

ERIE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Main Conference Room, 4405 Galloway Road, Sandusky, Ohio 44870

"The Erie County Board of Developmental Disabilities empowers people and their families while living, working, learning and being part of their community"

Meeting Minutes
July 21, 2016

PRESENT:

Eric Kibler, Stacie Schmid, David Stuck, Don Sieg, Bob Wright, Howard Collins, Carrie Beier, Rachel Malone, and Diane Corso
Jude Theibert- Excused

VISITORS WHO SIGNED IN:

Jennifer Kinney, Becki Walter, Felicia Zendejas, Harry Miller, Eric Wightman, Sharon Travis

I. CALL TO ORDER AND ROLL CALL: 5:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- A. Harry Miller, the new vice president of the Self-Advocates of Erie County, discussed how the Synergy subgroup is trying to raise \$3000 through a gift basket fundraiser, to attend a fall conference.
- B. Jennifer Kinney informed the Board about the upcoming "Uncomplicated Life" event on September 24th at BGSU Firelands from 1:30-3:30 with a book signing at 1:00 p.m.

IV. APPROVAL OF MEETING MINUTES

Mr. David Stuck made a motion to approve the June 16, 2016 Board Meeting minutes. Ms. Stacie Schmid seconded the motion, with all members in favor, the motion passed.

V. ANNUAL PLAN/DEPARTMENT REPORT

A. Housing/Transportation—Diane Corso provided updates to the Board about current housing, including number of homes, improvements and repairs for 2016, challenges and costs. Current transportation information was shared including number and types of the fleet, fuel costs, and types and numbers of trips provided.

VII. BOARD ACTION ITEMS

- A. Ethics Committee- did not meet
- B. Finance-
 - 1. Finance Committee Report- The Finance Committee met and David Stuck reported that revenues and expenditures are currently in line.
 - 2. Acceptance of July Financial Report- Mr. Howard Collins made a motion to approve the July 2016 Finance Report. Mr. Bob Wright seconded the motion, with all members in favor, the motion passed.

VIII. OLD BUSINESS

- A. Policies- There was no policy meeting this month.
- B. Independent Provider Recruitment Update-Eleven new providers have contracted with the Board. Transportation needs are being met as people are getting to where they need to go.
- C. Provider Rating System- At least one board member requested an update on the rating service for providers (e.g.-such as Angie's List). This project set up is taking longer than anticipated due to software issues which are not easily resolved.

IX. NEW BUSINESS-

- A. Betty Rinderle -The Board discussed potential ways to remember and honor Mrs. Rinderle in the Erie County community. After speaking with Kelly Kromer from the City of Sandusky, some thoughts were to have a bench placed at Shoreline Park which recently made improvements to the playground to include those with disabilities. A bench would cost (\$1,600). Other options discussed were- naming rights to name the park "Betty Rinderle Park" (\$10,000) and naming the playground "Betty Rinderle Playground at Shoreline Park" (estimated \$5,000).
- B. Executive Assistant Position- Kris Braun has been approved for permanent disability so will not be returning. Carrie Beier reported a new job description has been created for a 20-29 hour per week position. The position has been posted and will be filled as soon as possible.
- C. Levy- Carrie Beier and Rachel Malone presented information to the Board about the need for additional levy dollars with a handout detailing projections. The last time the Board was on the ballot was in 2003. The Board will be in a deficit after 2018. The Board would like to go on the ballot in the fall with two separate issues (3 mill replacement and .25 mill replacement) on the ballot.
 - 1. Mr. David Stuck made a motion to request the Erie County Board of Commissioners approve the placement on the November 2016 County-wide Election Ballot, a replacement of the Erie County Board of Developmental Disabilities (formerly known as the Erie County Board of Mental Retardation/Developmental Disabilities) continuous 3 mill levy. Mr. Howard Collins seconded the motion.

A roll call vote followed.

Eric Kibler	Yay	Nay
David Stuck	Yay	Nay
Don Sieg	Yay	Nay
Howard Collins	Yay	Nay
Stacie Schmid	Yay	Nay
Bob Wright	Yay	Nay

Motion passed.

- 2. Mr. David Stuck made a motion to request the Erie County Board of Commissioners approve the placement on the November 2016 County-wide Election Ballot, a replacement of the Erie County Board of Developmental Disabilities (formerly known as the Erie County Board of Mental Retardation/Developmental Disabilities) an additional .25 mill levy. Mr. Don Sieg seconded the motion.

A roll call vote followed.

Eric Kibler	Yay	Nay
David Stuck	Yay	Nay
Don Sieg	Yay	Nay
Howard Collins	Yay	Nay
Stacie Schmid	Yay	Nay
Bob Wright	Yay	Nay

Motion passed.

- D. Sports Force Complex- Howard Collins indicated that the new proposed community complex does not talk about disabilities facilities. Carrie Beier will get contact information for the developer to gain additional information.
- E. Tim Shriver- Howard Collins indicated an interest in seeing if the Board could get Mr. Tim Shriver, Chairman of Special Olympics, to speak locally.

X. SUPERINTENDENT REPORT

The Superintendent reported on various events and initiatives happening at the Board.

XI. EXECUTIVE SESSION-

Executive began 6:39 p.m. Mr. David Stuck made a motion to go into Executive Session for matters required to be kept confidential by federal and state law and collective bargaining. The motion was seconded by Mr. Don Sieg. Roll call vote followed:

Eric Kibler	AYE
Don Sieg	AYE
Howard Collins	AYE
David Stuck	AYE
Bob Wright	AYE
Stacie Schmid	AYE

At 7:06 p.m. the Board exited Executive Session.

Mr. David Stuck made a motion to approve an individual budget change for T.F. from \$9091.28 to \$10,891.28 to meet current service and support needs. Mr. Bob Wright seconded the motion.

Roll call vote followed:

Eric Kibler	AYE
Don Sieg	AYE
Howard Collins	AYE
David Stuck	AYE
Bob Wright	AYE
Stacie Schmid	AYE

XII. ADJOURNMENT

Mr. Don Sieg made a motion to adjourn the Board meeting at 7:32 p.m. The motion was seconded by Ms. Stacie Schmid and, with all members in favor, the July board meeting was adjourned.

Stacie Schmel

8-18-16

Recording Secretary

Date