

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting Minutes
April 28, 2025

I. Call to Order

The MCBDD Regular Board Meeting was called to order by Board President Andy Olah at 5:18 p.m. Other Board Members present included the following: Dave Hartman, Debbie Bokmuller (virtually), Adina Kolar, Kelly Smith, Mark Gryskiewicz, and Lisa Dreaden.

Staff present included the following: Stacey Maleckar, Annie Finnerty, Shannon Lees, Diana Davis, Carey Bates, Patti Hetkey, Bobby Richards, Ed Dryer, Jennie Petrarca, Tracey Lambdin, and Marie Friss.

Others present included the following: Wayne Carroll.

II. General Session

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Mission Statement Affirmation

The Mission Statement was recited.

C. Acceptance of the Agenda

Mr. Olah asked the Board Members for a vote to accept the April 28, 2025, Board Meeting Agenda. All Board Members voted "yes." The Agenda was accepted.

D. Approval of Minutes

1. Approval of the Minutes from the Regular Board Meeting, March 24, 2025

Mr. Olah asked the Board Members for a vote to approve the Minutes from the Regular Board Meeting, March 24, 2025. There was no discussion. All Board Members voted "yes." The Minutes were approved.

E. Committee Report & Approval of Minutes

1. Mr. Hartman, Donated Funds Committee Chair, stated there were 15 applicants for the Donor Scholarship. He stated there were many good candidates and it was a difficult decision.
2. Approval of the Minutes from the Donated Funds Committee Meeting, April 21, 2025.

Mr. Olah asked the Board Members for a vote to approve the Minutes from the Donated Funds Committee Meeting, April 21, 2025. There was no discussion. All Board Members voted "yes." The Minutes were approved.

F. Old Business

There was no Old Business. Mr. Hartman requested that, at least for now, a standing Agenda item be added under Old Business for brief updates on the state budget. Ms. Maleckar gave brief update which included the following:

- The state budget is with the Senate and must be approved by June 30.

- The proposed change to school board carryover limit to 30%. OACB and school associations are very active advocating against this change.
- Removing the Prosecutor from the Budget Commission and replacing with the County Commissioner President.
- Removing replacement levies and only allowing new or renewal levies.
- The focus of state legislation right now: eliminating property taxes.

G. New Business

There was no New Business.

H. Reports Review

- Superintendent's Report – Ms. Maleckar reviewed the Superintendent's Report and the following additional topics:
 - The Ethics Committee Meeting will meet on May 12 at 4:30 p.m., prior to the May Board Meeting. Committee Members include Andy, Debbie, and Lisa.
 - The Ice Cream Social is scheduled for June 26, from 6-8 p.m. on Medina Square. It is customary for Board Members to be “scoopers,” or volunteer for another activity at the Ice Cream Social.
 - Board Member questions were addressed.
- Financial Reports – Ms. Bates reviewed.
 - Revenue
 - Federal Grants – Title XX (EI), National School Lunch Program.
 - State Grants – RAP, reduced lunch state funding.
 - Donations – Robert Sefcik donated \$1200.00 toward camperships.
 - Expenditures
 - Interior Door Repair - \$2,151.00.
 - Travel/Training - \$4,891.63 for (operating), \$881.98 (training).
 - Contract Services - \$11,905.98 (prior year expense); \$118,500.00 for Supported Living transfer to NEON; \$90,400.00 for FSS transfer to NEON.
 - Special Projects – provider support Success Coach; DSP-U intern; three days for Momentum Refresh at ice festival.
 - Five residents in a developmental center.
 - Board questions were addressed.
 - Cash Balance
 - \$34.1M
 - Monthly Cash Flow
 - \$1.1M used of fund balance.
 - YTD - \$4.9M used of fund balance.
 - Projected estimate use of fund balance by 2025-year end is \$500,000.00.
 - Voucher Report
 - No questions.

Approval of Financial Reports Resolution #12-25 (ACTION)

A Motion was made by Mr. Hartman, seconded by Mr. Gryskiewicz, to approve Resolution #12-25 to approve the Financial Reports for March, 2025. The Motion was approved with a unanimous “yes” vote.

- Board Stats Report
 - Ms. Maleckar stated that Management Team has reviewed the current monthly and quarterly reports and have made some proposed changes to more effectively share data.
 - Personnel Control Report data has been simplified and moved to the Board Stats Report (previously Enrollee Stats).
 - Waiver data has been moved to the quarterly Fiscal Indicators Report.
- Quarterly Reports
 - Contract Monitoring – no changes made to this report.
 - Provider Report – Ms. Bates reviewed.
 - This report is proposed to be semi-annual due to not many changes occurring from month to month. The new format shows all providers and how many individuals they serve.
 - Ms. Bokmuller asked if we are aware of how many families are looking for providers and for what service. She also asked how we monitor this. Ms. Bates stated that we use the RFP process to assist families in finding providers to meet the need of the individual. SSAs are also aware of the needs of the individuals on their caseloads. This will be discussed further at an upcoming Board Meeting topic focusing on reporting.
 - Fiscal Indicator – Ms. Bates reviewed
 - Local Funding information was added.
 - Waiver count was streamlined and broken down by type and cost caps.
 - Mr. Hartman asked how we determine what we will pay for and when individuals need to apply for Medicaid. Ms. Bates stated we have a Service Funding policy in place to address this.
 - Ombudsman Report
 - Mr. Hartman asked about the Ombudsman Report. Ms. Lees stated this report is being proposed for removal as we do not report on the services provided by other agencies with which we contract. This will be discussed further at an upcoming Board Meeting focusing on reporting.

III. Open Forum

No speakers.

IV. Executive Session

No Executive Session was held.

V. Adjournment

A Motion was made by Mr. Hartman, seconded by Ms. Dreaden, to adjourn the meeting at 6:11 p.m. The Motion was approved with a unanimous “yes” vote.

FOR APPROVAL

Board Chair
Medina County Board of DD

Board Secretary
Medina County Board of DD