



Delaware County Board of Developmental Disabilities

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

Delaware County Board of Developmental Disabilities

Regular Board Meeting

May 16, 2019

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, May 16, 2019.

Roll Call

Members present: Louis Borowicz, David Moser, Tracie Davies Toot, Dana Lehman, Steve Finney and Ted Klecker

Members absent: Howard Heffelfinger

Excused from Meeting

RESOLUTION 19-05-01

Steve Finney moved to excuse Howard Heffelfinger from the May 16, 2019 Board Meeting. Tracie Davies Toot seconded the motion. The motion carried.

Introduction

Superintendent Kristine Hodge introduced Melinda Draper in her new role as the Director of Quality and Project Development, and Anne Miller in her new role as PR and Community Education Manager. Both Melinda and Anne began their new positions on May 6, 2019. The Board congratulated them.

Public Comments

None

Approval of Minutes

RESOLUTION 19-05-02

David Moser moved to approve the minutes from the regular Board meeting on April 18, 2019 as presented. Dana Lehman seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 19-05-03

Jared Zirillo, Director of Operations/Business Manager, reviewed the April 2019 financial reports. Tracie Davies Toot moved to approve the list of April expenditures and the financial reports as submitted. David Moser seconded the motion. The motion carried.

Board Committee Updates

Personnel and Programs Committee



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Ted Klecker, Personnel and Programs Committee Member, reported that the committee met on Wednesday, May 8, 2019 and recommends that the Board approve the Service Coordination and Evaluation and Assessment Grant, recommends that the Board rescind the Medicaid Manager position and the PR/Communications Coordinator position, and recommends that the Board adopt the revised On Call Policy.

Building Utilization Committee

Ted Klecker, Building Utilization Committee Member, reported that the committee met on Wednesday, May 8, 2019 and discussed the HVAC and Controls project, which will be planned for Fall 2019 or Spring 2020. Superintendent Kristine Hodge continues to have discussions with county partners regarding a potential campus center for county social services. Potential office space has been requested by the Delaware Municipal Court, the Delaware County Prosecutor. The Sheriff's office has requested modified space.

Ethics Council Report

The Ethics Council met at 6:15 p.m. and reviewed three staff reports and four direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the staff reports or the entries submitted for review, which include Buckeye Behavior Consulting; Immanuel Care, LLC; Megan Hurley, LLC; and Nichole's Provider Care.

RESOLUTION 19-05-04

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

New Business - Board Action Items

A. Remove ProCard Access

RESOLUTION 19-05-05

David Moser moved to remove the ProCard access for Jillian Johnson. Steve Finney seconded the motion. The motion carried.

B. Service Coordination and Evaluation and Assessment Grant FY2020

RESOLUTION 19-05-06

Dana Lehman moved to approve the Service Coordination and Evaluation and Assessment Grant for FY2020 in the amount of \$549,238.00, as recommended by the Personnel and Programs Committee. David Moser seconded the motion. The motion carried.

C. Rescind Medicaid Manager Position

RESOLUTION 19-05-07

Steve Finney moved to rescind the Medicaid Manager position, as recommended by the Personnel and Programs Committee. Dana Lehman seconded the motion. The motion carried.

D. Rescind PR/Communications Coordinator



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RESOLUTION 19-05-08

David Moser moved to rescind the PR/Communications Coordinator position, as recommended by the Personnel and Programs Committee. Tracie Davies Toot seconded the motion. The motion carried.

E. Revised On Call Policy

RESOLUTION 19-05-09

Ted Klecker moved to adopt the revised On Call Policy as presented to the Board, and as recommended by the Personnel and Programs Committee. Dana Lehman seconded the motion. The motion carried.

F. Ohio School Plan Contract

RESOLUTION 19-05-10

David Moser moved to approve the Ohio School Plan contract as presented. Steve Finney seconded the motion. The motion carried.

G. Nominations for Orange Corporate Condo Association Board Members

RESOLUTION 19-05-11

Louis Borowicz moved to nominate Kristine Hodge to serve another three-year term on the Orange Corporate Condo Association Board. David Moser seconded the motion. The motion carried.

RESOLUTION 19-05-12

David Moser moved to nominate Louis Borowicz to serve another three-year term on the Orange Corporate Condo Association Board. Tracie Davies Toot seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge presented her Superintendent's report to the Board and answered specific questions regarding DCBDD's participation in the Walk A Mile event.

Department Reports

Enrollment, Personnel, and Provider

Superintendent Kristine Hodge reviewed April 2019 Enrollment, Personnel, and Provider Reports.

Adjournment

RESOLUTION 19-05-13

Steve Finney moved to adjourn the meeting. Dana Lehman seconded the motion. The motion carried. The meeting adjourned at 6:49 p.m.

Respectfully submitted,



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Jennifer Kenney

Executive Assistant