

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
June 20, 2013

PRESENT: David Stuck, Kay Mackey, Connie Balek, Don Sieg, Jude Theibert, and Carrie Beier

VISITORS: Lisa Bilger, Diane Corso, Linda Carone, Kristy Ferback, Jeff Hartman, Mike Metzger, Harry Miller, Carly Sabo, Sharon Travis, Eric Wightman, Bob Wright, and unknown guest.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Self Advocates of Erie County attended the board meeting and made several announcements:

- Carly Sabo requested board acceptance of a Community Connection sponsored activity visiting one of the local casinos located in either Cleveland or Toledo using Lake Front Bus Lines for transportation. Carly said they would like staff members to attend one time to assist and teach individuals on this activity. The board stated that they support this activity and understand that there could be public feedback.
- The Erie County Self Advocates along with the Huron County Self Advocates will be doing a Good Life Presentation at the next NW OSDA Meeting on Tuesday, June 25th.
- Harry Miller, President of the Erie County Self Advocates announced that they made over \$800.00 at there annual garage Sale held in late June, 2013.
- Project STIR will be offering another STIR class and it is open to anyone interested; classes will be held on Tuesdays, July 9, 16 and 23rd at Ability Works. Students that complete the Project STIR course in July will graduate on Tuesday, August 6th.
- Aktion Club members announced that they had a busy month. Aktion Club members put American flags on the grave sites at Ohio Veterans Home (OVH) cemetery Memorial Day weekend; they volunteered their time at Back to the Wild and Humane Society. For more information on Aktion Clubs in Ohio you can look at their website at <http://ohioaktion.org>

APPROVAL OF MEETING MINUTES

A motion was made by Ms. Kay Mackey to approve the May 16, 2013 Board Meeting Minutes. The motion was seconded by Mr. Don Sieg and with all members in favor the motion carried.

DEPARTMENT REPORTS

Kristy Ferback reviewed her Transportation and Community Connections report that she had submitted in the board packet.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee did not meet.

B. FINANCE

Acceptance of Finance Report

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

Approval of Family and Children First Council (FCFC) Contract

The board decided to table the Family and Children First Council (FCFC) Contract topic placing it on the agenda for the next board meeting scheduled Thursday, July 18, 2013.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

SUPERINTENDENT REPORT

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

EXECUTIVE SESSION

At 6:10 pm Mr. David Stuck made a motion that the Board move into executive session, pursuant to Ohio Revised Code Section 121.22 (G)(5), to consider matters required to be kept confidential by federal law or regulations or state statutes, seconded by Ms. Kay Mackey. A roll call vote followed:

Connie Balek	AYE
Kay Mackey	AYE
Don Sieg	AYE
David Stuck	AYE
Jude Theibert	AYE

Absent: Howard Collins and Eric Kibler

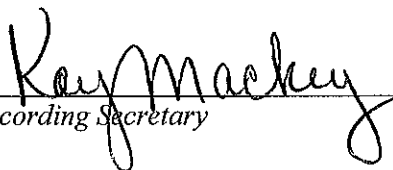
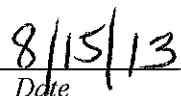
The board exited Executive Session at 6:20 pm

Financial Resolution # 06-13-2013

Mr. Jude Theibert made a motion to authorize the Superintendent to exceed the assigned individual budget allocation amount for an individual discussed in Executive Session in an amount not to exceed \$17,720.75. This motion was seconded by Ms. Connie Balek. Mr. Don Sieg abstained from the vote with all other members in agreement and the motion carried.

ADJOURNMENT

Mr. Jude Theibert made a motion to adjourn the Board meeting at 6:22 pm. This motion was seconded by Ms. Kay Mackey and with all members in favor the meeting was adjourned.

 <i>Recording Secretary</i>	 <i>Date</i>
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