

Wayne County Board of Developmental Disabilities
Minutes
June 16, 2020

The Wayne County Board of Developmental Disabilities met on Tuesday, June 16, 2020, at 7:00 p.m. in the conference room and via ZOOM at the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Dr. Kathy Helmuth, Mr. Jerry Packard, Mrs. Melodie Stroud, and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations and Carrie Bush, SSA Director. Absent as excused was Mr. Gary Schar.

Mr. Rodak called the meeting to order at 7:00 p.m.

Mrs. Bricker made a motion seconded by Mrs. Stroud to approve the minutes of the regular meeting held on May 19, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial reports stating that the expenditures for the month of May were in the amount of \$1,314,593.74 from the S account. The year-to-date expenditures were \$4,567,887.18. Mrs. Meehan pointed out that the receipts for the month of May were \$509,327.95. Mrs. Meehan also pointed out that the year to date receipts were \$7,727,149.62.

A motion was made by Mrs. Stroud and seconded by Mrs. Bricker to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for May was \$1,016,218.42.

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

Personnel Actions:

A motion was made by Mrs. Frantz and seconded by Mr. Packard to approve the following personnel actions.

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Nancy Harpster, Substitute Intervention Specialist Assistant, Resignation effective
6/1/2020

The motion passed by unanimous vote.

Action Items:

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approval to change the title of Standing Orders for Health Services to Health Guidelines and Procedures. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Dr. Helmuth to recommend approval of the Health Guidelines and Procedures. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Frantz to recommend approving the 2020-21 Ida Sue School Parent Manual. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approving the 2020-21 Ida Sue School New Staff Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approving the 2020-21 Ida Sue School Volunteer Handbook. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mr. Packard to recommend approving the 2020-21 Early Intervention Handbook. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend Policy 4.102 - Sick and Vacation Leave Conversion per a yearly approval from OPERS. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend approval for the Wooster Recreation Department to use the Ida Sue softball field on July 20, 21, 27 and 28, 2020 from 5:30 – 8:00 pm for Pre-school T-ball at no charge. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Xavier R. at NECCO not to exceed \$12,266.67 for a period of 6/1/2020 to 8/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Laura W. at Genacross not to exceed \$12,205.33 for a period of 7/1/2020 to 9/30/2020. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Alexander L. at Village Network - TFC not to exceed \$3,321.81 for a period of 7/1/2020 to 9/30/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Mason C. at Ohio Guidestone not to exceed \$10,856 for a period of 7/1/2020 to 9/30/2020. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Lydia R. at Genacross not to exceed \$11,503.33 for a period of 6/8/2020 to 8/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approval of the following residential contracts and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. OCLS (D. Boyes)	Supported Living	Renewal	5/1/20 – 4/30/21	\$1,450.40		\$1,450.40
2. OCLS (D. Anderson)	Supported Living	Renewal	7/1/2020 –6/30/2021	\$832.32		\$832.32
3. OCLS (V. King)	Supported Living	Renewal	7/1/2020 –6/30/2021	\$832.32		\$832.32
4. Elite DDS, Inc. (D. Rosen)	Supported Living	New	6/15/2020 – 7/14/2020	1,504.80		\$1,504.80
TOTAL				\$4,619.84		\$4,619.84

The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to adjourn the meeting at 8:17 pm. The motion passed by unanimous vote.

Attest: Board President

Date