

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
July 19, 2012

PRESENT: Eric Kibler, David Stuck, Kay Mackey, Don Sieg, Connie Balek, Carrie Beier,
Jackie Riedy and Kristin Braun.

VISITORS: Bob Wright, Sharon Travis, Diane Corso, and Eric Wightman

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MEETING MINUTES

A motion was made by Mr. Don Sieg to approve the June 21, 2012 Meeting Minutes, seconded by Mr. David Stuck with all in favor the motion carried.

PUBLIC COMMENT

Mr. Bob Wright asked the board for an update on the housing situation in Erie County. Ms Diane Corso reviewed all the steps and changes that have occurred over the last several weeks.

Mr. Wright asked the board when or if he was allowed to ask questions during the board meeting. Mr. Eric Kibler stated that he was allowed to ask questions at any time during the meeting.

DEPARTMENTAL REPORT

The board reviewed the Transportation and Community Connection reports in their board packets.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee did not meet this month.

B. FINANCE

1. Finance Committee Report

Mr. David Stuck made a motion to approve the Financial Report, seconded by Ms Kay Mackey, all were in favor and the motion carried.

2. ECBDD Investment Option

The Erie County Board of Developmental Disabilities (ECBDD) has three reserve funds: Employee leave liability, OPERS liability, and Medicaid match liability totaling approximately \$1,600,000. The Clearwater COG holds approximately \$1,050,000 of these funds, with the remainder being held in reserve accounts with the County. The Board may permit the Clearwater COG to invest any funds the COG holds on its behalf.

Resolution # 07-10-2012

A motion was made by Ms Kay Mackey to authorize the Interim-Superintendent to deposit approximately \$600,000 of County Board reserve funds with the Clearwater COG and permit the COG to invest up to \$1,600,000 on behalf of ECBDD. An analysis of the cost benefit of this investment including investment interest rate and resulting cost savings shall be prepared July, 2013 to determine whether the ECBDD will continue to permit the Clearwater COG to invest these funds.

OLD BUSINESS

A.) Housing Update

Ms Diane Corso updated board members on the latest developments in the housing project. She stated that they are working with a grant consultant to look at options around property mortgage consolidation. Also Ms Corso said that she is scheduled to meet with the ARC on July 31, 2012 and may have more information for the August 16, 2012 Board Meeting.

NEW BUSINESS

The board reviewed the second quarter report of the Strategic Plan.

INTERIM - SUPERINTENDENT REPORT

Carrie Beier updated the board members on the Health Care Committee and the new broker; McGohan-Brabender. Ms Beier has been busy attending community meetings and events to continue collaborations with all community providers and agencies. Some of the meetings Ms Beier has attended are as follows: The Executive Superintendent meeting in Columbus, June 13th; SELF WAIVER Training in Tiffin; and LGIF Community meetings.

Executive Session

Mr. David Stuck motioned to go into Executive Session at 5:42 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
David Stuck	AYE
Don Sieg	AYE
Kay Mackey	AYE
Connie Balek	AYE

Approved **YES**

Absent: Howard Collins and Jude Theibert

Mr. David Stuck made a motion to adjourn Executive Session at 6:08 pm seconded by Mr. Don Sieg.

ADJOURNMENT

Ms Kay Mackey made a motion to adjourn the Board meeting at 6:09 pm seconded by Mr. David Stuck and with all in favor, the meeting adjourned.

Recording Secretary Date