

Wayne County Board of Developmental Disabilities
Minutes
January 16, 2018

The Wayne County Board of Developmental Disabilities met on Tuesday, January 16, 2018, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were: Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Mr. Jerry Packard, Mr. Tony Rodak, Mr. Gary Schar and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent. Absent as excused was Dr. Paul Crowley,

Mr. Rodak called the meeting to order at 7:05 p.m.

Mr. Packard made a motion seconded by Mrs. Bricker to approve the minutes of the regular meeting held on December 19, 2017. The motion passed by unanimous vote.

Mr. Packard administered the oath of office to reappointed Board Member, Mr. Anthony Rodak and to newly appointed Board Member, Mrs. Melodie Stroud.

The Board then conducted its 2018 reorganization business.

A motion was made by Mr. Packard and seconded by Mr. Schar to elect Mr. Rodak as President of the Board. A motion to close the nomination was made by Mr. Packard and seconded by Mr. Schar. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to elect Mrs. Bricker as Vice President of the Board. A motion to close the nomination was made by Mr. Packard and seconded by Mr. Schar. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to elect Mrs. Frantz as Secretary of the Board. A motion to close the nomination was made by Mr. Packard and seconded by Mr. Schar. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to appoint the following committee members.

Committee appointments:

Personnel Committee:	Mr. Jerry Packard and Mrs. Marianne Bricker
Buildings and Grounds Committee:	Mr. Tony Rodak and Mr. Gary Schar
Finance/Long Range Planning Committee:	Mrs. Mary Ann Frantz and Mrs. Melodie Stroud

The motion passed by unanimous vote.

The Board decided that the monthly meeting of the Board would be held on the third Tuesday of each month at 7:00 p.m. at the Wayne County Board of Developmental Disabilities conference room.

The Wayne County Board of Developmental Disabilities shall conduct its business meetings in accordance with Roberts Rules of Order.

The Wayne County Board of Developmental Disabilities shall notify the public of its meetings through a monthly announcement in the Daily Record.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of December were in the amount of \$1,501,830.51 from the S account. The year-to-date expenditures were \$10,390,947.93. Mr. Ashley pointed out that the receipts for the month of December were \$180,965.65. Mr. Ashley also pointed out that the year to date receipts were \$11,313,780.68.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$1,235,171.89 for December.

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.

Superintendent's Business

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

Personnel Actions:

APPOINTMENTS

Joan Huba, Service Coordinator, effective 1/22/18

LEAVE OF ABSENCE

Judy Thompson, FMLA Self, effective 12/1/17 – 12/15/17

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approving a resolution pursuant to R.C. 5126.0511 that states, "Each year, each county board shall adopt a resolution specifying the amount of funds it will use in the next year to pay the nonfederal share of the Medicaid expenditures that the county board is required by sections 5126.059 and 5126.0510 of the Revised Code to pay." The amount allocated for 2018 by the Wayne County Board of DD for this resolution is \$4,000,000. This amount includes DODD fees, MAC fees, and projected match obligations. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approval of OAC 5123:2-5-03, Superintendent's Professional Development Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approval of the resolution for SSA Director shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approval of the agreement of SSA Director shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approving a contract between Dynamic Pathways and the Wayne County Board of DD for Behavior Support Services from January 1, 2018 to December 31, 2018 for a sum not to exceed \$7,650. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar 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, 2018 to December 31, 2018 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. Bricker to recommend the approval of a 2% increase for staff as included in the 2018 budget. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Samantha F. at Ohio Mentor not to exceed \$4,600.67 for a period of November 27, 2017 to February 28, 2018. The motion passed by unanimous vote.

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

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Guidestone not to exceed \$9,900 for a period of January 1, 2018 to March 31, 2018. (Amount corrected from December 2017 meeting) The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Village Network - TFC not to exceed \$3,444.90 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard 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 \$3,444.90 for a period of December 1, 2017 to February 28, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dakota B. at Safehouse not to exceed \$4,806 for a period of February 1, 2018 to April 30, 2018. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Xavion D. at 2249 not to exceed \$3,600 for a period of January 1, 2018 to March 31, 2018. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Breyen W. at 2249 not to exceed \$4,949.29 for a period of February 1, 2018 to April 30, 2018. The motion passed by unanimous vote but the Board would like the age and location of facilities and length of time funded for this individual.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to adjourn the meeting at 8:55 pm. The motion passed by unanimous vote.

Attest: Board President

Date