

Wayne County Board of Developmental Disabilities

Minutes

March 28, 2023

The Wayne County Board of Developmental Disabilities met on Tuesday, March 28, 2023, at 7:00 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Leticia Fatzinger, Mrs. Mary Ann Frantz via ZOOM, Mr. Paul McGhee, and Mr. Jerry Packard. Also present were Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations/HR, Mary Jo Starr, Director of Operations, Ken Kelly, Community Transitions Manager, Tim Yoder, IT Manager, and Debbie Dunlap, SSA Director. Absent as excused were Dr. Kathy Helmuth and Melodie Stroud.

Mr. Packard called the meeting to order at 7:03 p.m.

Mr. Packard made a recommendation to move to Executive Session.

A motion was made by Mr. McGhee and seconded by Mrs. Bricker to adjourn to Executive Session at 7:06 pm to discuss personnel.

Roll Call Vote

Mrs. Bricker	Yes <u>X</u>	No _____
Mrs. Fatzinger	Yes <u>X</u>	No _____
Mrs. Frantz	Yes <u>X-Z</u>	No _____
Dr. Helmuth	Yes _____	No <u>A</u>
Mr. McGhee	Yes <u>X</u>	No _____
Mr. Packard	Yes <u>X</u>	No _____
Mrs. Stroud	Yes _____	No <u>A</u>

A motion was made by Mrs. Bricker and seconded by Mr. McGhee to adjourn from executive session at 7:20 pm. The motion passed by unanimous vote.

Mrs. Bricker made a motion seconded by Mrs. Fatzinger to approve the minutes of the regular meeting held on February 28, 2023. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial report stating that the expenditures for the month of February were in the amount of \$614,889.52 from the S account. The year-to-date expenditures were \$2,182,134.97. Mrs. Meehan pointed out that the receipts for the month of February were \$269,189.69. Mrs. Meehan also pointed out that the year to date receipts were \$457,556.46. The revenue was typical outside of \$149,000 “catch up” for Help Me Grow from FCFC.

A motion was made by Mrs. Bricker and seconded by Mrs. Fatzinger to approve the vouchers. Mrs. Meehan pointed out the major expenses. She stated that the cost of vouchers for February was \$87,409.02.

Committee Reports:

Buildings and Grounds – There was no Buildings and Grounds Committee Report.

Finance/Long Term Planning – There was no Finance/Long Term Planning Committee Report.

Personnel Committee – There was no Personnel Committee Report.

Superintendent's Business

Dave Ashley discussed the status of the state budget.

- The DD Budget Coalition met with the Ohio House Finance Committee on Health and Human Services about the upcoming budget regarding the addition of state match dollars.
- Ongoing conversations are being held around the proposed percentage match increase for county boards.

Action Items:

A motion was made by Mrs. Bricker and seconded by Mr. McGhee to recommend approval of the Health Guidelines and Procedures. The motion passed by unanimous vote.

A motion was made by Mr. McGhee and seconded by Mrs. Fatzinger to recommend approval of the Emergency Response Plan. The motion passed by unanimous vote.

A motion was made by Mr. McGhee and seconded by Mrs. Brickert o recommend approval of the Exposure Control Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. McGhee to recommend approval of the March shared funding for seven (7) individuals for a total cost of \$80,828.28. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Fatzinger to recommend approving a Transitions Summer Camp at Ida Sue School. The program will run from June 5 - July 13, 2023. The hours will be from 8:15 am to 1:00 pm four days per week (Mon – Thurs). The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Fatzinger to recommend approval to appoint MedPro to conduct annual physicals per 3301-83-07: School transportation driver qualification rules. A person who meets the physical qualifications set forth in this as certified by proper medical authority may be authorized to operate a school bus, as defined by division (F) of section 4511.01 of the Revised Code, or a school van as defined in paragraph (C) of rule 3301-83-19 of the Administrative Code, for the purpose of transporting pupils. The motion passed by unanimous vote.

A motion was made by Mr. McGhee and seconded by Mrs. Fatzinger to recommend approving an addendum to a management contract with Clearwater Council effective March 14, 2023 through July 24, 2023. The motion passed by unanimous vote.

Information Items

Dave Ashley talked about Pi(e) day.

Public Comments

A motion was made by Mrs. Bricker and seconded by Mrs. Fatzinger to adjourn the meeting at 8:05 pm. The motion passed by unanimous vote.

Attest: Board President

Date