

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**January 21, 2020**

The Wayne County Board of Developmental Disabilities met on Tuesday, January 21, 2020, 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, and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent. Absent as excused were Dr. Kathy Helmuth, Mr. Gary Schar and Mrs. Melodie Stroud

Mr. Rodak called the meeting to order at 7:00 p.m.

Mr. Packard made a motion seconded by Mrs. Bricker to approve the minutes of the regular meeting held on December 17, 2019. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of December were in the amount of \$512,257.18 from the S account. The year-to-date expenditures were \$9,783,343.77. Mr. Ashley pointed out that the receipts for the month of December were \$493,769.39. Mr. Ashley also pointed out that the year to date receipts were \$12,543,445.46.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for December was \$222,184.25.

**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**

**Personnel Actions:**

There were no Personnel Actions for the January 2020 Board Meeting.

**Action Items:**

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker 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 2020 by the Wayne County Board of DD for this resolution is \$5,400,000. This amount includes DODD fees, MAC fees, and projected match obligations. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz 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. Frantz and seconded by Mrs. Bricker 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. Packard and seconded by Mrs. Frantz to recommend approval of the agreement for the Business Manager 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. Packard and seconded by Mrs. Bricker 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, 2020 to December 31, 2020 in an amount not to exceed \$49,000. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving a contract between Dynamic Pathways and the Wayne County Board of DD for Behavior Support Services from January 1, 2020 to December 31, 2020 for a sum not to exceed \$10,000. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval of Policy 6.22, Bullying. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to recommend approval to sell van #112 (\$13,000) and #127 (\$13,000) to the Hillsdale Local School District for \$26,000. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to sell van #110 to Dalton Local Schools for \$6,000. This van was sold in 2019 but was not noted on a Board agenda. 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 Laura W. at Genacross not to exceed \$12,072.67 for a period of January 1, 2020 to March 31, 2020. 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 Owen T. at NECCO not to exceed \$10,192 for a period of January 1, 2020 to March 31, 2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alexander L. at Village Network TFC not to exceed \$3,285.71 for a period of January 1, 2020 to March 31, 2020. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at New Beginnings not to exceed \$7,920 for a period of February 1, 2020 to April 30, 2020. 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 Angel R. at All For You not to exceed \$15,200 for a period of December 27, 2019 to March 31, 2020. The motion passed by unanimous vote.

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

<b>Provider</b>	<b>Description</b>	<b>Contract Status</b>	<b>Term</b>	<b>Contract Amount</b>	<b>Addendum Amount</b>	<b>Total Contract Amount</b>
1. Midwest Health (D. Tucker)	Supported Living	Amendment	1/1/20 – 3/31/20		\$161.79	\$161.79
<b>TOTAL</b>					\$161.79	\$161.79

The motion passed by unanimous vote.

**Information Items**

The safety grant was discussed.

The Board then conducted its 2020 reorganization business.

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

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

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

Committee appointments:

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

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 located at 266 Oldman Road, Wooster, Ohio, 44691.

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 as stated in Policy #2.15, Regular and Organizational Meetings.

A motion was made by Mrs. Bricker and seconded by Mrs. Frantz to adjourn the meeting. The motion passed by unanimous vote.

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Attest: Board President

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Date