

Wayne County Board of Developmental Disabilities
Minutes
December 19, 2017

The Wayne County Board of Developmental Disabilities met on Tuesday, December 19, 2017, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Mr. Jerry Packard, Mr. Tony Rodak, and Mrs. Beverly Wire. Also present was Mr. Dave Ashley, Superintendent. Absent as excused were Dr. Paul Crowley, Mrs. Mary Ann Frantz, and Mr. Gary Schar,

Mr. Rodak called the meeting to order at 7:02 p.m.

Mrs. Wire made a motion seconded by Mr. Packard to approve the minutes of the regular meeting held on November 21, 2017. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of November were in the amount of \$522,478.85 from the S account. The year-to-date expenditures were \$8,889,117.42. Mr. Ashley pointed out that the receipts for the month of October were \$105,900.83. Mr. Ashley also pointed out that the year to date receipts were \$11,132,815.03.

A motion was made by Mrs. Wire and seconded by Mr. Packard to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$206,514.58 for October.

Committee Reports:

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

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

Personnel Committee – There was no Personnel Committee Report.

Personnel Actions:

RESIGNATIONS/RETIREMENTS/TERMINATIONS

John Riley, voluntarily resigned by not returning to work on 12/1/17

CHANGE IN STATUS

Ken Kelly, Community Employment Manager to Community Transition Manager, effective 1/1/18 with a 4% increase.

Patrick Johns, Service Coordinator Assistant to Transition Specialist, effective 1/1/18 with a 4% increase.

LEAVE OF ABSENCE

Laurie Johnson, FMLA, Self 4/4/18 – 7/8/18

Judy Thompson, FMLA, Self 12/1/17 – 12/15/17
Vickie Lengacher, FMLA Parent – DENIED – 11/13/17 exhausted 12 weeks and has paid leave available.

LEAVE WITHOUT PAY

John Riley, 11/10/17 – 44.25 hours, 11/24/17 – 80 hours,

MISCELLANEOUS

Explore the possibility of shared services with Ashland County for the position of Service and Support Administrator.

Action Items:

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend approval of the 2018 Annual Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker to recommend paying the 2018 Ohio Association of County Board of Developmental Disabilities dues in the amount of \$22,145. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker to recommend approving the Adult Services contract between the Wayne County Board of Developmental Disabilities and Nick Amster, Inc. The motion passed by unanimous vote.

A motion was made by Mrs. Wire 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, 2018 through December 31, 2018 in an amount not to exceed \$9,500. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Gage W. at Village Network not to exceed \$6,709.20 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alex G. at NECCO not to exceed \$7,885 for a period of December 8, 2017 to February 28, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Joshua A. at Rogers CRC not to exceed \$5,167.50 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at Genacross not to exceed \$11,940 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mrs. Bricker 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 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Wire and seconded by Mr. Packard to recommend approving the 2018 Budget. The motion passed by unanimous vote.

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

Attest: Board President

Date