

Wayne County Board of Developmental Disabilities
Minutes
February 26, 2019

The Wayne County Board of Developmental Disabilities met on Tuesday, February 26, 2019, at 7:00 p.m. in the conference room of the Wayne County Board of Developmental Disabilities. Board members present were Mrs. Marianne Bricker, Mrs. Mary Ann Frantz, Mr. Jerry Packard, and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent, Stacy McFarland, Service Coordinator and Scott Schrader, Investigative Agent. Absent as excused was Dr. Paul Crowley, Mr. Tony Rodak, and Mr. Gary Schar.

Mrs. Bricker called the meeting to order at 7:09 p.m.

Mr. Packard made a motion seconded by Mrs. Frantz to approve the minutes of the regular meeting held on January 15, 2019. The motion passed by unanimous vote.

Scott Schrader, Investigative Agent, presented a 1-hour in-service to the Board Members on the new MUI Rules that included MUI Rule Definitions including 2019 changes, Reporting Requirements, Patterns and Trends, Health and Safety Alerts, Abuser Registry and Rights.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of January were in the amount of \$646,302.96 from the S account. The year-to-date expenditures were \$646,302.96. Mr. Ashley pointed out that the receipts for the month of January were \$131,798.99. Mr. Ashley also pointed out that the year to date receipts were \$131,798.99.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$1,277,682.66 for January.

Committee Reports:

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

Finance/Long Term Planning – The Finance/Long Term Planning Committee held a meeting in January and the information was presented to the Board.

Personnel Committee – There was no Personnel Committee Report.

Superintendent's Business

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

Personnel Actions:

RESIGNATIONS/RETIREMENTS/TERMINATION

Jill Boxler, SSA, Retirement effective 4/30/19

APPOINTMENTS

Stacy McFarland, SSA, effective 2/4/19

LEAVE OF ABSENCE

Wendy Weber, FMLA Self, effective 1/30/19 to 3/13/19

Jessica Carozza, FMLA Self, intermittent effective 2/8/19

The motion passed by unanimous vote.

Action Items:

A motion was made by Mrs. Stroud and seconded by Mrs. Frantz to recommend approval of the 2019–2020 Program Calendar. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approval to dispose of the following equipment.

Board ID No.	Manufacturer	Description	Date Purchased	Serial No.
WC0119	Systemax	Ascent	2/29/2012	SN-106230367
WC0134	Computers 4 Less	Custom	4/5/2007	SN-642810-6
WC0138	Computers 4 Less	Custom	4/5/2007	SN-642810-14
WC0141	Computers 4 Less	Custom	4/5/2007	SN-642810-11
WC0169	Systemax	Venture VX3G	7/18/2008	SN-106706410
WC0171	Systemax	Venture VX3G	7/18/2008	SN-106706401
WC0184	Dell	PowerEdge T310	4/23/2010	Service Tag#H760HM1

The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mr. Packard to recommend approval of the resolution for the Business Manager shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mrs. Franz and seconded by Mr. Packard to recommend approval of the agreement for the Business Manager shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approval of the amended agreement for the SSA Director shared services between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval to modify Policies #2.15 - Regular and Organizational Meetings, #2.16, Notices to the Public of Special Meetings, #2.17 – Notices to News Media of Special Meetings, #2.18 – Notification of Discussions of Specific Types of Public Business at Regular and Organizational Meetings, #2.19 – Notification of Discussion of Specific Types of Public Business at Special Meetings and #2.20 – Miscellaneous Rules Pertaining to Notification Procedures. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Stroud to recommend approving a contract between Dynamic Pathways and the Wayne County Board of DD for Behavior Support Services from January 1, 2019 to December 31, 2019 for a sum not to exceed \$10,000. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mr. Packard to recommend approval for the Wooster Stamp Club to use the gymnasium on Friday, October 18, 2019 from 4:30-6:30 p.m. and Saturday, October 19, 2019 from 8:00 am - 5:00 pm for their annual stamp show at no charge. The stamp club makes an annual donation in the amount of \$100 to use the gym for this event. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, February 15, 2019 from 4:00-9:00 p.m. and Saturday, February 16, 2019 from 8:00 a.m.–4:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, April 12, 2019 from 4:00-9:00 p.m. and Saturday, April 13, 2019 from 8:00 a.m.-4:00 p.m. for a scrapbooking workshop at a fee of \$25. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Frantz to recommend approval for the Margaret Leatherman to use the gymnasium on Friday, November 8, 2019 from 4:00-9:00 p.m. and Saturday, November 9, 2018 from 8:00 a.m.-4:00 p.m. for a scrapbooking workshop at a fee of \$25. 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 Dakota B. at Mohican Young Star Academy not to exceed \$5,251.00 for a period of February 1, 2019 to April 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Stroud and seconded by Mrs. Frantz to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Breyen W. at Ohio Mentor not to exceed \$4,929.29 for a period of February 1, 2019 to April 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Angel R. at Ohio Mentor not to exceed \$4,929.29 for a period of February 1, 2019 to April 30, 2019. The motion passed by unanimous vote.

Information Items

Mrs. Bricker shared with the Board that “The Lion King” will be at Playhouse Square this summer but this time with a special performance for individuals with sensory sensitivities, autism spectrum disorders and other sensory, social and cognitive challenges or issues. There will be one performance on Saturday, August 31, 2019 at 1:30 pm. Tickets will be reduced to between \$19 and \$49. There will be a link set up to reserve tickets and pay for them on-line.

A motion was made by Mrs. Frantz and seconded by Mr. Packard to adjourn the meeting at 9:05 pm. The motion passed by unanimous vote.

Attest: Board President

Date