

ERIE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Main 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
August 15, 2013

PRESENT: Eric Kibler, Kay Mackey, Connie Balek, Don Sieg, Jude Theibert, Carrie Beier, and Kristin Braun

VISITORS: Joe Casey, Diane Corso, Jennifer Kinney, Rachel Malone, Carly Sabo, Sharon Travis, Eric Wightman, Bob Wright, and Felicia Zendejas,

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Carly Sabo the Vice President of the Erie County Self Advocates updated the board members with the many activities they have been busy with over the last month:

- Ms. Sabo stated that the Self Advocates had their meeting and potluck on August 5, 2013. They had a good turn out with many members attending and a lot of wonderful food!
- Over 50 guests attended the two Project STIR graduation celebrations (12:00 pm and 5:00 pm). The Project STIR Graduates showed the guest a few of the skits learned in the Project STIR trainings. Each graduate received a certificate for completing the (6 weeks) Project STIR training course.
- The Erie County Self Advocates will be attending the Synergy Conference October 2nd through the 4th at the Embassy Suites in Dublin, Ohio. This event is sponsored by the Ohio Self Determination Association (OSDA) and (PAR) The Professional, Advocates, Resources. You can find information about this event at synergyohio.org.
- The scheduled trip to the local Casino has been cancelled and they are in the process of planning to reschedule sometime this October, 2013.

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Jude Theibert to approve the July 18, 2013 Board Meeting Minutes. The motion was seconded by Ms. Kay Mackey with all other members in favor the motion carried.

DEPARTMENT REPORTS

Board members reviewed Kevin Ferback's quarterly Facility Report and Eric Wightman's IT and Records Department Report that was attached in the packet.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee met and recommended the following Financial Resolution.

The following provider has been selected by and 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.

Resolution Number 08-15-2013

Mr. Jude Theibert made a motion to authorize the Superintendent to approve the Jordyn Burel contract seconded by Mr. Don Sieg, with all in favor the motion carried.

A. FINANCE

Acceptance of Finance Report

Mr. Jude Theibert made a motion to approve the Financial Report, seconded by Ms. Kay Mackey. All members were in favor, and the motion carried.

RESOLUTION # 08-16-2013

Resolution of The Erie County Board of DD for the purpose of authorizing payment to Family Initiative of Huron County (Non Profit Housing Board) in amount not to exceed \$588,000 for the transfer/purchase of the following homes:

1. 501 & 507 52nd Street Sandusky, Ohio
2. 514 Pearl Street, Sandusky, Ohio
3. 2718 N. Bay View Lane, Sandusky, Ohio
4. 4908 Lisbon Circle, Sandusky, Ohio
5. 1208 Hayes Avenue, Sandusky, Ohio
6. 2909 Peterson Lane, Sandusky, Ohio
7. 2133 Campbell Street, Sandusky, Ohio
8. 3605 South Ave., Sandusky, Ohio
9. 335 Berlin Road, Huron, Ohio
10. 409 Scott Street, Sandusky, Ohio
11. 1110 Waverly Road, Sandusky, Ohio
12. 626 & 626 ½ Clinton Street, Sandusky, Ohio
13. 2205 Campbell Street, Sandusky, Ohio
14. 1015 C Street, Sandusky, Ohio

The Erie County Board of DD met this 15th day of August, 2013. Ms. Kay Mackey introduced the following resolution and moved its adoption: WHEREAS, FAMILY INITIATIVE OF HURON COUNTY (NON PROFIT HOUSING BOARD) is herewith approved for payment not to exceed the amount of \$588,000.00 for transfer/purchase of homes out of appropriation account #20110-6523-532000 (Residential).

THAT the Erie County Board of DD hereby finds and determines that all formal actions relative to this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which result in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements of the Revised Code.

Mr. Jude Theibert seconded the motion for the adoption of said resolution; and a roll call vote was called upon its adoption and the vote resulted as follows:

Eric Kibler	AYE
Kay Mackey	AYE
Don Sieg	AYE
Jude Theibert	AYE
Connie Balak	AYE
Adopted:	YES

Absent: Howard Collins, David Stuck

OLD BUSINESS

- **HOUSING UPDATE**

Diane Corso gave the board an update on Housing; stating that Housing was going good with not a lot to report.

- **TRANSPORTATION**

The Transportation Department will be conducting interviews to fill the part time Van Driver Positions that are open. Diane Corso will be working with Kevin Ferback during the transition of this department.

- **OPERS**

Mr. Steve Postalakis gave an OPERS update via phone conference to board members.

NEW BUSINESS - *Nothing to report*

SUPERINTENDENT REPORT

Carrie Beier reviewed her Superintendent Report:

- *Contract Negotiations are in process and moving along well.*
- *DODD Accreditation – ECBDD received a 4 Year Award (96 points out of 100) and are in the process of applying for the 5 year Award – with all documentation due September 13, 2013.*
- *HMG Home Visiting staff attended training in Knox County – Implementation of Health Families America Model and update on Ohio Department of Health Rules.*
- *EI team was invited to Ottawa County to speak about Erie Counties EI Program and practices. Ottawa County is looking at implementing the PSP Model of services in the future.*
- *Carrie Beier attended the Superintendent Conference August 8th and 9th.*

- *The County Board hosted the Project STIR Graduation Celebration on August 6, 2013.*

ADJOURNMENT

Ms. Kay Mackey made a motion to adjourn the Board meeting at 6:02 pm. This motion was seconded by Ms. Connie Balek and with all members in favor the meeting was adjourned

Kay Mackey
Recording Secretary

10/17/13
Date