

IV. BOARD REPORTS:

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

David's report was included in the packet. David reminded Board Members that our Strategic Planning meeting is on Thursday, August 15 and Friday, August 16 at the CCC. All are welcome to attend all day or as their schedule permits. David shared with the Board that there were some issues this summer with transportation. Theresa Moore shared a story in which her son was dropped off and left without any regard to if anyone was at home or not. She was at home at the time but the Transit driver did not know that. There were several time issues for drop-off, Rachel agreed. It was also noted that one day the bus was almost an hour late and when questioned as to why, a summer camper would not board the bus as a PerCo individual was on it. Rachel and Theresa both shared that PerCo individuals were not supposed to be on the summer camp busses. She would like to explore other options for summer camp transportation if we cannot get a better handle on things with Transit. It was noted that Ashley kept a log on problems and they did go down each month that camp was in session. June there were twelve mishaps with Transit and in July there were six. That averages to about two issues per week. Justin asked if we could purchase dedicated routes and David shared, that is not an option with Transit. David also reminded the Board that when Petermann was in charge of transportation there were issues also. Rachel Barnhart suggested that maybe a summer camp staff should be riding the teen bus with each camper as they do with the younger campers. Theresa stated that she understood that PerCo wanted to get into the transportation game and was thinking maybe we could explore them as another option for next year. David shared that we could explore other options but he would really like to sit down with Lisa Leckrone at Transit and see if we could get the issues worked out. He stated that he would set a meeting with her and get back to the Board to let them know what they discussed. David shared that Jenny's report was included in the packet. Justin stated that he likes Jenny's breakdown of the report. Rachel and Ken also agreed that it is nice to be able to see it broken down. David shared that he is working to extend our lease for the building out on State Route 345. David spoke about Director Davis' brief visit. He will be coming back to Perry County on October 8 for an extended visit so he can see ALA and Pioneering Possibilities in action.

B. CHILDREN'S PROGRAM DIRECTOR'S REPORT – CINDY AIELLO

Cindy's report was included in the packet. There was no discussion about Cindy's report.

C. SSA DIRECTOR'S REPORT – RON SPUNG

Ron's report was included in the packet. Justin asked if Ron thought the process for assessments was working. Ron shared that he has had no negative feedback so far. He also shared that SSA's can talk to families after the assessments are completed to make sure they are in agreeance with the results. Justin asked if we had a breakdown and Ron stated that we would after we hit our one-year benchmark in October. Rachel questioned how long Ron thought it would take to be completed and he shared that we should have no problems being done in the three-year period. He shared that we have only had three or four immediate needs arise so that has helped us keep the process moving along nicely.

D. HUMAN RESOURCES DIRECTOR'S REPORT - JESSICA STROUP –*Verbal Report*
Jessica's report was included in the packet. Jessica also reminded the Board of the Strategic Planning meeting on Thursday, August 15 and Friday, August 16. Although Jessica's report shows that there is no TO motion this month, there is one as an additional motion. She shared with the Board that we had a SSA resign at the end of June (still during her probationary period). Her position will be filled in the next week. Jessica shared that a couple of the summer camp staff came out to the Administration building to help on their days off. She shared that they went through over 350 files and trimmed over 20 boxes down to eight to be retained. She was very pleased with their work and how detailed they were.

E. COMMUNITY SUPPORTS DIRECTOR'S REPORT – SHELLY LACKEY
Shelly's report was included in the packet. Shelly shared with the Board that ALA is now in Crooksville schools. It was already in their after-school program but they now have incorporated it into their regular school day.

F. FINANCE DIRECTOR'S REPORT – CALEY BOYDEN – *Verbal Report*
Caley's report was included in the packet. Caley shared that we received the DODD subsidy. We received our PerCo reimbursement for the 2nd quarter nursing contract and also the second half of the facility lease payment. No Capital Improvement revenues. Help Me Grow received their 4th quarter SFY19 reimbursement and several Home Visiting payments. The Outreach expenses are high from the promotional items that were ordered. When ordering these products we order for two years. The training expenses were more than normal due to the OACB Spring conference and the Gathering at the Grove that SSA's attend. Justin asked what the expenses for the One-Minute Manager books were. Chrissy, Executive Assistant shared that the books were ordered online from Amazon but were much cheaper used so they had to be purchased through separate vendors. The bed bug treatment expense was questioned. It was shared that it was for the SSA office as an individual came in and a bug was noted on him. The office was sprayed for precautionary measures.

V. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2019-08-02

Theresa Moore moved to approve expenditures as presented. Rachel Barnhart seconded the motion.

Discussion: None

Motion Passed by majority vote.

VI. OLD BUSINESS: None

VII. NEW BUSINESS:

Res. 2019-08-03

Ken Yuchasz moved to approve the motion to (1) approve the plans for the building project, (2) recommend to the County Commissioners for their approval and to proceed with bidding the project, and (3) authorize the Superintendent to take all necessary steps to coordinate with the County Commissioners to implement the project. Tara Layne seconded the motion.

Discussion: David shared that the estimate was much lower than what was originally projected. He will take it to the commissioners if approved. When put out to bid, the bids must be within 10% or they have to go out to bid again.

Motion Passed by majority vote.

Res. 2019-08-04

Theresa Moore moved to approve the two Memorandums of Understanding with the Ohio Network for Innovation (ONI) use of DODD grant funds for in-home respite services, as presented. Ken Yuchasz seconded the motion.

Discussion: Theresa asked if the monthly cost comes out of the grant and David stated that it did come out of the grant.

Motion Passed by majority vote. (Rachel Barnhart abstained)

Res. 2019-08-05

Ken Yuchasz moved to approve the contract with Something Else Solutions, LLC for consultation on the Culture of Coordinated Supports with New Lexington schools, Opportunities for Ohioans with Disabilities and Perry County Board of DD, as presented. Tara Layne seconded the motion.

Discussion: Ken attended the meeting. He was impressed how the meeting just jumped right in to getting people in touch with services. He felt that this provided the coordination that the meeting needed. He wants PCJFS to be included in the next one. Justin asked how many times they would need to be on-site due to the costs. David shared that maybe two more times, than the meetings will be done via Skype.

Motion Passed by majority vote.

Res. 2019-08-06

Rachel Barnhart moved to approve the motion to approve PCBDD Policy #210 Waiting Lists, as presented. Theresa Moore seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. 2019-08-07

Tara Layne moved to approve the motion to authorize the Superintendent to sign the agreement between Perry County Board of Developmental Disabilities and Perry County Transit for transportation services, as amended. Rachel Barnhart seconded the motion.

Discussion: Theresa Moore stated on Page 4 of the contract the “Contractor” and PCT are the same. One of those needed to be changed to PCBDD. David shared that the last contract was around \$22,000 without camp costs. Pioneering Possibilities utilizes the contract on a very limited basis too. Rachel commented that it would probably be a good idea to keep it in place.

Motion Passed by majority vote.

Additional Motions – Handout #1

Res. 2019-08-08

Rachel Barnhart moved to approve the Revised Table of Organization, due to lack of funding for the Community Education Coordinator position, effective September 16, 2019, as presented. Ken Yuchasz seconded the motion.

Discussion: David shared that the employee requested not to facilitate ALA so with that shift in their position description we will not have the TANF funding from PCJFS to fund a full-time position. David stated that all the positions on the TO in the Community Supports Department can be supported by other funds. Ken questioned if the employee felt that facilitating ALA was too over-whelming and David stated yes, but the employee knew that was part of their position description when they were hired. Justin questioned if it would be better to keep the full-time position and find another individual to fulfill it, rather than make it a part-time position. Theresa then asked if we needed to do that so the ALA facilitation would be covered. David shared that we have a good staff for ALA and they made it work with everyone’s schedules.

Motion Passed by majority vote.

Res. 2019-08-09

Ken Yuchasz moved to approve the appointment of J&R Management Consulting, LLC to fill the role of hearing examiner for the Board and any applicable Board Committees for hearings for Due Process (Policy 211) or Personnel Grievances (Policy 416), or any other hearings on behalf of the Board; per Policy 416, absent a Board Personnel Committee the Board establishes the right to hear grievances as a collective Board or appoint a hearing officer; and to authorize the Superintendent to take all necessary steps to facilitate such action. Theresa Moore seconded the motion.

Discussion: David just wants to have this in place as an open-ended contract for any problems that may arise.

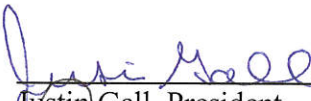
Motion Passed by majority vote.

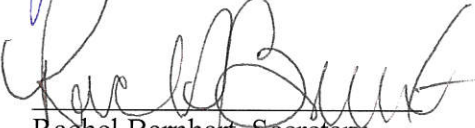
VIII. PUBLIC COMMENTS: Scott Fletcher from Somerset Church of Christ introduced himself. He shared that he helped with the "Someone Special" breakfast and is trying to get involved with the community. Pioneering Possibilities members came to the church and helped with their clean-up day and it really helped from them to connect to the people.

IX. ADJOURNMENT:

MOTION BY: Rachel Barnhart moved to adjourn.

TIME ADJOURNED: 6:54 pm


Justin Gall, President


Rachel Barnhart, Secretary

Submitted by: Chrissy Berkheimer
Executive Assistant PCBDD