

**THE PERRY COUNTY BOARD OF DD
BOARD MEETING AGENDA
May 14, 2018
499 N. State Street, New Lexington, Ohio 43764**

I. President Justin Gall called the meeting to order at 5:30 pm.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Theresa Moore		X		
Rachel Barnhart	X			
Justin Gall	X			
Lindsay Wilson	X			
Shirley Thompson	X			
Ken Yuchasz	X			
Sally Francis			X	

Others present at meeting: Jessica Stroup, Ron Spung, David Couch, Caley Boyden, Morgan Deavers, Cindy Aiello and Chrissy Berkheimer.

*****Sally Francis emailed Executive Assistant, Chrissy Berkheimer and stated that she had an issue with her husband and did not return home in time to attend the May 14, 2018 PCBDD Regular Board Meeting.***

*****Theresa Moore entered the meeting at 5:35 pm as noted in the Superintendents report.***

III. REVIEW AND APPROVAL OF MINUTES:

Res. 2018-05-01

Rachel Barnhart moved to approve the minutes from the April 9, 2018 PCBDD Regular Board Meeting, as presented. Lindsay Wilson seconded the motion.

Discussion: None

Motion Passed by majority vote.

IV. BOARD REPORTS:

A. SUPERINTENDENT'S REPORT – DAVID COUCH -Verbal Report

David stated that accreditation was completed in April and they will award us a three-year certification. He talked briefly about the three citations and the plan of correction, with the plan of correction being submitted this week. David thanked Jessica Stroup for all her hard work in getting everything ready. After review, it was discovered that 40% of staff had never been through accreditation, so it was a learning experience for many. Theresa Moore entered the meeting at 5:35 pm. Jessica and David discussed with the Board, training hours for Board Members. Board Members were in agreeance that if members can stay after the meetings in June, July, August and October we could get these done while everyone is focused. Included in the packet was an updated staff roster. The new roster has the summer camp staff listed. David discussed that it looks like we have many staff for summer camp, they will not all be working every day so it will accommodate for the camp staff's family vacations that they have planned. Shirley Thompson asked where camp is being held. David stated it will be held at the Alpha School. Board Members received a "Fix the List" card. We have approximately 400 cards to be sent out. Ron asked if the summer camp staff could help with labeling the cards to be sent out; Jessica stated that should not be a problem. Theresa Moore and Rachel Barnhart each stated that they did not need a card mailed to them. David explained that the new Fix the List would be based on need and not how long a person has been on the list. In each board packet were graphs of MUI filings by category and location. Each Board Member was given a "cheat card" that has MUI categories listed, who to notify and phone numbers. David explained these would be given to our providers so they have easy access to the information. David also stated that MEORC gave us some regional data so we can compare our county data to it. Jenny Keister is meeting with people further explaining MUI's. David had no new information of the Administration building. He stated that he is going to be more proactive about the Activity Center on 345 so we can hopefully have an agreement by the end of June. David spoke briefly on the In-Home Respite, stating that we have the signed contract and we are working with MEORC for the hiring. David shared that he and Shelly Lackey were going to meet with AllWell on May 15, 2018 to see how we can better support each other. David ended with discussion on the Ball. V. Kasich lawsuit. Although it does not directly involve Perry County, it will impact our services at one point. It is a very slow process as it was filed in March 2016 and they just granted it to be a class action lawsuit on March 30, 2018.

B. NON-VOCATIONAL AND CHILDREN SERVICES DIRECTOR'S REPORT – CINDY AIELLO

Cindy's report was included in the packet. Lindsay Wilson stated that the upcoming workshop sounded awesome. She had a suggestion about an upcoming session with doing a picture scheduling at home. Cindy stated that she would check into this. Discussion was focused on the Transition Fair that was held at New Lex. There were close to 20 vendors. It is estimated that between 8-10 families attended. Everyone was in agreeance that it was a great turnout for the first year. Rachel Barnhart stated that it was beautiful on that evening and we had not had any good weather previously to that. Rachel also stated that Muskingum County does their transition fair during the school day/awards day so she thought that impacts attendance also.

C. SSA DIRECTOR'S REPORT – RON SPUNG

Ron's report was included in the packet. President Justin Gall stated that it seems as if everyone is transitioning well.

D. HUMAN RESOURCES MANAGER – JESSICA STROUP

Nothing to report this month

E. ALA MANAGER'S REPORT – SHELLY LACKEY

David discussed interest in ALA from the OACB conference with the Cuyahoga County Superintendent showing interest as well as the Warrensville Superintendent. David learned there is a group of Superintendents that have a group to monitor the progress of ALA. David stated that there are things going on out in the state about ALA that nobody is aware of. Lindsay Wilson thought the article in the Perry County Tribune was nice. Ken Yuchasz shared a story about three girls at New Lex, 1 with a social difficulty and cognitive disability and the growth she has seen from the program. David stated is all about "people engaging people".

F. BUSINESS MANAGER'S REPORT – CALEY BOYDEN - *Verbal Report*

1. Operating Fund Revenues. We are a little behind on the Targeted Case Management payments but will be caught up. Our revenue is up some from last year.

2. Operating Fund Expenses. Advertising/Outreach is ordering supplies on opposite years of the Together We Can years. Caley explained the PERS schedule; it goes by "period end dates". Our expenditures are 8% less. Lindsay Wilson stated that she thinks it is great that everyone is doing their part in watching spending. Caley stated that so far this year has been consistent. Lindsay Wilson questioned the New Dimensions Tanning and Fitness cost. It was explained that the passes are used for children and their families to help with fitness and to keep kids and their parents moving. Caley asked the Board if they would like anything else included in her report. Rachel Barnhart and Lindsay Wilson both stated they liked the format that Caley uses.

3. Capital Improvement Fund. No discussion

4. Children's Programs Fund. No discussion.

V. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2018-05-02

Ken Yuchasz moved to approve the expenditures as presented. Theresa Moore seconded the motion.

Discussion: None

Motion Passed by majority vote

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

Res. 2018-05-03

Lindsay Wilson moved to approve the delegation of Superintendent Authority to Business Manager, or other designee, to approve purchase requests and travel/expense reimbursements up to \$1,000.00. Rachel Barnhart seconded the motion.

Discussion: None

Motion Passed by majority vote

Res. 2018-05-04

Theresa Moore moved to approve the PCBDD's participation in the Ohio Department of Developmental Disabilities' rental assistance program and to authorize the Superintendent to sign the agreement for the fiscal year 2019 and annually thereafter. Ken Yuchasz seconded the motion.

Discussion: Lindsay Wilson wanted to clarify that we are reimbursed by DODD/RAP. David stated that is how we are reimbursed.

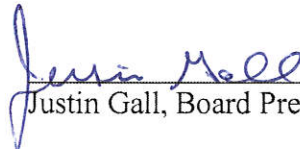
Motion Passed by majority vote

VIII. PUBLIC COMMENTS: There were no public comments.

IX. ADJOURNMENT:

MOTION BY: Lindsay Wilson moved to adjourn.

TIME ADJOURNED: 6:18 pm


Justin Gall, Board President

Lindsay Wilson, Board Secretary

Submitted by: Chrissy Berkheimer
Executive Assistant PCBDD