

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
August 16, 2012

PRESENT: Eric Kibler, Kay Mackey, Don Sieg, Howard Collins, Jude Theibert, Connie Balek,
Carrie Beier, Jackie Riedy and Kristin Braun.

VISITORS: Bob Wright, Sharon Travis, Eric Wightman, Joe Casey, Donna Palazzo, David Kessler,
Edward Spiezio.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Don Sieg to approve the July 19, 2012 Meeting Minutes, seconded by Ms Kay Mackey with all in favor the motion carried.

PUBLIC COMMENT

Mr. Edward Spiezio representing David Oldham who was unable to attend the board meeting read a statement on the behalf of Joe Casey and DeMar Moore. A copy of this statement was given to the Board. Donna Palazzo also made a statement as a “friend” about her co-worker Joe Casey. She did not submit a paper statement to the board.

Mr. Wright asked the board to explain the Project STIR Program. Sharon Travis and Carrie Beier gave Mr. Wright an overview of the program and will be giving Mr. Wright the Project STIR brochure that explains in more detail the Project STIR Program (Steps Toward Independence and Responsibility).

DEPARTMENTAL REPORT

The board members reviewed the MUI/UI report that was submitted by Kelly Grisham and reviewed Kevin Ferback’s Facility update.

BOARD ACTION

A. ETHICS COMMITTEE

Mr. Howard Collins stated that the Ethics Committee reviewed the contract for Anthony Wobser and recommended that the board approve the resolution.

Resolution # 08-11-2012

The following provider has been selected by an individual and her family to provide services through an Individual Budget. The individual is a new provider of service 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 individual eligible for county board services. This resolution authorizes the interim 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 interim superintendent to approve the contract for Anthony Wobser, seconded by Ms Kay Mackey. All board members were in favor and the motion carried.

B. FINANCE

1. Finance Committee Report

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

2. Advanced Health Contract

Resolution # 08-12-2012

According to the Board's fiscal policy, any program and professional contracts over \$25,000 must be approved by the Board before it is encumbered.

A motion was made by Mr. Jude Theibert to authorize the interim superintendent to approve the Advanced Health Rehabilitation, Ltd. Contract for occupational therapy services (contract period 9/1/12 – 8/31/13) in amount not to exceed \$71,500. This motion was seconded by Ms Connie Balek and with all in favor the motion carried.

C. POLICY

Sharon Travis distributed information and timelines on implementing the Individual Support policy and procedures for children beginning at age 16. While Jackie Riedy provided the board with a fiscal spreadsheet. Ms Travis stated that the policy and procedures are much the same as the adult policy. Ms Travis highlighted all the changes in the packets in red. Board members were asked to review the information provided and to give comments/ideas to the policy committee (Jude Theibert or Kay Mackey) before the next board meeting in September.

OLD BUSINESS

a. Housing Update

Carrie Beier informed the ECBDD board members that Family *Initiative of Huron County* has completed their search and now have the four (4) board members for their non-profit housing board.

Ms Jackie Riedy stated that 75% of the ARC Housing Audit is complete and thought that this audit would be finished by mid-September, 2012.

b. Superintendent Search

Mr. Howard Collins stated that at this time the committee has 6 possible applicants and will be setting up three potential dates to meet and review the applications in September.

NEW BUSINESS – Nothing to Report

INTERIM - SUPERINTENDENT REPORT

Carrie stated that she attended the Superintendent meeting last month at Cherry Valley Lodge.

Executive Session

Mr. Eric Kibler made a motion to go into Executive Session at 5:55 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and to discuss pending or imminent court action with the board's attorney, seconded by Ms Connie Balek. A roll call vote followed:

Eric Kibler	AYE
Howard Collins	AYE
Don Sieg	AYE
Kay Mackey	AYE
Connie Balek	AYE
Jude Theibert	AYE

Approved YES

Absent: David Stuck

The board exited Executive Session at 8:14 pm with no motions or resolutions to report.

ADJOURNMENT

Mr. Howard Collins made a motion to adjourn the Board meeting at 8:16 pm seconded by Mr. Jude Theibert and with all in favor the meeting was adjourned.

Kay Mackey
Recording Secretary

9/20/12
Date