

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
May 15, 2014

PRESENT:

Eric Kibler, David Stuck, Kay Mackey, Jude Theibert, Howard Collins, Stacie Schmid, Carrie Beier, Rachel Malone, and Kristin Braun.

VISITORS:

Sharon Travis, Felicia Zendejas, Eric Wightman, Diane Corso, and Kristen Helling

CALL TO ORDER AND ROLL CALL: 5:01 PM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Sharon Travis introduced the new Self Advocacy/Employment First Advisor for the Erie County Board of DD: Jennifer Yingling. Ms. Yingling will be working with and bringing together educators and community stakeholders to develop a framework to make Employment First a reality here in Erie County.

APPROVAL OF MEETING MINUTES

A Motion was made by Mr. Jude Theibert to approve the April 24, 2014 meeting minutes after an amendment was made, second by Ms. Kay Mackey and motion carried.

DEPARTMENT REPORTS

Rachel Malone and Eric Wightman reviewed their departmental reports that were included in the board packet for Facilities, Transportation and IT.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee did not meet.

B. FINANCE

Mr. Jude Theibert made a motion to approve the April 2014 Finance Report, second by Mr. David Stuck and with all members in favor the motion carried.

C. THEN & NOW

RESOLUTION NUMBER: 05-34-2014

The Erie County Commissioners require a Board THEN and NOW Resolution for payment without a previously encumbered purchase order. This THEN and NOW Resolution confirms that the DD Board has sufficient money in the budget at year end 2013 (THEN) and also has sufficient money in the expense line item in 2014 (NOW) to pay this invoice. The resolution authorizes payment to Bowling Green State University (reimbursement of August 2013 supplies – invoice #FBO00000064) services in the amount of \$2,082.40 – Two Thousand Eighty-two Dollars and 40/100 Cents.

RESOLUTION OF THE ERIE COUNTY BOARD OF DD FOR THE PURPOSE OF AUTHORIZING PAYMENT TO BOWLING GREEN STATE UNIVERSITY,

The Erie County Board of DD met this 15th DAY OF MAY, 2014. Ms. Kay Mackey introduced the following resolution and moved its adoption:

WHEREAS, BOWLING GREEN STATE UNIVERSITY (reimbursement of August 2013 supplies – invoice # FBO00000064) requires payment for goods and/or services provided; NOW, THEREFORE BE IT RESOLVED BY THE ERIE COUNTY BOARD OF DD:

THAT BOWLING GREEN STATE UNIVERSITY, is herewith approved for payment in amount of \$2,082.40 (Two Thousand Eight-Two Dollars and 40/100 Cents) provided for the Erie County Board of DD out of appropriation account #20110-6519-522110) Office Supplies line.

THAT the Erie County Board of DD hereby finds and determines that all formal actions relative to the adoption of 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. David Stuck second the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

David Stuck	AYE
Kay Mackey	AYE
Howard Collins	AYE

Eric Kibler AYE
Jude Theibert AYE
Stacie Schmid AYE

Adopted YES

OLD BUSINESS

Housing Initiative

Diane Corso will be meeting with the Family Initiative of Huron County next Tuesday, May 20, 2014.

NEW BUSINESS

Policy Committee

Policy Committee members: Kay Mackey and Stacie Schmid have set a date to meet and work on the upcoming policies. The Policy Committee decided to meet the second Monday of each month at 10:00 am, the first meeting set for June 10th at 10:00 am.

SUPERINTENDENT REPORT

- Over the past month Carrie Beier attended the following meetings, trainings and activities: EI PSP Leadership Meeting (Quarterly); Region 1 Superintendent meeting; COG Board meeting; COG Board Member Training; OASC Workgroup (bi-monthly); DODD-Stakeholder Strategic Planning meeting; SSA New Rule Training; Monthly Erie County Self Advocate meeting; Northwest Ohio Self Advocate Quarterly Meeting and the Self Advocate Spring Fling Dance.
- Ms. Beier shared a copy of the DD Pipeline Quarterly featuring the SELF Waiver. Three Counties were featured, Clermont, Guernsey and **Erie County!** Sherry Steinman, DODD Public Information Officer, visited Erie County to gather information and develop an article on the SELF Waiver and what it offers people with disabilities. Please follow the link to the article: [dodd.ohio.gov/medicaid/Pages/Self-Empowered-Life-Funding-\(SELF\)-waiver-.aspx](http://dodd.ohio.gov/medicaid/Pages/Self-Empowered-Life-Funding-(SELF)-waiver-.aspx)
- The Awareness Committee is finalizing the plans and details for the Erie County Board of DD Provider Palooza & Family Fun Fest, scheduled for Saturday, June 21, 2014, 10:00 am until 2:00 pm.

EXECUTIVE SESSION

Mr. David Stuck made a motion to go into Executive Session at 5:41 pm to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee and discuss Confidential Matters required to be kept confidential by federal or state law. The motion was, second by Mr. Jude Theibert. A roll call vote followed:

Kay Mackey AYE
Jude Theibert AYE
David Stuck AYE

Eric Kibler AYE
Stacie Schmid AYE
David Stuck AYE

Motion carried to enter into Executive Session at 5:41 pm.


The board exited Executive Session at 6:47 pm

Mr. Eric Kibler made a motion to authorize the Superintendent to approve additional dollars (\$2,615.19) for an individual budget allocation for an individual (S.R) discussed in Executive Session. This motion was seconded by Mr. David Stuck and with all in favor this motion carried.

ADJOURNMENT

Mr. David Stuck made a motion to adjourn the Board meeting at 6:48 pm. This motion was second by Ms. Kay Mackey and with all members in favor the meeting was adjourned.


Recording Secretary


Date