

**THE PERRY COUNTY BOARD OF DD
BOARD MEETING MINUTES**

June 11, 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, Cindy Aiello, David Couch, Caley Boyden, Morgan Deavers, Luke Shively, Chrissy Berkheimer, and Shelly Lackey.

III. REVIEW AND APPROVAL OF MINUTES:

Res. 2018-06-01

Ken Yuchasz moved to approve the minutes from the May 14, 2018 PCBDD Regular Board Meeting, as presented. Rachel Barnhart seconded the motion.

Discussion: Theresa Moore noted that on page 2 there was used incorrectly at the bottom of the page, in Cindy's recap of her report. Executive Assistant, Chrissy Berkheimer changed.

Motion Passed by majority vote.

IV. BOARD REPORTS

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

David stated that we officially received our three-year award for accreditation. Our current accreditation expires on June 30, 2018; our new one will begin on July 1, 2018. DODD will check back with us to verify implementation of our Plan of Correction within 90 days. Fix the List has moved from July 1 to September 1. Sally asked if you have to live in Perry County and David stated you do have to reside in the county. David also addressed the new procedure means that a client will receive an assessment but does not guarantee a waiver. Luke Shively entered the meeting. David introduced Luke, a summer camp counselor to the Board. Luke spoke on the friendships that he built in high school and how it carried over into camp. He feels that he has really bonded with the kids. Luke feels that the interaction of his peers has been interesting to watch, as it is a different atmosphere than school. Luke will be attending Otterbein University in the fall to major in Special Education and hopes to return to New Lexington to teach. Rachel expressed her appreciation, with having two sons they really enjoy having male counselors to interact. This year the camp has four males on the roster. Luke thanked the Board and left the meeting. Focus shifted back to the Superintendent's report and the MUI reports. David noted that the numbers are now on the reports; Sally stated that she felt like she received good information from the report. June's focus will be on unapproved behavior support. David stated his frustration with the SELF-waiver audit. Of the counties involved, 19 have filed individual appeals. DODD wants to sit down and review the process. David stated he would not seek any additional Self Waivers until DODD has more guidance on implementing services. There has been state discussion about moving money to waiver match money. Perry County is 68th in the state out of 88 counties. Perry County is 10th in the state for waivers. The state of Ohio contributes \$176 million towards waiver match and the County Boards contribute \$319 million. Discussion moved to housing with David discussing with the Board the possibility of having to pay back approximately \$75,000 if an agreement cannot be reached with the PMHA in regards to a house that was purchased for a family and then the son passed away. PCBDD is working with the PMHA to see if an agreement can be reached to benefit everyone involved. If PCBDD does have to repay the nearly \$75,000 we will have access to this money again for a future purchase if we choose to do so. PMHA is no longer interested in purchasing housing for PCBDD but are willing to keep the current houses. MEORC formed a non-profit entity to assist some other counties with their housing so this may be an option. David and Caley met with JFS/Transit about moving. They are ready to take over the building as soon as we vacate. David also met with Perry County Commissioners about vacating the current agreement in regards to the Activity Center out on St. Rt. 345. We would like them to take back that property so we not responsible for it. David is looking into getting crash bars installed for both doors at the Administration building for added security for our employees. David asked the Board's opinion in getting an architect to draft out a new building price and a renovation price to the current building on Senior Center Drive. Board members agreed that he could proceed with getting prices so the Board could compare the difference. David added that if a new building were built the other building would be used for summer camp and trainings. With the building being close to the park, pool and the open land for the children to use, it would make good use of the building. Rachel questioned if we were looking into combining all the buildings into one why not look into building an office space that housed everyone. David explained that we are in a lease agreement until 2020 in the SSA building and the HMG building renovations (approx. \$25,000) would have to be paid back if we vacate it before 2020. An updated staff roster was distributed to the Board. David stated that looking back, PCBDD used to employ up to 62 employees and currently we employ 36. He feels that 36 is a good number.

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

Cindy's report was included in the packet. Ken noted reducing stress in the home was important.

C. SSA DIRECTOR'S REPORT – RON SPUNG

Ron's report was included in the packet. Theresa asked what the acronym "HPC" was. Ron stated it means for "Homemaker/Personal Care".

D. HUMAN RESOURCES MANAGER – JESSICA STROUP

Jessica had nothing to report this month.

E. ALA MANAGER'S REPORT – SHELLY LACKEY – *Verbal Report*

Shelly's report was included in the packet. Shelly started by directing the Board to the attached sheet about 8th grader Justice. She pointed out the sheet attached was completed by the student, noting the difference ALA has made in her life. The second attachment received by a student's teacher, noting the difference in behavior of the student. Shelly discussed the Equip the Facilitator training that took place on Tuesday, June 5, 2018. We had 9 attendees and 13 attendees for the curriculum training. The next Equip the Facilitator is being held in August with all participants from the 21st Century Grant for ALA in Perry County afterschool programs, specifically Crooksville and Northern Local. Ken mentioned the schools might be interested in the information on the waivers for our county so they could possibly use this in gaining grants for their respective school districts. Sally attended the Equip the Facilitator in June and she thought the class was amazing. She felt the energy brought to the table by the presenters was unlike any other training she has ever attended and the material was fantastic. She stated that she was very proud to be a part of it. Shelly let the Board know that Practical Strategies finally has their website up and running, www.practicalstrategies.org. Theresa asked what CCMEP translated to, Shelly answered that it stands for "Comprehensive Case Management Employment Program". Theresa also questioned HAPCAP; it stands for "Hocking Athens Perry Community Action Plan". Sally questioned what Pioneering Possibilities was. Shelly stated that Pioneering Possibilities is designed to give the opportunity to participate in a one-of-a kind integrated leadership group focusing on teamwork, leadership, and positive mental attitude.

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

- 1. Operating Fund Revenues.** We are current with Targeted Case Management payments.
- 2. Operating Fund Expenses.** We paid our payment for Liability Insurance. Percentage of expenditures is the low. Justin asked why, Caley answered that we have a better handle on waivers. Justin asked about the mowing at PerCo. Caley stated that, we are contracted to pay for the rest of 2018. Theresa asked about Job Path money and David explained that we are just a pass through for Job Path funds. Theresa also asked about fuel to transit but David explained that we pay transit for our fuel.
- 3. Capital Improvement Fund.** No discussion.
- 4. Children's Program Fund.** Received quarterly Early Intervention reimbursement. Paid the annual Liability Insurance payment for Children's Programs.

V. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2018-06-02

Theresa Moore moved to approve the expenditures as presented. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote

VI. OLD BUSINESS: No discussion on draft minutes of the Ethics Committee Meeting.

VII. NEW BUSINESS:

Res. 2018-06-03

Rachel Barnhart moved to approve the authorization of the Superintendent to sign the Early Intervention Service Coordination Grant Agreement between The Perry County Board of Developmental Disabilities, as Administrative Agent for Family and Children First, and the Ohio Department of Developmental Disabilities for the amount of \$52,413.00. Ken Yuchasz seconded the motion.

Discussion: None

Motion passed by majority vote

Res. 2018-06-04

Theresa Moore moved to approve the Perry County Commissioners approve the attached renewal lease agreement with PerCo for the use of the DD vans from July 1, 2018 to June 30, 2019. Rachel Barnhart seconded the motion.

Discussion: None

Motion passed by majority vote

Res. 2018-06-05

Ken Yuchasz moved to approve dissolving the lease agreement signed on September 25, 2009 with the Perry County Commissioners for the facility located at 5720 State Route 345 NE, New Lexington, Ohio and the authorization of the Superintendent to negotiate the end date and implement the termination of the Board's involvement with such facility. Sally Francis seconded the motion.

Discussion: None

Motion passed by majority vote

Res. 2018-06-06

Rachel Barnhart moved to approve the authorization for the Superintendent to sign the Ohio Department of Health Help Me Grow Home Visiting contract between the Ohio Department of Health and the Perry County Board of Developmental Disabilities, when received. Theresa Moore seconded the motion.

Discussion: None

Motion passed by majority vote

Res. 2018-06-07

Sally Francis moved to approve the agreement by and between the Perry County Children's Services Board (PCCSB) and the Perry County Board of Developmental Disabilities (PCBDD). Theresa Moore seconded the motion.

Discussion: None

Motion passed by majority vote

Res. 2018-06-08

Ken Yuchasz moved to approve the MEORC Intent to Purchase for 2019-2020. Sally Francis seconded the motion.

Discussion: None

Motion passed by majority vote


VIII. PUBLIC COMMENTS: There were no public comments.

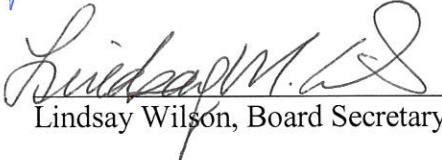
IX. ADJOURNMENT:

MOTION BY: Ken Yuchasz moved to adjourn.

TIME ADJOURNED: 7:00 pm

Submitted by: Chrissy Berkheimer
Executive Assistant PCBDD


Justin Gall, Board President


Lindsay Wilson, Board Secretary