

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
February 16, 2017

PRESENT:

Board Members: Howard Collins, Eric Kibler, Stacie Schmid, Don Sieg and Bob Wright.

ECBDD Staff: Carrie Beier, Rachel Malone, and Michelle Kelley.

VISITORS SIGNED IN:

Jim Meade, Harry Miller, Jen Kinney, Becki Walters, Felicia Zendejas, Sharon Travis, Megan Etzel, and Diane Corso.

I. CALL TO ORDER AND ROLL CALL

The February 16, 2017 Board Meeting was called to order at 5:00 p.m. by Vice President, Eric Kibler. Roll Call was taken with David Stuck and Jude Theibert absent excused.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- A. Jim Meade reported the Self-Determination group will be meeting with local city and county officials on 3/6/17.
- B. Harry Miller reported the following on behalf of the Self-Determination group:
 - a. On 3/8/17 individuals will be in Columbus meeting with the House of Representatives.
 - b. Dance to Awareness will be held on 3/10/17 at Mesenburg's in Huron. Tickets are \$5 and all are welcome. Jim distributed an event flyer.
 - c. Guest speaker at recent meeting- Adam Helbling, President of OSDA Board author of 'I Guess I'm not Jesus'.
 - d. Synergy Club is meeting on 2/27/17 to determine how they will raise funds this year to attend the annual conference.

IV. APPROVAL OF MEETING MINUTES

Mr. Howard Collins made a motion to approve the January 19, 2017, Board Meeting minutes. Mr. Bob Wright seconded the motion. With all members in favor, the motion passed.

V. BOARD ACTION ITEMS

- A. **Ethics Committee:** The Ethics Committee met. No report.
- B. **Finance Committee:** The Finance Committee did not meet.

1. The Fiscal Report for Month End January 31, 2017, was distributed for review and approval. Mr. Don Sieg made a motion to approve the January Fiscal Report. Mr. Howard Collins seconded the motion. With all members in favor, the motion passed.

2. **Resolution #: 02-05-2017**

The Erie County Commissioners require a Board THEN and NOW resolution for expenses that are being submitted for payment without a previously encumbered purchase order. This THEN and NOW resolution confirms that the DD Board had sufficient money in the budget at year end 2016 (THEN) and has sufficient money in the expense line item in 2017 (NOW) to pay this invoice.

RESOLUTION OF THE ERIE COUNTY BOARD OF DD FOR THE PURPOSE OF AUTHORIZING PAYMENT TO TERESA MCDERMOND.

The Erie County Board of DD met this 16th DAY OF FEBRUARY, 2017 and Ms. Stacie Schmid introduced the following resolution and moved its adoption:

WHEREAS, TERESA MCDERMOND (reimbursement for course fee for CEUs) requires payment for goods and/or services provided; NOW, THEREFORE BE IT RESOLVED BY THE ERIE COUNTY BOARD OF DD:

THAT TERESA MCDERMOND is herewith approved for payment in the amount of \$39.00 (Thirty-nine dollars and 00/100 Cents) provided for the Erie County Board of DD out of appropriation account #20110-6502-528000 Early Intervention Travel 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. Howard Collins seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

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

Adopted: YES

C. **Policy Committee:** The Policy Committee met. No report.

- D. **Superintendent Review Committee:** The Superintendent Review Committee did not meet.

VI. DEPARTMENT REPORT

- A. **Department Reports Schedule for 2017:** The 'Draft' Department Reports schedule for board meetings was provided and reviewed. A few minor changes were noted and will be corrected. The corrected schedule will be added to Board member binders.
- B. **Community Engagement & Transportation:** Diane Corso reviewed department reports provided- Community Engagement Department 2016 and Transportation 2016.

VII. OLD BUSINESS

- A. **Provider Contracts Update:** Carrie provided a handout for review. Discussion ensued.

Mr. Eric Kibler made a motion to approve the Erie County Board of DD to move forward to develop a plan with the Assurance Network (Ability Works) regarding Independent Providers. This plan will include reviewing current service contracts, discussing communication strategy, and identifying timelines for action steps. Mr. Bob Wright seconded the motion. With all members in favor, the motion passed.

VIII. NEW BUSINESS

- A. **Board Advocacy Chair:** Carrie reported Mr. Collins will act on behalf of the Board to serve as the Advocacy Chair. An Advocacy Chair Communication diagram was provided and Carrie discussed the process.
- B. **50th Anniversary Campaign:** Carrie reported the OACB is celebrating 50 years of Ohio County Boards of DD. We will be promoting this campaign through our website, Facebook page, t-shirts, and numerous other ways. The OACB has requested individual stories, videos, and photos for selection in statewide campaign material and we have submitted information for consideration.
- C. **FDR/ ARC:** Carrie provided an update on the transition of Family Directed Resources. The ARC will no longer provide services, effective 3/2/17. The space soon to be vacated by the ARC will be used internally, as additional space is needed for staff.

IX. SUPERINTENDENT REPORT

Carrie Beier, Superintendent, distributed and reviewed her monthly report.

- I attended the following meetings, trainings and activities: Sandusky Kiwanis Meeting, Superintendent Executive Committee, Erie County Self Advocate meeting, Region 1 Superintendent meeting, Ohio Association for Services for Children (OASC) meeting, Ohio Department of Developmental Disabilities (DODD) Early Intervention Statewide Advisory Meeting, Ohio Association of County Boards of DD (OACB) Board Trustee meeting Family and Erie County Children First meeting, Clearwater Council of

Government Management Training and Early Intervention System of Payment Rule Committee meeting.

- Public Relations:
 - February 2017 Erie County Board of DD Community Connections (attached)
 - January 2017 Social Media data (attached)
- The SSA department has completed first round interviews to fill 3 open positions. The maintenance department has completed first round interviews for their open position. I am planning to complete second round interviews for all positions next week.
- Ball vs. Kasich Lawsuit update: **No additional information has been shared.**
- The Superintendent has sent a request to Judge Tone to request a Waiver of Attendance from Director John Martin for Mr. Bob Wright due to critical medical diagnosis. Judge Tone has sent a request to Director John Martin at the Ohio Department of Developmental Disabilities requesting a Waiver of Attendance for 2017. Mr. Greg Swart (DODD legal counsel) has replied and will be reviewing the matter. John Martin called me and explained that he would only be able to approve the Waiver request once the absences have occurred. He also shared, based on the substance of the request, he would have no problem approving the request if needed.
- Attached you will find a DRAFT listing of the Board Member Appointments with appointment dates and term dates. Please review the appointment and term dates carefully and let us know if you have different information than what we have recorded. If there are no corrections, Michelle will finalize this document to be placed in your Board binders.
- April 4, 2017 - State of the State Address Gov. John Kasich – Sandusky State Theater:
 - I have contacted Director John Martin (DODD) to invite him to visit the Erie County Board of DD on that day prior to the evening Address. I have also requested tickets to the event should the department receive tickets that can be shared.
 - I have contacted Representative Arndt's office to request tickets for Individuals and families to attend.
 - Jennifer Yingling has contacted Senator Gardner's office to access tickets for the Self Advocates to attend.
- On February 8th I visited Representative Arndt's office with Joe Russell of OACB and Melinda Slusser (Supt. of Ottawa County Board of DD). Attached you will find information we shared of mutual interest to all County Boards. I also shared examples of success and struggles for those individuals in Erie County. I am in the process of scheduling a county board tour and meeting with Commissioner Matt Old.

- March is DD Awareness Month in Ohio, I will be sharing with you our activities and events via email as they roll- out.

X. EXECUTIVE SESSION

Ms. Stacie Schmid made a motion to enter into Executive Session for certain personal matters to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The motion was seconded by Mr. Howard Collins. With all members in favor, at 7:04 p.m. the Board entered into Executive Session.

At 7:25 p.m. the Board exited Executive Session.

XI. ADJOURNMENT

Mr. Howard Collins made a motion to adjourn the Board meeting at 7:34 p.m. The motion was seconded by Ms. Stacie Schmid. With all members in favor, the February board meeting was adjourned.

Stacie Schmid

Recording Secretary

3-23-17

Date