

Wayne County Board of Developmental Disabilities
Minutes
October 20, 2020

The Wayne County Board of Developmental Disabilities met on Tuesday, September 20, 2020, at 6:00 p.m. via ZOOM and in person 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, Mr. Tony Rodak, and Mr. Gary Schar. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations, Carrie Bush, SSA Director, Dayton Reusser, Director of Field Operations and Mr. Aaron Bernstein, Director of Educational Services. Absent as excused was Mrs. Melodie Stroud.

Mr. Rodak called the meeting to order at 6:00 p.m.

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on September 15, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial reports stating that the expenditures for the month of September were in the amount of \$1,181,489.11 from the S account. The year-to-date expenditures were \$7,139,552.80. Mrs. Meehan pointed out that the receipts for the month of September were \$40,713.51. Mrs. Meehan also pointed out that the year to date receipts were \$12,709,431.30.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for September was \$939,817.61

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

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

LEAVE OF ABSENCE

Bob Smucker – FMLA Self, effective 10/13/2020 – 11/13/2020

The motion passed by unanimous vote.

Action Items:

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 Brandon H. at 2nd Home not to exceed \$16,957.44 for a period of 9/16/2020 to 12/16/2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mrs. Bricker 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 10/1/2020 to 12/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Jonah C. at Genacross not to exceed \$12,450.67 for a period of 10/1/2020 to 12/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Angel R. at Tiffin Developmental Center not to exceed \$9,752.61 for a period of 10/1/2020 to 12/31/2020. WCBDD will be billed by DODD and invoice MHR and WCCS 33% each. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Silas L. at NYAP not to exceed \$5,041.75 for a period of 9/18/2020 to 12/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Helmuth to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Necco not to exceed \$10,273.34 for a period of 10/1/2020 to 12/31/2020. 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 Lydia R. at Genacross not to exceed \$12,205.34 for a period of 10/1/2020 to 12/31/2020. The motion passed by unanimous vote.

A motion was made by Mr. Schar and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Tabitha W. at Turning Point not to exceed \$12,891.67 for a period of 10/2/2020 to 12/31/2020. The motion passed by unanimous vote.

The motion to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Brandon H. at 2nd Home not to exceed \$5,898.24 for a period of 10/16/2020 to 11/16/2020 was tabled.

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 Jocelynn S. at Turning Point not to exceed \$9,963.34 for a period of 10/1/2020 to 11/30/2020. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mr. Schar to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Raquel D. at Belmont Pines not to exceed \$10,115 for a period of 10/8/2020 to 12/31/2020. The motion passed by unanimous vote.

The motion 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 \$12,072.67 for a period of 9/1/2020 to 11/30/2020 was tabled.

Information Items

Dave Ashley explained GEER – Governor’s Emergency Relief Fund Grant and Dayton Reusser explained the HHS Investigation to the Board.

A motion was made by Mr. Schar and seconded by Mrs. Bricker to adjourn the meeting at 7:50 pm.

Attest: Board President

Date