THE PERRY COUNTY BOARD OF DD ORGANIZATIONAL BOARD MEETING MINUTES

January 6, 2020

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

I. Sally Francis called the meeting to order at 5:30 pm.

II.	ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
	Vacant				
	Tara Layne	X			
	Rachel Barnhart	X			
	Theresa Moore	X			
	Sally Francis	X			
	Shirley Thompson	X			
	Ken Yuchasz	X			

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

III. NEW BUSINESS:

Res. O-2020-01-01

Ken Yuchasz moved to approve the January Organizational Meeting agenda and any additions, as submitted. Rachel Barnhart seconded the motion.

Motion Passed by majority vote.

NOMINATIONS FOR THE PCBDD 2020 OFFICERS: Sally Francis was nominated for President. Theresa Moore was nominated for Vice President. Rachel Barnhart was nominated for Board Secretary.

Res. O-2020-01-02

Theresa Moore moved to elect Sally Francis to the office of President. Rachel Barnhart seconded the motion.

Motion Passed by majority vote. (Sally Francis abstained)

Res. O-2020-01-03

Ken Yuchasz moved to elect Theresa Moore to the office of Vice President. Shirley Thompson seconded the motion.

Motion Passed by majority vote. (Theresa Moore abstained)

Res. O-2020-01-04

Theresa Moore moved to elect Rachel Barnhart to the office of Secretary. Shirley Thompson seconded the motion.

Motion Passed by majority vote. (Rachel Barnhart abstained)

Res. O-2020-01-05

Ken Yuchasz moved to approve the revisions to PCBDD Policy #105 Board Meetings and Board Member Responsibilities. Theresa Moore seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-06

Rachel Barnhart moved to authorize the Superintendent to review, revise, and develop procedures, as necessary to implement policies. Sally Francis seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-07

Ken Yuchasz moved to authorize the Superintendent to enter into agreements and contracts on behalf of the Board during calendar year 2020, not exceeding Five Thousand Dollars (\$5000.00) and to approve contributions and dues not to exceed One Thousand Dollars (\$1000.00), for which funding is available in the approved annual budget. Theresa Moore seconded the motion.

Motion Passed by majority vote.

Res. O-2020-01-08

Rachel Barnhart moved to approve the Perry County Developmental Disabilities 2020 meeting schedule. Ken Yuchasz seconded the motion.

Discussion: Board Members agreed that the third Monday of the month will work best, so Caley can have the financials. February's Board Meeting will be the second Monday, February 10, 2020 due to the holiday. All 2020 Board Meetings will be at 5:00 pm. Rachel, Tara and Theresa all agreed that Mondays are best. Ken agreed that 5:00 pm would work well and staying with Mondays.

Motion Passed by majority vote.

IV. APPOINTMENT OF ETHICS COMMITTEE

Board President, Sally Francis appointed the following members to the Ethics Committee.

Sally Francis
Shirley Thompson
**New Board Member when appointed

V. ADJOURNMENT:

Rachel Barnhart made the motion to adjourn.

Time Adjourned: 5:45 pm

Sally Francis, Board President

Rachel Barnhart Board Secretary