

ERIE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Kaleidoscope Center conference Room, 4405 Galloway Road, Sandusky, Ohio
44870

"The Erie County Board of Developmental Disabilities supports people and their families in making choices to pursue the lives they want to live"

Meeting Minutes
April 18, 2013

PRESENT: Eric Kibler, David Stuck, Kay Mackey, Howard Collins, Don Sieg, Jude Theibert, Carrie Beier, and Kristin Braun.

VISITORS: Nancy Willard, Scott Willard, Diane Corso, Jim West, Jennifer West, Bob Wright, Sharon Travis, Eric Wightman, Rachel Malone, Kristy Ferback, Carly Sabo, Joe Casey, Jo Miller, and Grant Ferrell.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – No comments

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Howard Collins to approve the March 28, 2013 meeting minutes adding the revisions discussed. David Stuck seconded the motion and the motion carried with Mr. Jude Theibert abstaining from the vote.

AWARDS

Opening Doors Award

The *Opening Doors Award* honors a business or agency in our community that recognizes individuals with developmental disabilities by "opening doors" to opportunity. This award was established in April, 2008 by the Erie County Board of Developmental Disabilities. *The 2013 Opening Doors Award* was given to *Jim's Pizza Box*. Carrie Beier presented Mr. & Mrs. Scott Willard and Mr. & Mrs. Jim West with a plaque and painting by Mark Keys.

Steve Lippert Award

The *Steve Lippert Award* honors a person (s) in our community for their services to an individual (s) with developmental disabilities through their advocacy and support. This award was established in March, 2004 by the Erie County Board of Developmental Disabilities. The *2013 Steve Lippert Award* was given to *Grant Ferrell* a freshman at Huron High School. Carrie Beier presented Mr. Grant Ferrell with a plaque and painting by Mark Keys.

DEPARTMENT REPORTS

The board reviewed the Transportation and Community Connections quarterly reports. Kristy Ferback and Carly Sabo talked about the up coming *Ed Sullivan Dinner Show* scheduled for Saturday, May 4th. The Advocates of Erie County will be serving tables and selling raffles at the event. The event has been sold out and all the proceeds will benefit Serving our Seniors and Prevention of financial elder abuse/exploitation.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee met and reviewed the direct service contract (s) and recommended approval.

FINANCIAL RESOLUTION # 04-11-2013

The following provider has been selected by an individual and their family to provide services through an Individual Budget. The individual is a new provider of services for whom the Board does not have a current signed contract. The contract listed below will result in payment by the Board to an immediate family member of an eligible individual. This resolution authorizes the Superintendent to sign the service contract on behalf of the Board. Services may be provided to this and any other individual that may select them to provide services.

A motion was made by Mr. Howard Collins to authorize the Superintendent to approve the contract with Haley Gonzalez. Mr. David Stuck seconded the motion with all members in favor and the motion carried.

B. FINANCE

Acceptance of Finance Report

Mr. Jude Theibert made a motion to approve the Financial Report, seconded by Mr. David Stuck all were in favor and this motion carried.

NEW BUSINESS - Nothing to Report

SUPERINTENDENT REPORT

Ms. Beier reviewed the Superintendent Report that she distributed to board members at the meeting.

EXECUTIVE SESSION

Mr. David Stuck made a motion to go into Executive Session at 5:40 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee seconded by Ms. Kay Mackey. A roll call vote followed:

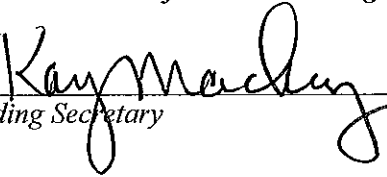
| | |
|-----------------|------------|
| Howard Collins | AYE |
| Eric Kibler | AYE |
| Kay Mackey | AYE |
| Don Sieg | AYE |
| David Stuck | AYE |
| Jude Theibert | AYE |
| APPROVED | YES |

Absent: Connie Balek

The board exited Executive Session at 6:12 pm.

ADJOURNMENT

Mr. Howard Collins made a motion to adjourn the Board meeting at 6:12 pm seconded by Mr. David Stuck and with all in favor the meeting was adjourned.


Recording Secretary

5/16/13
Date