

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
October 16, 2014

PRESENT:

Eric Kibler, Don Sieg, Howard Collins, Jude Theibert, Stacie Schmid, Rachel Malone and Kristin Braun

VISITORS:

James Meade, Sharon Travis, Diane Corso, Felicia Zendejas, Tony Lombardo, Bob Wright, Zach Kibler, Julie Geiger, Megan Etzel, Teresa McDermond, Chad Kelly, Michele Bailey, Dottie Richie, Emily Parenti, Adrianne Keys, Cathy Bragg, and Kelly Hlavin.

CALL TO ORDER AND ROLL CALL: 5:00 pm

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

James Meade a member of the Self Advocates of Erie County presented the board with a monthly update:

Jim Meade announced the Advocates of Erie County have been meeting to plan for the upcoming Halloween dance that is scheduled for Saturday, November 1, 2014, 5:00 pm until 8:00 pm at the Erie County Board of Developmental Disabilities.

APPROVAL OF MEETING MINUTES

A Motion was made by Mr. Jude Theibert to approve the amended September 18, 2014 meeting minutes, second by Mr. Howard Collins and the motion carried.

DEPARTMENT REPORTS

Diane Corso reviewed with board members the departmental reports for the Children's Options and Community Supports departments.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee did not meet.

B. FINANCE

Mr. Jude Theibert made a motion to approve the September 2014 Finance Report, second by Mr. Don Sieg and with all members in favor the motion carried.

C. THEN & NOW

Resolution # 10-41-2014

The Erie County Commissioners require a Board THEN and NOW resolution for the expenses exceeding \$5,000.00 that are being submitted 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 Erie County Commissioners (inv. #CA-05-06-13) services in the amount of \$59, 894.24 (Fifty-nine Thousand, Eight Hundred Ninety Four Dollars and 24/100 Cents).

RESOLUTION OF THE ERIE COUNTY BOARD OF DD FOR THE PURPOSE OF AUTHOIZING PAYMENT TO THE ERIE COUNTY COMMISSIONERS.

The Erie County Board of DD met this 16th DAY OF OCTOBER, 2014. *Mr. Eric Kibler* introduced the following resolution and moved its adoption:

WHEREAS, ERIE COUNTY COMMISSIONERS, requires payment for goods and/or services provided; NOW, THEREFORE BE IT RESOLVED BY THE ERIE COUNTY BOARD OF DD.

THAT ERIE COUNTY COMMISSIONERS is herewith approved for payment in the amount of \$59,894.24 (Fifty-nine Thousand, Eight Hundred Ninety Four Dollars and 24/100 Cents) provided for the Erie County Board of DD out of appropriation account #20110-6500-531150 2014 Cost Allocation 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, in 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 second the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

Don Sieg	AYE
Howard Collins	AYE
Eric Kibler	AYE
Jude Theibert	AYE
Stacie Schmid	AYE

Adopted: YES

Excused Absence: David Stuck & Kay Mackey.

ECBDD HEALTH PLAN

The proposed PPO (Preferred Provider Option) and HDHP (High Deductible Health Plan) was presented to the board by Tony Lombardo from McGohan & Brabender. These plans will become effective November 1, 2014 and the additional cost to the Board for the 2014-2015 Employee Health Care Plan will not exceed \$60,000 or approximately 15 %.

Mr. Jude Theibert made the motion to accept the proposed PPO (Preferred Provider Option) and HDHP (High Deductible Health Plan). Mr. Don Sieg second the motion and with all in favor the motion carried.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Mr. Eric Kibler reviewed the OACB letter he received requesting this board select one board member to serve as Advocacy Chair. This person will become part of a statewide communications network to implement a comprehensive strategic plan. The Advocacy Chair person from each county will be asked to work alongside their Superintendent and OACB staff. Each county board in Ohio will be asked to delegate one of its seven board members to act as the board's Advocacy Chair at or before the December, 2014 meeting. Eric Kibler will be emailing board members with more information and discuss this project at the next board meeting in November.

EXECUTIVE SESSION

Mr. Eric Kibler made a motion to go into Executive Session at 5:24 pm to consider certain personnel matters; to consider the appointment, employment, dismissal discipline, promotion, demotion or compensation of a public employee; to discuss pending or imminent court action with the board's attorney. The motion was second by Ms. Stacie Schmid. A roll call vote followed:

Eric Kibler	AYE
Jude Theibert	AYE
Howard Collins	AYE
Don Sieg	AYE
Stacie Schmid	AYE

Excused Absence: David Stuck & Kay Mackey

Motion carried to enter into Executive Session at 5:24 pm.

The Board exited Executive Session at 5:50 pm.

A motion was made by Eric Kibler to amend Superintendent, Carrie Beier's contract. Howard Collins second the motion and with all members in favor the motion carried.

