

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
September 15, 2016

PRESENT:

Eric Kibler, Stacie Schmid, Jude Theibert, David Stuck, Don Sieg (arrived at 5:20 pm), (Howard Collins absent excused - Bob Wright absent excused)

VISITORS WHO SIGNED IN:

Jim Meade, Eric Wightman, Becki Walter, Felicia Zendejas, Sharon Travis, Jennifer Kinney, Megan Etzel.

I. CALL TO ORDER AND ROLL CALL: 5:01 p.m.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

Self-Advocates of Erie County: Jim Meade reported that at the last meeting the advocates had 2 guest speakers: Nichole Grohe from the Erie County Regional Planning Commission and Jessica Cray from the Early Intervention program. Nicole gathered information and feedback from the advocates regarding transportation needs and wants for persons with developmental disabilities. Jessica Cray shared information regarding the upcoming presentation and book signing by Paul Daugherty.

IV. APPROVAL OF MEETING MINUTES

Mr. David Stuck made a motion to approve the August 18, 2016 Board Meeting minutes. Ms. Stacie Schmid seconded the motion, with all members in favor. The motion passed.

V. BOARD ACTION ITEMS

- A. Ethics Committee
The ethics committee did not meet.
- B. Finance
Acceptance of July Financial Report - Mr. Jude Theibert made a motion to approve the July 2016 Finance Report. Mr. David Stuck seconded the motion, with all members in favor, the motion passed.
- C. The Board Finance committee approved by signature the transfer of \$500,000.00 to cover Waiver match and the transfer of \$50,000.00 for capital expenditures.

VII. EXECUTIVE SESSION

Mr. Eric Kibler made a motion to go into Executive Session at 5:08 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Jude Theibert. Roll call vote followed:

Eric Kibler AYE
Don Sieg AYE

David Stuck	AYE
Stacie Schmid	AYE
Jude Theibert	AYE

At 5:35 p.m. the Board exited Executive Session.

Mr. Eric Kibler made a motion to amend the salary of the superintendent as outlined in Section 4, Compensation-Annual Salary of the Superintendent Employment Contract of the Erie County Board of Developmental Disabilities to \$92,400.00 yearly effective 9/16/16. Mr. Jude Theibert seconded the motion. Roll call vote followed:

Eric Kibler	AYE
Don Sleg	AYE
David Stuck	AYE
Stacie Schmid	AYE
Jude Theibert	AYE

VIII. OLD BUSINESS

- A. Levy 2016 – The Board reviewed the packet of information shared by the Superintendent to be shared with the public and any parties requesting Levy information.
- B. The Board will host the 2016 Building Bridges Awards Dinner on October 13th at Messenburg Plaza, Huron Ohio.
- C. Union Contract: A motion was made by David Stuck to approve the proposed contract between the Erie County Board of DD and the Erie County Board of DD Employees Association/OEA/NEA. Mr. Jude Theibert seconded the motion, with all members in favor, the motion passed.
- D. The Superintendent is in the process of connecting with Sports Force Parks to schedule a presentation for the Board on the new Complex located on Cleveland Road.

IX. NEW BUSINESS-

- A. OACBDD Annual December Conference: Mr. Howard Collins expressed an interest in attending. The Superintendent will coordinate the registration for those wishing to attend November 30th, December 1st and December 2nd.
- B. The Superintendent will provide a list of Board Member trainings available to watch for Board Training Credit. The Superintendent shared the Clearwater COG is providing Board Member Training should any Board members wish to attend.

X. Superintendent Report

Public Relations:

September 2016 FAN Newsletter. (Our Friends, Allies and Neighbors network now has a total of 1046 connections which include community, individuals, providers and others related to our programs and supports! See attached)

October 2016 Community Connections Calendar (mailed today)

Fall 2016 Erie County Board of DD Quarterly Newsletter

- We are in the process of interviewing to fill 2 SSA positions and the Superintendent Executive Assistant position.
- We have met again with our in-house Health Care Committee and our health care broker (McGohan Brabender) procuring/renewing our health insurance for November 1, 2016. We have gone out to bid in the health care market place to assess the best options and are awaiting bids from Anthem, Medical Mutual and . Our next scheduled meeting with our broker is set for September 22nd.

- Erie County Family Information Network met Wednesday 9-14-16. They had a provider speak from Erie Residential. Their next meeting will be the second Wednesday in November with speakers from The Assurance Network program and the Erie County Regional Planning Office to talk about county transportation planning and services.

XII. ADJOURNMENT

Mr. David Stuck made a motion to adjourn the Board meeting at 6:08 p.m. The motion was seconded by Mr. Jude Theibert and, with all members in favor, the September board meeting was adjourned.

Stacie Schmel

11/17/16

Recording Secretary

Date