

Wayne County Board of Developmental Disabilities
Minutes
December 20, 2016

The Wayne County Board of Developmental Disabilities met on Tuesday, December 20, 2016, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Dr. Paul Crowley, Mr. Jerry Packard, and Mrs. Beverly Wire. Also present was Mr. Dave Ashley, Superintendent, and Mrs. Diana Frazier, former Board member. Absent as excused were Mr. Tony Rodak and Mr. Gary Schar.

Mrs. Bricker called the meeting to order at 7:18 p.m.

Mr. Packard made a motion seconded by Dr. Crowley to approve the minutes of the regular meeting held on November 15, 2016. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial reports stating that expenditures for the month of November were in the amount of \$571,760.17 from the S account. The year-to-date expenditures were \$10,257,077.36. Mr. Ashley pointed out that the receipts for the month of November were \$142,526.49. Mr. Ashley also pointed out that the year to date receipts were \$9,474,472.44.

A motion was made by Mrs. Wire and seconded by Dr. Crowley to approve the vouchers for November. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers was \$202,839.22.

Committee Reports:

Buildings and Grounds – There was no Buildings and Grounds Report.

Finance/Long Term Planning – There was no Finance/Long Term Planning Committee Report.

Personnel Committee – There was no Personnel Committee Report.

Superintendent's Business

Personnel Actions:

A motion was made by Mr. Packard and seconded by Mrs. Wire to approve the following personnel actions.

APPOINTMENTS

Mary Fawcett, Substitute Community Employment Specialist, effective 1/5/17

LEAVE OF ABSENCE

Brenda Girvin, FMLA parent – intermittent, effective 11/14/16 – 11/14/17

John Riley, requesting voluntary medical leave without pay, effective 12/8/16 – 1/30/17 –

Sill waiting on medical paperwork

LEAVE WITHOUT PAY

Jessica Carozza – 11/25/16 - 80 hrs, 12/9/16 – 80 hrs, 12/23/16 – 80 hrs

John Riley – 11/25/16 – 80 hrs, 12/9/16 – 80 hrs, 12/23/16 – 80 hrs

Paula Miller – 11/25/16 – 40 hrs, 12/9/16 – 40 hrs, 12/23/16 – 40 hrs

Rebecca Wirth – 11/25/16 – 19.95 hrs, 12/9/16 – 28 hrs, 12/23/16 – 39.50

Pamela Sutton – 11/25/16 – 4.25 hrs

MISCELLANEOUS

Tim Frye – request to carryover vacation time

Paula Miller – continue board paid insurance while under worker’s compensation

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approval of the 2017 Annual Plan. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approval of the Service Agreement and Memorandum of Understanding between the Wayne County Board of DD and The Village Network for Psychological Evaluations, Record Review and Verification of HCBS Waiver requirements, and Behavioral Observations effective January 1, 2017 through December 31, 2017 in an amount not to exceed \$7,500. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend paying the 2017 Ohio Association of County Board of Developmental Disabilities dues in the amount of \$21,500. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Wire to recommend approval of the renewal of the contract between the Wayne County Board of Developmental Disabilities and the North East Ohio Council of Governments effective January 1, 2017 to December 31, 2017 in an amount not to exceed \$49,000. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Joshua A. at Christian Children’s Home not to exceed \$1,266.67 for a period of November 23, 2016 to December 11, 2016. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Joshua A. at Mohican Youth Assembly not to exceed \$6,662.33 for a period of December 12, 2016 to February 28, 2017. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Ohio Guidestone not to exceed \$9,180.00 for a period of January 1, 2017 to March 31, 2017. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Brandon D. at Safely Home not to exceed \$5,310.00 for a period of January 1, 2017 to March 31, 2017. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Wire to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Laura W. at Genacross not to exceed \$11,940.00 for a period of January 1, 2017 to March 31, 2017. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Dr. Crowley to recommend approval to dispose of the following obsolete equipment.

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0146	Computers 4 Less	Custom	4/5/2007	SN-642810-6
WC0173	Systemax	Venture VX3G	7/18/2008	SN-106706402
WC0175	Custom	Custom	8/10/2009	N/A
WC0183	Custom	Custom	8/10/2009	N/A

The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend approval of the following residential contract and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. OCLS (D. Anderson)	Supported Living	Addendum	7/1/16 – 6/30/17	\$600.00 \$1,200.00		\$600.00 \$1,200.00
TOTALS				\$600.00 \$1,200.00		\$600.00 \$1,200.00

The motion passed by unanimous vote.

VI. Information Items

1. Ida Sue School dances
2. 2017 Budget – draft
3. Shared Agreement contract signed

VII. Public Comments

Mrs. Diana Frazier thanked the Board members and Mr. Ashley for the 11 wonderful years that she served on the Wayne County Board of DD. She said it was an honor and a pleasure to work with each and every one of her fellow Board members and she enjoyed every minute she served on the Board. The Board thanked her for her time and presented her with a plaque in honor of her years of service.

A motion was made by Mrs. Wire and seconded by Mr. Packard to adjourn the meeting at 8:40 pm. The motion passed by unanimous vote.

Attest: Board President

Date