

Wayne County Board of Developmental Disabilities
Minutes
March 19, 2019

The Wayne County Board of Developmental Disabilities met on Tuesday, March 19, 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, Dr. Paul Crowley, Mrs. Mary Ann Frantz, Mr. Jerry Packard and Mr. Tony Rodak. Also present was Mr. Dave Ashley, Superintendent. Absent as excused were Mr. Gary Schar and Mrs. Melodie Stroud.

Mr. Rodak called the meeting to order at 7:01 p.m.

Mr. Packard made a motion seconded by Mrs. Bricker to approve the minutes of the regular meeting held on February 26, 2019. The motion passed by unanimous vote.

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of February were in the amount of \$493,263.50 from the S account. The year-to-date expenditures were \$1,139,566.46. Mr. Ashley pointed out that the receipts for the month of February were \$102,674.08. Mr. Ashley also pointed out that the year to date receipts were \$234,473.07.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for \$179,225.48 for February.

Committee Reports:

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

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

Personnel Committee – There was no Personnel Committee Report.

Superintendent's Business

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

Personnel Actions:

CHANGE IN STATUS

Leann Hamey, Speech Therapist, will work one additional day a week at the Ashland County Board of DD, effective 3/14/19

LEAVE OF ABSENCE

Wendy Weber, FMLA, returning 3/14/19

Rebecca Wirth, Non-FMLA Medical Leave, returning 3/18/19

The motion passed by unanimous vote.

Action Items:

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

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approval of the Emergency Response Plan with the modification of adding the emergency room numbers of Wooster Community Hospital and Aultman Hospital to the Plan. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Frantz to recommend approval of the Exposure Control Plan. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Packard to recommend approval of the agreement for Speech Therapist 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 Dr. Crowley and seconded by Mrs. Bricker to recommend approving a Pre-Employment Transitions Services Summer Program at Ida Sue School and Wooster High School. The Program will run in collaboration with Opportunities for Ohioans with Disabilities. The program will run from June 12 - July 25, 2019 with no classes the week of July 1 to July 5, 2019. The hours are from 8:30 am to 1:15 pm. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Tabitha W. at Youth Intensive Services not to exceed \$3,986.67 for a period of March 1, 2019 to May 31, 2019. 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 Samantha F. at Village Network - TFC not to exceed \$4,364.48 for a period of March 1, 2019 to May 31, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley 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 \$10,010 for a period of April 1, 2019 to June 30, 2019. The motion passed by unanimous vote.

A motion was made by Dr. Crowley and seconded by Mr. Packard to recommend approval of the following residential contract and/or addendums:

Provider	Description	Contract Status	Term	Contract Amount	Addendum Amount	Total Contract Amount
1. Midwest Health (D. Tucker)	Supported Living	Amendment	2/1/19 – 3/31/19		\$196.56	\$196.56
2. Midwest Health (D. Tucker)	Supported Living	Renewal	4/1/19 – 3/31/20	\$4,575.24		\$4,575.24
3. OCLS (D. Boyes)	Supported Living	Renewal	5/1/19 – 4/30/20	\$4,119.84		\$4,119.84
TOTAL				\$8,695.08	\$196.56	\$8,891.64

The motion passed by unanimous vote.

Information Item

The April 27, 2019 school dance and DERF Contracts were discussed.

Board Comments

Mary Ann Frantz suggested that the program create some nice identification badges for the Board Members so when the members attend a school function or an outside event, they will have something that identifies who they are and what program they are with.

A motion was made by Mrs. Frantz and seconded by Dr. Crowley to adjourn the meeting at 8:10 pm.

Attest: Board President

Date