

**Wayne County Board of Developmental Disabilities**  
**Minutes**  
**November 19, 2019**

The Wayne County Board of Developmental Disabilities met on Tuesday, November 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. Tony Rodak, Mr. Jerry Packard, and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent, and Kim Meehan, Director of Business Operations. Absent as excused was Mr. Gary Schar.

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

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

Mr. Ashley gave the monthly financial report stating that the expenditures for the month of October were in the amount of \$652,390.63 from the S account. The year-to-date expenditures were \$7,892,356.82. Mr. Ashley pointed out that the receipts for the month of October were \$111,983.68. Mr. Ashley also pointed out that the year to date receipts were \$11,953,242.31.

A motion was made by Mrs. Bricker and seconded by Dr. Crowley to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for October was \$1,206,777.19.

**Committee Reports:**

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

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

**Personnel Committee** – There was no Personnel Committee Report

**Superintendent's Business**

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

**Personnel Actions:**

**LEAVE OF ABSENCE**

Leda Moyer, Non FMLA Maternity Leave effective 1/15/20 – 3/11/20. Will move into LWOP status.

**LEAVE WITHOUT PAY**

9/13/19 Pay – Carolyn Migdal 40 hrs

11/22/19 Pay – Jessica Carrozza 3.5 hrs, Tara Fout 32 hrs

The motion passed by unanimous vote.

**Action Items:**

A motion was made by Dr. Crowley and seconded by Mrs. Bricker to recommend approval for The Cystic Fibrosis Foundation to use the Hewitt Cowles Pavilion on Sunday, May 3, 2020, from 12-5 pm for a Great Strides Walk at no charge. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Stroud to recommend approval to adopt Policy #12.22, Board Payer of Last Resort. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to recommend approval to modify policies #19.5, Administrative Resolution Procedures, and #19.8, Due Process Procedures. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Angel R. at Oesterlan not to exceed \$10,500 for a period of October 9, 2019 to December 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 Tabitha W. at Youth Intensive Services not to exceed \$2,050 for a period of October 21, 2019 to November 30, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Chris S. at Pomegranate not to exceed \$1,106.67 for a period of October 22, 2019 to October 29, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Chris S. at Pomegranate not to exceed \$2,075 for a period of October 30, 2019 to November 13, 2019. The motion passed by unanimous vote.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Chris S. at Pomegranate not to exceed \$1,106.67 for a period of November 14, 2019 to November 21, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Owen T. at Hittle House not to exceed \$1,050 for a period of October 28, 2019 to November 5, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Dr. Crowley 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 \$6,272 for a period of November 6, 2019 to December 31, 2019. The motion passed by unanimous vote.

A motion was made by Mr. Packard and seconded by Mrs. Bricker to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Silas L. at Lifestart not to exceed \$4,550 for a period of December 1, 2019 to February 29, 2020. 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 Samantha F. at Village Network - TFC not to exceed \$4,459 for a period of December 1, 2019 to February 29, 2020. The motion passed by unanimous vote.

**Information Items**

The 2020 Budget proposal was discussed.

A motion was made by Mr. Packard and seconded by Dr. Crowley to approve the 2020 Budget. The motion passed by unanimous vote.

A motion was made by Mrs. Frantz and seconded by Mrs. Bricker to adjourn the meeting at 8:10 pm. The motion passed by unanimous vote.

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Attest: Board President

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Date