

**THE PERRY COUNTY BOARD OF DD
BOARD MEETING MINUTES
October 15, 2018**

Community Connections Center, 600 Senior Drive, New Lexington, Ohio 43764

I. President Justin Gall called the meeting to order at 5:36 pm.

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

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

III. RECOGNITION:

Res. 2018-10-01

Rachel Barnhart moved to approve the retirement of Connie Montgomery on September 28, 2018. Sally Francis seconded the motion.

Discussion: Sally asked who took Connie's position. Cindy Aiello answered that Trista Sicilian stepped into the position and is doing a fantastic job.

Motion passed by majority vote.

IV. REVIEW AND APPROVAL OF MINUTES:

Res. 2018-10-02

Ken Yuchasz moved to approve the minutes from the October 15, 2018 PCBDD Regular Board Meeting, as presented. Sally Francis seconded the motion.

Discussion: None

Motion passed by majority vote.

V. BOARD REPORTS:

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

David shared with the Board that New Lexington schools are interested in collaborating to provide summer supports for students with Autism. With Autism numbers sharply increasing, our target is to work with our Behavioral Specialist and see if we can get something to work with our summer camp program. Ken Yuchasz stated that the collaboration of training would be very beneficial. David shared that we have five families already signed up for the In-Home Respite that is set to begin on November 1. Rachel shared that they are one of the five families and she is very excited to see how it goes. It is all based around providing support for the family. David shared that there was nothing unusual about the MUI packet this month. Sally Francis questioned the ICF's and wondered if there were any trends. David shared that the flu/sickness going around has accounted for the high hospital admission rate. David also stated that we have 20 years of data on MUI's just for our county. David moved on to personnel. David wanted to share with the Board that he would like us to have a set calendar so there will be no need to approve a calendar each year. Rachel brought up the point that there would be no divided salary this way. Justin asked David to go ahead and put a motion on the November agenda for review and possible approval. The Administration office has officially moved out to 345. The move went smoothly. Shirley Thompson visited on October 15 and the first thing she noticed was there was no odor in the building. She also stated that she thinks we are using the space well and thought it was nice. David shared with the Board that the Perry County Drug Taskforce would be using the last two rooms in the building. He expects them to be moved in by the end of November. David brought in the initial sketches of the new building for everyone to view. David shared that we have been in discussions with IAP out of Columbus and an attorney for help with the new build. Each offer something different when it comes to the bid process, etc. Justin and Rachel both asked if Caley could put something together so the Board could see a comparison in cost and what each has to offer. David did offer insight that we could possibly use both. Sally questioned if the Attorney General could help in any way, as they helped with the building of the college. David stated he had never heard of that at a county level, just at a state level. Justin asked if there would still be bids put out and David stated yes, there would still be bidding but it would be possible for the project manager to handle all of that. Shirley questioned if local people would still be able to bid, as she knows that local people will frown on only using outside people to do the job. David stated that whoever can follow the bid process and bid the lowest would be awarded the jobs. David also noted that people have to have the financial back up to do such a big job and the correct amount of insurance coverage. Moving on to the Practical Strategies contract that is attached in David's report. We already have a current contract for 2018-2019, David just wanted to know if the Board wanted us to continue on what we have and what we have been doing or if we wanted to expand and market it more. Ken shared that the economic impact in the long run will be beneficial, as he knows certain kids that needed our services and after going through the ALA program no longer need services or just need limited services. No motion is needed; David just wants the Board opinion on how to proceed with the second year of the contract. Sally shared that she feels that what we are teaching in ALA is valuable information and if we could tailor it to fit a person's specific need at the time then we should try to do that. Ken stated that it is already a success but wants to know why would stop there and not keep going. Justin questioned who breaks down the

modules and David stated that Russ and Cindy know the material the best so they would help us pull what we needed out of the materials. Cindy Baden shared with the Board that they have a new publisher that is quicker at turning the material out, the materials are better and they are cheaper. When someone goes on to the website and decides to order it takes them back to the landing page of the publisher so they can order directly. Cindy also shared that Les Brown, a motivational speaker is looking into using the material for his training/coaching. In addition, his Administrative Assistant, Valerie Parker is also coaching and she is interested in offering the material at her seminars. Justin asked where we were marketing the material and Shelly stated that we are marketing the material to the DD Boards in the state of Ohio and trying to target leadership training. It was agreed that the second year would move forward with the marketing of the materials and see how it goes. David shared that for us to make the shift to staff having cell phones for work use it would around \$15,000 a year in usage fees and another \$5,000-\$8,000 per year in devices. Not everyone will have the need for a cell phone so it will be determined who needs a PCBDD cell phone for their use. Lastly, David shared with the Board the Ball vs Kasich Lawsuit is still moving forward, very slowly. OACB sent out updates the first week of October on where the lawsuit is currently. If anyone has, any questions please feel free to contact David.

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

No discussion

C. SSA DIRECTOR'S REPORT – RON SPUNG

David just wanted to point out that two gentlemen moved out of Mount Aloysius and into their own homes.

D. HUMAN RESOURCES MANAGER – JESSICA STROUP

David shared that Jessica tried to condense the Annual Action Plan down to just the highlights so it was short. Jessica shared that they were hoping to get some more summer camp staff responses back and that 43% are working with people with disabilities.

E. ALA MANAGER'S REPORT – SHELLY LACKEY

David shared with the Board that on October 16 ALA will be presenting in a breakout session at A Leap of Faith Conference at Hocking College. In addition, ALA was asked to present at the OACB Winter Conference in Columbus on November 28 and again on November 30.

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

Caley pointed out that the telephone expense was unusually high because of a problem with the county plan. We are working with the telephone company on a new plan and a possible reimbursement of some of the fees. Caley also pointed out that Help Me Grow got a payout for Home Visiting of just over \$37,000. Justin questioned what the expense for CCC & Garage Install/Setup was. Caley explained that with our move, John's office needed to set at State Street with a firewall for protection on his computer.

VI. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2018-10-03

Sally Francis moved to approve the expenditures as presented. Rachel Barnhart seconded the motion.

Discussion: None

Motion Passed by majority vote.

VII. OLD BUSINESS: None

VIII. NEW BUSINESS:

Res. 2018-10-04

Rachel Barnhart moved to send Lindsay Wilson as Delegate to the 2018 OACB (Ohio Association of County Boards) on November 28, 2018 in Columbus, Ohio. Ken Yuchasz will be the alternate. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. 2018-10-05

Ken Yuchasz moved to approve the Table of Organization, effective January 1, 2019 as presented. Sally Francis seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. 2018-10-06

Sally Francis moved to approve the repayment to the Perry County Commissioners for the purchase of the facility at 600 Senior Drive, New Lexington in the amount of \$125,000, to be paid in installments of \$31,250 in April 2019, 2020, 2021 and 2022. Rachel Barnhart seconded the motion.

Discussion: None


Motion Passed by majority vote.

IX. PUBLIC COMMENTS: There were no public comments.

X. ADJOURNMENT:

MOTION BY: Rachel Barnhart moved to adjourn.

TIME ADJOURNED: 6:34 pm


Justin Gall

Lindsay Wilson

Submitted by: Chrissy Berkheimer
Executive Assistant PCBDD