

Wayne County Board of Developmental Disabilities
Minutes
September 15, 2020

The Wayne County Board of Developmental Disabilities met on Tuesday, September 15, 2020, at 7:00 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, Mr. Gary Schar, and Mrs. Melodie Stroud. Also present was Mr. Dave Ashley, Superintendent, Kim Meehan, Director of Business Operations and Carrie Bush, SSA Director.

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

Mr. Packard made a motion seconded by Mr. Schar to approve the minutes of the regular meeting held on August 18, 2020. The motion passed by unanimous vote.

Mrs. Meehan gave the monthly financial reports stating that the expenditures for the month of August were in the amount of \$401,708.14 from the S account. The year-to-date expenditures were \$5,958,063.69. Mrs. Meehan pointed out that the receipts for the month of August were \$4,186,570.40. Mrs. Meehan also pointed out that the year to date receipts were \$12,168,717.79.

A motion was made by Mrs. Bricker and seconded by Mrs. Stroud to approve the vouchers. Mr. Ashley pointed out the major expenses. He stated that the cost of vouchers for August was \$145,302.13.

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

There were no personnel actions.

Action Items:

A motion was made by Mr. Schar and seconded by Mrs. Frantz to recommend approval to dispose of obsolete computer systems by transferring these units to the Vocational Transition Class for recycling:

| Board ID No. | Manufacturer | Description | Date Purchased | Serial No. |
|--------------|--------------|--------------------|----------------|---------------|
| WC0233 | Lenovo | ThinkPad Edge E531 | 10/25/2013 | SN-PF0V8WG |
| WC0234 | Lenovo | ThinkPad Edge E531 | 10/25/2013 | SN-PF0V8Y8 |
| WC0236 | Lenovo | ThinkPad Edge E531 | 10/25/2013 | SN-PF0V923 |
| WC0238 | Lenovo | ThinkPad Edge E531 | 10/25/2013 | SN-PF0V8KE |
| WC0244 | Panasonic | Toughbook CF19 | 4/8/2014 | SN-8AKSA24371 |
| WC0245 | Panasonic | Toughbook CF19 | 4/8/2014 | SN-8AKSA24202 |
| WC0246 | Panasonic | Toughbook CF19 | 4/8/2014 | SN-8AKSA24242 |
| WC0249 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01DYP0 |
| WC0250 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01E3JL |
| WC0251 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01DZH4 |
| WC0253 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01DWL4 |
| WC0254 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01DXBW |
| WC0255 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01E225 |
| WC0256 | Lenovo | ThinkPad Edge E540 | 5/28/2014 | SN-PF01DYU7 |

The motion passed by unanimous vote.

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

A motion was made by Mrs. Bricker and seconded Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Tabatha W. at Children's Center of Ohio not to exceed \$576.67 for a period of 9/1/2020 to 11/30/2020. (Respite for 10 days) The motion passed by unanimous vote.

A motion was made Mrs. Stroud and seconded by Mrs. Bricker 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 \$5,529.60 for a period of 8/18/2020 to 9/16/2020. The motion passed by unanimous vote.

A motion was made by Dr. Helmuth and seconded by Mr. Packard to recommend approving a contract with the Wayne County Family and Children First Council to fund the placement of Dallas S. at Mohican Young Star Academy not to exceed \$8,281 for a period of 9/1/2020 to 11/30/2020. The motion passed by unanimous vote.

A motion was made by Mr. Schar 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 \$10,764 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 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 \$3,393.88 for a period of 10/1/2020 to 12/31/2020. The motion passed by unanimous vote.

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

| Provider | Description | Contract Status | Term | Contract Amount | Addendum Amount | Total Contract Amount |
|-----------------------------------|--------------------|------------------------|-----------------------|------------------------|------------------------|------------------------------|
| 1. Legacy Caregivers (D. Muyambi) | Supported Living | Renewal | 7/8/2020 – 8/31/2020 | \$20,050.75 | | \$20,020.75 |
| 2. Legacy Caregivers (D. Muyambi) | Supported Living | Renewal | 9/1/2020 – 10/31/2020 | \$28,211.68 | | \$28,211.68 |
| TOTAL | | | | \$48,262.43 | | \$48,262.43 |

The motion passed by unanimous vote.

Information Items

The James Buckwalter Grant from Wayne County Community Foundation was discussed and signed by Board President, Tony Rodak and Superintendent, Dave Ashley.

Attest: Board President

Date