

**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 17, 2013**

PRESENT:

Eric Kibler, Kay Mackey, Howard Collins, Don Sieg, Jude Theibert, Carrie Beier, and Kristin Braun.

VISITORS:

Pam Litzenberg, Jennifer Kinney, James Meade, Rachel Malone, Harry Miller, Sharon Travis,
Lisa Bilger, Mike Metzger, Carly Sabo, Gloria Tiller, Shelly Perdue, and Felicia Zendejas.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Self Advocates of Erie County attended the Ohio Self Determination Association (OSDA) Professional, Advocates, Resources (PAR) Conference in Delaware, Ohio held October 2nd through October 4th. Gloria Tiller, Lisa Bilger, Mike Metzger, Harry Miller, Carly Sabo and James Meade all had the opportunity to attend the conference and they each took time to talk to the board about the many activities they enjoyed. James Meade created a power point presentation for the board meeting that included pictures from the OSDA PAR conference.

MCGOHAN BRABENDER – Employee Insurance Update

Mr. Tony Lombardo, ECBDD's Broker with McGohan & Brabender reviewed the proposed health care packages reviewing changes from 2013 to 2014. Tony discussed current challenges in Ohio for those providing health care benefits currently and for the future.

Employee Health Care Plan – Resolution # 10-19-2013

The Health Care Committee has met and reviewed the health insurance proposed plans and has presented two options to the bargaining unit, a PPO (Preferred Provider Option) and an HSA (Health Savings Plan). These plans will become effective November 1, 2013. The additional cost to the Board for the 2013-2014 Employee Health Care Plan will not exceed \$55,000 or approximately 15%.

Mr. Howard Collins made a motion to approve the proposed PPO (Preferred Provider Option) and HSA (Health Savings Plan) second by Mr. Don Sieg.

A roll call vote followed:

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

Adopted: YES

Absent: David Stuck

APPROVAL OF MEETING MINUTES

A Motion was made by Mr. Howard Collins to approve the August 15, 2013 meeting minutes, second by Mr. Jude Theibert and with all in favor the motion carried.

A Motion was made by Mr. Howard Collins to approve the September 19, 2013 meeting minutes, second by Mr. Don Sieg and with all in favor the motion carried.

DEPARTMENT REPORTS

Individual and Family Supports Report

Sharon Travis, the Director of Individual and Family Supports reviewed her department report. She also updated the Board on the Family First Initiative and Erie Counties activities which include developing a local Employment First Policy.

EI/HMG Departmental Report

Jennifer Kinney the Director of Children Options and Community Supports reviewed her departmental report. Ms. Kinney added that her department received a \$2,000 grant through Target to continue their second Annual "A Night to Shine" as well as future events! Ms. Kinney invited the board members to attend this Early Intervention program that is a fun, toddler friendly event held at Firelands BGSU Cedar Point Center on Tuesday, November 12, 2013. "A Night to Shine" will begin at 6:00 pm with light refreshments with the red carpet event beginning at 6:30 pm.

BOARD ACTION

A. ETHICS COMMITTEE

The Ethics Committee did not meet in October.

B. FINANCE

Mr. Ken Albert reviewed the financial reports for June, July, and August. Mr. Albert corrected the error found in June's report and then corrected each monthly report that followed (July, August and September) to make the financial records track correctly.

Mr. Jude Theibert made a motion to approve the corrected Financial Reports for June, July and August of 2013 and the motion was second by Mr. Don Sieg. With all members in favor the motion carried.

Mr. Jude Theibert made a motion to approve September 2013 Finance Report second by Mr. Don Seig and with all members in favor the motion carried.

OLD BUSINESS

RESIGNATION

Jude Theibert made a motion to accept the resignation letter from board member Connie Balek second by Mr. Don Sieg. All members were in favor and the motion carried.

Housing Update

Carrie Beier stated that the real-estate transaction process is still being worked on with Hartung Title Company and our legal representative. She is hopeful to have some progress and an update by the November board meeting.

Transportation Update

ECBDD now have five (5) part time drivers in the Transportation Department. Mr. Gail Reeder one of the part time drivers is assisting with scheduling routes. Kevin Ferback and Diane Corso attend weekly meetings with STS Transit Administrator, Tom Schwan to keep good communication as well as staying ahead of any transportation issues that arise.

NEW BUSINESS

Early Intervention System

As service providers for children birth through age 2 county boards need to define the available services they are providing. We will be defining our available service for the birth through 2 children as we move forward.

SUPERINTENDENT REPORT

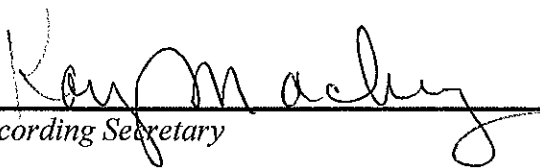
Carrie Beier reviewed her October Superintendent Report:

- Contract Negotiations are continuing and the next meeting has been scheduled for Monday, October 21, 2013.
- DODD ACCREDITATION: Carrie Beier shared the letter from the State Department of Developmental Disabilities that awarded Erie County Board of DD with the 5th year Accreditation Award of Excellence.
- Ohio County Board Associations annual conference will be held on December 4th, 5th, and 6th in Columbus, Ohio.
- The 5th Annual Santa Workshop event will be held at ECBDD on Saturday, December 7, 9:00 am until 12:00 pm with a Pancake Breakfast in collaboration with the Sandusky Lions Club.

- Congratulations to Sharon Travis, Director of Individual and Family Supports & Medicaid and Jeb & Heather McFarlin; they each received awards at the annual Ohio Self Determination Association Conference on October 2, 2013.
- The Superintendent's Executive Committee is working on gathering data on services provided and funded at the local level in all 88 counties. Superintendents will be using the data to develop goals/outcomes for the future. These goals/outcomes will give County Boards a unified voice for the service provided and funded locally. Carrie will provide information as it becomes available.

ADJOURNMENT

Mr. Jude Theibert made a motion to adjourn the Board meeting at 6:27 pm. This motion was second by Mr. Howard Collins and with all members in favor the meeting was adjourned


Recording Secretary

11/25/13
Date