



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

REVISED

Board Training – Current OPRA Initiatives

Thursday, August 16, 2018

Room 163 at 5:30

August Board Meeting Agenda

Thursday, August 16, 2018

Immediately Following Board Training

Room 165 at 6:30 p.m.

Call to Order

Roll Call

Introductions

Public Comments

Approval of Minutes

- July 19, 2018 Board Meeting

Approval of Financial Reports

- Income – July 2018
- Expenditures – July 2018
- Fund Report – July 2018

Ethics Council Report

Board Committee Update

- Personnel Committee
- Finance Committee

New Business – Board Action Items

- Self Advocate's Grant Request
- Special Olympics Grant Request
- SSA Position Request
- Alpha Janitorial Contract
- 2019 Master Contract

Superintendent's Report



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Department Reports

- EVV Report
- PR Report
- MUI Report
- Enrollment Report
- Personnel Report
- Provider Report

Adjournment



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Regular Board Meeting

July 19, 2018

Call to Order

Board President Louis Borowicz called the regular meeting of the Delaware County Board of Developmental Disabilities to order at 6: 30 p.m. on Thursday, July 19, 2018.

Roll Call

Members present: Louis Borowicz, Howard Heffelfinger, Alice Nicks, Rita Seese, Tracie Davies Toot, and David Moser

Not present: Gerald Plassenthal

Introductions

Superintendent Kristine Hodge introduced Julie Pusateri and Amanda Bacon in their new roles as Support Administrators as well as Tim Hackworth, Operations Coordinator. Julie, Amanda, and Tim all shared information about themselves and their experience.

Public Comments

Allison Young owner of Rehab2U followed up with the Board regarding her public comment from the April 19, 2018 Board Meeting. Board President Louis Borowicz thanked her for her comments.

Approval of Minutes

RESOLUTION 18-07-01

David Moser moved to approve the minutes from the June 21, 2018 Board Meeting as presented. Rita Seese seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 18-07-02

Jared Zirillo, Director of Operations/Business Manager, reviewed the June 2018 financial reports. Howard Heffelfinger moved to approve the list of June expenditures and the financial reports as submitted. Rita Seese seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review six (6) direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review (Ohio Total Home Healthcare, LLC; Comfort Haven Homecare, LLC; Monye Home Health; Talk the Talk, LLC; American Life Care, LLC; and F & R Healthcare Services LLC).

RESOLUTION 18-07-03

David Moser moved to approve the Ethics Council Report as presented. Tracie Davies Toot seconded the motion. The motion carried.



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Board Committee Updates

Building Utilization Task Force Update

Howard Heffelfinger, Building Utilization Committee Chairperson, reported that during the July 17, 2018, meeting the Committee met with Assistant Prosecutor Eric Penkal to discuss the possibility of housing an equipment lending library in the building. Assistant Prosecutor Penkal strongly advised the committee against the idea because of liability issues. The Committee also reviewed a request from the church currently using the space in the East Wing to extend their use agreement indefinitely. The Committee determined their use agreement would end on March 31, 2019 as currently stated. Director of Operations/Business Manager is working with the roof contractor to get a quote for the three (3) additional peaks on the East Wing that weren't included in the original quote. Once the approved architect list is received from the County, drawings for the South Wing and concrete work can begin.

New Business - Board Action Items

A. Waiting List Policy

Melinda Draper, Medicaid Manager explained the changes in the new Waiting List Policy.

RESOLUTION 18-07-04

Alice Nicks moved to approve the Waiting List Policy as presented. David Moser seconded the motion. The motion carried.

B. HMG Addendum

Tina Overturf, Director of Early Intervention and HMG reported the addendum provides additional funds totally \$16,996.00 for outreach and referral.

RESOLUTION 18-07-05

Howard Heffelfinger moved to approve the HMG Addendum as presented. Alice Nicks seconded the motion. The motion carried.

Superintendent Report

Superintendent Kristine Hodge reported on the following topics:

- Proceeding with the levy resolutions for the Commissioner's approval
- National Disability Voter Registration Week – July 16 - 20
- Self Advocate Picnic – July 18
- Andrew Brenner nomination letter
- Supplies for Scholars for the United Way
- Pointman Leadership Training by Sheriff Martin
- Recreation Unlimited Resource Fair
- Staff In-Service – Monday, June 25 at North Orange Park
- Candidate Forum – July 26
- Block Party – July 25 from 4:00 – 7:00 at Village Green Park in Powell



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Department Reports

Quarterly Waiver Report

Melinda Draper, Medicaid Manager, reviewed the second quarter waiver report.

Enrollment, Personnel, and Provider Reports

Superintendent Kristine Hodge reviewed June 2018 Enrollment, Personnel, and Provider reports.

Adjournment

RESOLUTION 18-07-06

Alice Nicks moved to adjourn the meeting. David Moser seconded the motion. The motion carried. The meeting adjourned at 7:01 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Debra Stover". The signature is written in a cursive, flowing style.

Executive Assistant