goebel, Ms. Hetkey, Ms. Wilbraham, Ms. Finnerty, Mr. Bluebond, Ms. Davis, Ms. Bohner, Mr. Dryer, Ms. Hendrickson, Ms. Majoros, Dr. Stanley- Bryson and Ms. Blessing.

Others present included parents, Fran Koenig, Barbara Drager, Patty Manning and Donna Moran, and Melanie Kasten-Krause, SHC.

II. Executive Session

Motion was made by Mr. Daugherty, to enter into Executive Session at 5:02 p.m. for the following reason:

- C. Conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

The Board exited Executive Session at 6:35pm.

General Session began at 6:49pm.

III. General Session

A. Pledge of Allegiance

B. Mission Statement Affirmation

C. Approval of Minutes

- 1. Motion was made by Mr. Daugherty, seconded by Mr. Perkins, to approve the minutes from the Regular Board Meeting on July 25, 2016.

Motion passed with a unanimous "aye" vote.

D. Presentation

- 1. There was no Presentation this month.

E. Old Business

- 1. There was no Old Business this month.

F. New Business

1. Excess Property Resolution #16-16 (ACTION)

A motion was made by Ms. Barnes Brown, and seconded by Ms. Morrison, to declare the listed vehicles as excess property and unusable by the Medina County Board of Developmental Disabilities

	<u>Unit #</u>	<u>Year/Chassis/Body/Engine</u>	<u>Vin Number</u>	<u>ID/Plate#</u>
1.	8	2009 FRTL THOMAS C2 210 MB	4UZABRDJ59CAA4735	01327
2.	19	2005 FRTL THOMAS 210MB	4UZAAXCS85CU29752	19215
3.	20	2005 FRTL THOMAS 210MB	4UZAAXCSX5CU29753	19214
4.	15	1998 FORD E-350 SD V10	1FDXE40SOWHA63968	116XRE
5.	18	2003 FRTL Thomas 5.9 CUM	4UZAAXBV33CL71431	16193

This property will be sold through auction or other means as specified in ORC 307.12, Disposition of Unneeded, Obsolete or Unfit Personal Property. The MCBDD Transportation Department has inspected and evaluated these vehicles and determined that the vehicles are obsolete due to ongoing repair costs. Units #8 and #19 will be sold to Buckeye Local Schools. Units #20, #15 and #18 will be disposed of for their trade-in value in order to purchase vans.

The motion passed with a unanimous “aye” vote.

2. Appropriation Transfer Resolution #17-16 (ACTION)

A motion was made by Mr. Daugherty, and seconded by Ms. Holmes, to authorize the Medina County Auditor to make the appropriation transfer as listed in the resolution.

The purpose of adjusting appropriations for salaries and benefits is for the reassignment of positions during 2016 and an increase in filing for unemployment by prior employees of the MCBDD. Reassignment of positions included temporary contracts for Facilities Operations, changes in MUI reporting and changes in Adult Services position titles.

The motion passed with a unanimous “aye” vote.

3. Appropriation Transfer Resolution #18-16 (ACTION)

A motion was made by Ms. Holmes, and seconded by Mr. Perkins, to authorize the Medina County Auditor to make the following appropriation transfers to 3300-7700-0691 Local Match (Medicaid, VR) from the following accounts:

- \$ 175,500.00 from 3300-7700-0580 Contract Services
- \$ 25,000.00 from 3300-7702-0030 Salary - Transportation
- \$ 75,000.00 from 3300-7704-0030 Salary – Case Mgr. Staff

The 2016 Budget Appropriation for 3300-7700-0691 Local Match (Medicaid, VR) will increase from \$2,821,884.00 to \$3,097,384.00.

For the purpose of increasing the Appropriation for Local Match (Medicaid, VR) by \$275,500.00

due to the increase in Medicaid Waiver Match billed to the MCBDD for an individual residing in a Developmental Center and for increased Waiver Services.

The motion passed with a unanimous “aye” vote.

G. Discussion Items

1. Ombudsman Vacancy – Melanie Kasten-Krause, Executive Director of SHC, reported that they have hired a new Ombudsman, Mary Lee.

H. Reports Review

- Superintendent's Report
 - Ms. Davis-Kramp reviewed the Superintendent's Report and discussed the following:
 - Due to the current opiate epidemic, we can expect to see an increase in Early Intervention numbers.
 - Ms. Davis-Kramp discussed the changes to the EI & Help Me Grow model (effective 7/2017) and indicated that staff from Help Me Grow may be relocated to MCBDD. It is also possible that the entire HMG program may be operated by the MCBDD.
 - The Home and Community Based Services (HCBS) new rate is projected for 11/1; however, since the rule just came out, there are still many unanswered questions, according to Ms. Davis-Kramp. She stated that if the new rates do go into effect on this date, she has grave concerns regarding the lack of training for SSAs.
 - Ms. Davis-Kramp announced that on 9/26, the Ohio Private Residential Association (OPRA)/Medina City Schools program for students learning how to become a Direct Support Professional (DSP), became certified by the Ohio Department of Education (ODE).
 - Financial Report - Mr. Bluebond reviewed the Financial Report. The agency is where we expect to be at this time of year. There may be adjustments made in October due to employee benefits. In addition, there has been an increase of 106 enrollees since January, 2015; most of these enrollments were in Early Intervention (EI).
 - Voucher Report(s) – Mr. Bluebond reviewed the Voucher Reports. There was no discussion.
 - Ms. Lees will work with Mr. Bluebond to set a date for the 2017 Budget Review Meeting in October.
 - MCBDD Enrollee Statistics Report - There were no questions on the Enrollee Statistics Report.
 - Provider Report – Mr. Bluebond reviewed the Provider Report and addressed Board Member questions.
 - MUI Report —Mr. Perkins requested the information used to create

the MUI report so that he can go over data and make suggestions.

- Personnel Report – There were no questions from the Board.

I. Public Relations

Ms. Hetkey updated the Board regarding PR activities that included the following:

- Voting Campaign: covering rights and responsibilities of people with disabilities and voter registration.
- The following components have been added to the website: Provider Employment Opportunities, Provider Events and a specific section being constructed for providers, including education and certification.
- October is National Disability Employment Awareness Month; information has been shared through many different outlets. For example, there were articles in the Vanderhaven publications. On 9/28, there will be an interview on Wadsworth Radio to discuss employing people with disabilities. There will be a Business-to-Business (B2B) video shot featuring local businesses and how they employ people with disabilities. In addition, there will be upcoming articles in the local Chamber of Commerce newsletters and the Community Employment staff will hold an Appreciation Breakfast for employers who the MCBDD worked with through the summer work program.
- Upcoming events include the following: Community Shred Day on 10/8, Fall Fest and Access Fair on 10/27 and the Autism Summit on 11/3-7.

J. Open Forum (Board Policy 2.4.4)

Mrs. Barbara Drager asked about bussing changes from vans to yellow buses (This change was made for her son.) She commented that since HCR-21 has passed that it is now going to the Federal level. Mrs. Drager discussed their summer long fight to keep the center open. Superintendent Davis-Kramp indicated that an Open Forum for the public will be held within the next few months to discuss recent DODD updates and proposed changes within the DD system. Mrs. Fran Koenig spoke of learning about the privatization of workshops from the ARC. She also spoke about stated-issued Waivers and Shared Living opportunities.

IV. Adjournment

Motion was made by Ms. Holmes, seconded by Mr. Perkins, to adjourn the meeting at 7:49pm. Motion passed with a unanimous "aye" vote.

FOR APPROVAL

Sandra Thomas Fain
Board President
Medina County Board of DD

Sue Barnes Brown
(Acting) Secretary
Medina County Board of DD