



**MCBDD**

**Mahoning County Board of Developmental Disabilities**

**Board Packet for**

**November 19, 2018**

**Board Meeting**

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**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**BOARD MEETING**

DATE: November 19, 2018

TIME: 6:00 p.m.

PLACE: Leonard Kirtz School

**Agenda**

**CALL TO ORDER:** President

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O'Nesti	_____	_____
Mrs. Marilee Meloy	_____	_____
Mrs. Jodi Kale	_____	_____
Mr. Peter Noll	_____	_____
Mrs. Andrea Patton	_____	_____
Mr. Joseph Pecchia	_____	_____
Mr. Charles Holden	_____	_____

**Adopt a motion to excuse absent Board members.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**Adopt a motion to go into Executive Session to discuss:**

X **1. Personnel Matters**

- \_\_\_\_\_ To consider the appointment of a public employee or official;
- \_\_\_\_\_ To consider the employment of a public employee or official;
- \_\_\_\_\_ To consider the dismissal of a public employee or official;
- \_\_\_\_\_ To consider the discipline of a public employee or official;
- \_\_\_\_\_ To consider the promotion of a public employee or official;
- \_\_\_\_\_ To consider the demotion of a public employee or official;
- \_\_\_\_\_ To consider the compensation of a public employee or official; or
- X \_\_\_\_\_ To consider the investigation of charges or complaints against a public employee or official.

- \_\_\_\_\_ **2. Purchase or Sale of property**
- \_\_\_\_\_ **3. Pending or imminent court action**
- \_\_\_\_\_ **4. Collective Bargaining Matters**
- \_\_\_\_\_ **5. Matters required to be kept confidential**
- \_\_\_\_\_ **6. Security matters**
- \_\_\_\_\_ **7. Hospital trade secrets**
- \_\_\_\_\_ **8. Veterans Service Commission Applications**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_

Mr. O'Nesti \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**II. APPROVAL OF MINUTES**

**Adopt a motion to approve the minutes of the October 15, 2018 Board Meeting with any additions or deletions.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**III. APPROVAL OF AGENDA**

**Adopt a motion to approve the agenda with any additions or deletions.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_

Mrs. Kale \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**IV. FINANCIAL BUSINESS BEFORE THE BOARD**

**Adopt a motion to acknowledge the payment of bills for the month of October 2018.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O’Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**MONTHLY RECONCILIATION:**

**V. ETHICS COUNCIL REPORT**

**Adopt a motion to approve the Ethics Council Report as presented by Chairperson, Mr. Pecchia.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O’Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_

Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**VI. ROUTINE BUSINESS BEFORE THE BOARD**

**1. Adopt a motion to acknowledge the October 2018 Personnel Report of Superintendent Whitacre.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Holden \_\_\_\_\_  
Mr. O’Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**\*\*\*President Gary O’Nesti will appoint three (3) members to the Nominating Committee to prepare a slate for 2019 Officers.**

**VII. CORRESPONDENCE BEFORE THE BOARD**

A donation was received from the Simon Family Trust in memory of the late Morris and Esther Simon to the Leonard Kirtz School.

**VIII. REPORT OF THE SUPERINTENDENT**

- Special Recognition
  - Leonard Kirtz School –Room 9 Staff: Jules Hazlett, Lisa Rohan, Tina Spoljaric, and Shelley Rex
  - Centre @ Javit – Jimmy Machingo
  - Community Services – Advocacy Committee -- George Gabriel, Lynn

Seekford, Casey Annico, Maggie Coleman, Ashley Carocci, Megan Monstwil, Tracey Petuch, Jessica Gresco

## Human Resources Report

- New Staff
  - Megan Ifft, SSA (10/1/18)
  - Tyisha Williams, SSA (10/22/18)
- Retirements
  - Gail Froomkin, Fiscal Account Clerk – 6 years
- Employment Milestones
  - Suzanne Nelson – 20 years
  - Atty. Chris Sammarone – 10 years
- Administrative Report
  - MUI Visit
  - VOICE Conference
  - EI Compliance Report
  - DODD Director
- Board Finance Committee Report – Mr. Noll, Chairman
- Board Programs, Service Initiatives & Personnel Committee Report – Mr. Holden, Chairman
- Board Capital Facilities and Grounds Committee – Mr. Pecchia, Chairman

## IX. PUBLIC COMMENTS

## X. OLD BUSINESS BEFORE THE BOARD

NONE

## XI. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to approve the vendor and service contracts with a term of January 1, 2019-December 31, 2019, approved as to form by the Mahoning County Prosecutor's office per the attached and previously reviewed in the Ethics Committee.

- ARC Book Club, not to exceed \$12,000.00
- ARC Recreation Services, not to exceed \$10,000.00
- ARC Family Conference, not to exceed \$10,000.00



- **Help Network for guardianship services, not to exceed \$93,000.00 and legal services, not to exceed \$10,000.00**
- **Help Network for Payeeship services, not to exceed \$8,100.00**
- **Help Network for 24 hour crisis services, not to exceed \$5,250.00**
- **Easter Seals Interpretation, not to exceed \$2,000.00**
- **Easter Seals Physical Therapy services for Early Intervention, not to exceed \$116,000.00**
- **Sandy Trolio for yoga services at the Centre at Javit, not to exceed \$720.00**
- **Mahoning County Educational Service Center for Occupational Therapy services for Early Intervention, not to exceed \$80,000.00**
- **Consumer Support Services for transportation services, not to exceed \$10,500.00**
- **TuDor Home Therapies, Inc. for Physical Therapy services at the Centre at Javit, not to exceed \$70,000.00**
- **TuDor Home Therapies, Inc. for Occupational Therapy services at the Centre at Javit, not to exceed \$60,000.00**
- **Siffrin, Inc. for transportation services, not to exceed \$41,000.00**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. O’Nesti \_\_\_\_\_  
 Mrs. Meloy \_\_\_\_\_  
 Mrs. Kale \_\_\_\_\_  
 Mr. Noll \_\_\_\_\_  
 Mrs. Patton \_\_\_\_\_  
 Mr. Pecchia \_\_\_\_\_  
 Mr. Holden \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**2. Adopt a motion to approve the amendments for the following:**

- **Youngstown Hearing and Speech, dba Easter Seals for Occupational Therapy services for LKS in the 2018/2019 school year, for the correction of the contracting agency’s name. This contract was previously approved at the August 20, 2018 Board meeting, amount not to exceed \$120,000.00**
- **Youngstown Hearing and Speech, dba Easter Seals for Physical Therapy services for LKS in the 2018/2019 school year, for the correct of the contracting agency’s name. This contract was previously approved at the June 18, 2018 Board meeting, amount not to exceed \$15,000.00**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**3. Adopt a motion to approve the Addendum between the MCBDD and MASCO, Inc. and Family and Community Services, Inc., as if fully rewritten herein, which sets forth that the total reimbursements to be paid by the Board pursuant to Section 3 of the Service Agreement with MASCO and FCS for the Meshel Facility shall not, in any event, exceed a cumulative total of \$120,000.00 during the period of January 1, 2019 through December 31, 2019.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**4. Adopt a motion to authorize a budget amendment in the following account for leave and severance payouts:**

**7500-950-600314                      \$30,000                      Separation payouts**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**5. Adopt a motion to select a Delegate for the 2018 OACBDD Annual Convention, November 28-30 for the Delegate Assembly on November 28, 2018.**

**Delegate: Charles Holden**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**5. Adopt a motion to create, post and fill one Service Coordinator position in the Early Intervention Department. The salary range for this position is \$17.05-\$33.84 per hour.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Pecchia \_\_\_\_\_

Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**6. Adopt a motion to create, post and fill one part-time cook position at Leonard Kirtz School. The salary range for this position is \$14.21-\$18.09 per hour.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Discussion:

Roll Call: Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_  
Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_

The President declares the motion \_\_\_\_\_

**XII. EXECUTIVE SESSION**

**Adopt a motion to go into Executive Session to discuss:**

X **1. Personnel Matters**

- \_\_\_\_\_ To consider the appointment of a public employee or official;
- \_\_\_\_\_ To consider the employment of a public employee or official;
- \_\_\_\_\_ To consider the dismissal of a public employee or official;
- \_\_\_\_\_ To consider the discipline of a public employee or official;
- \_\_\_\_\_ To consider the promotion of a public employee or official;
- \_\_\_\_\_ To consider the demotion of a public employee or official;
- X \_\_\_\_\_ To consider the compensation of a public employee or official; or
- \_\_\_\_\_ To consider the investigation of charges or complaints against a public employee or official.

\_\_\_\_\_ **2. Purchase or Sale of property**

- 3. Pending or imminent court action
- 4. Collective Bargaining Matters
- 5. Matters required to be kept confidential
- 6. Security matters
- 7. Hospital trade secrets
- 8. Veterans Service Commission Applications

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call: Mr. O’Nesti \_\_\_\_\_  
 Mrs. Meloy \_\_\_\_\_  
 Mrs. Kale \_\_\_\_\_  
 Mr. Noll \_\_\_\_\_  
 Mrs. Patton \_\_\_\_\_  
 Mr. Pecchia \_\_\_\_\_  
 Mr. Holden \_\_\_\_\_

The President declares the motion \_\_\_\_\_

Time: \_\_\_\_\_ p.m.

**Adopt a motion to reconvene the Board meeting from executive session.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call: Mrs. Meloy \_\_\_\_\_  
 Mrs. Kale \_\_\_\_\_  
 Mr. Noll \_\_\_\_\_  
 Mrs. Patton \_\_\_\_\_  
 Mr. Pecchia \_\_\_\_\_  
 Mr. Holden \_\_\_\_\_  
 Mr. O’Nesti \_\_\_\_\_

The President declares the motion \_\_\_\_\_

Time: \_\_\_\_\_ p.m.

**XIII. ADJOURNMENT**

**Adopt a motion to adjourn the meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call: Mrs. Kale \_\_\_\_\_  
Mr. Noll \_\_\_\_\_  
Mrs. Patton \_\_\_\_\_  
Mr. Pecchia \_\_\_\_\_  
Mr. Holden \_\_\_\_\_  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy \_\_\_\_\_

The President declares the motion \_\_\_\_\_

Time: \_\_\_\_\_ p.m.

**The next Board Meeting will be December 17, 2018  
at the Centre at Javit Court at 5:00 p.m.**

**\*\*\*Please note the earlier meeting time.**



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**BOARD MEETING**

DATE: October 15, 2018  
TIME: 6:00 p.m.  
PLACE: Leonard Kirtz School

**Minutes**

**CALL TO ORDER:** President

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	_____	<u>ABSENT</u>
Mrs. Marilee Meloy	<u>PRESENT</u>	_____
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	<u>PRESENT</u>	_____
Mrs. Andrea Patton	<u>PRESENT</u>	_____
Mr. Joseph Pecchia	<u>PRESENT</u>	_____
Mr. Charles Holden	<u>PRESENT</u>	_____

**Adopt a motion to excuse absent Board members.**

Motion: Mrs. Meloy      Second: Mrs. Kale

Discussion: None

Roll Call: Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_

The President declares the motion Approved

## II. APPROVAL OF MINUTES

**Adopt a motion to approve the minutes of the September 17, 2018 Board Meeting with any additions or deletions.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: None

Roll Call: Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye

The President declares the motion Approved

## III. APPROVAL OF AGENDA

**Adopt a motion to approve the agenda with any additions or deletions.**

\*\*\* Mr. Noll pointed out a correction to the agenda. Under the "New Business" section, item 1. the contract for Family & Community Services is \$125,000.04, as opposed to \$125,000.00.

Motion: Mrs. Meloy Second: Mrs. Kale

Discussion: None



Roll Call: Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye

The President declares the motion Approved

#### **IV. FINANCIAL BUSINESS BEFORE THE BOARD**

**Adopt a motion to acknowledge the payment of bills for the month of September 2018.**

Motion: Mr. Pecchia Second: Mr. Holden

Discussion: None

Roll Call: Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye

The President declares the motion Approved

Monthly Reconciliation: Mr. Kern reported that the activity accounts were reconciled and sent to the County Auditor's office.

#### **V. ETHICS COUNCIL REPORT**

**Adopt a motion to approve the Ethics Council Report as presented by Chairperson, Mr. Pecchia.**

Mr. Pecchia reported that the Ethics Council met prior to the Board meeting and

reviewed the three contracts being presented on tonight's agenda and are recommending full Board approval.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

Roll Call: Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye

The President declares the motion Approved

## **VI. ROUTINE BUSINESS BEFORE THE BOARD**

### **1. Adopt a motion to acknowledge the September 2018 Personnel Report of Superintendent Whitacre.**

Motion: Mrs. Meloy Second: Mr. Pecchia

Discussion: None

Roll Call: Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye

The President declares the motion Approved

## VII. CORRESPONDENCE BEFORE THE BOARD

NONE

## VIII. REPORT OF THE SUPERINTENDENT

- Special Recognition
  - Leonard Kirtz School – Hippotherapy students (Kaleb Maldonado, Nathan Daprile, Adena Gomez, Allie Dintino, Gwen McGarry)
  - Centre @ Javit – Sam Ferguson

### Human Resources Report

- Transfers/Promotions
  - April Maro, Nursing Supervisor (9/2/18)
- Employment Milestones
  - Edna Fenton – 20 years
  - Patty Ritchie – 15 years
- Administrative Report
  - Pilot project – this project is a partnership with OACB, OPRA, and County Boards of DD with private providers to develop standards of care to the people served in the state DD system.
  - DRO lawsuit update – The lawsuit is still in mediation, there has been a development with the addition of five families who are fighting against the shutting down of Developmental Centers in the state along with ICF's.
  - 9/10 month employee – There was a possibility that OPERS was going to enforce a rule where staff in the OPERS system who worked less than 12 months would begin to only earn credit for the months worked and not a full year. It appears as if there will be no change and they will continue earning 12 months credit in the retirement system.
  - Transition – Everything with the MASCO (Meshel) transition is continuing on a smooth path.
- Board Finance Committee Report – Mr. Noll, Chairman, reported that the Finance Committee met on October 15 and discussed the 2019 budget. He gave some highlights of the budget including the over \$8.5 million in nonfederal share of Medicaid waiver match that allows the Board to leverage approximately \$42 million in Medicaid services to the community; also a little over \$1 million in Early Intervention services to over 300 children; \$202,000 in Capital Projects, and three new positions in the agency in 2019.
- Board Programs, Service Initiatives & Personnel Committee Report – Mr. Holden, Chairman, reported that the committee met on October 4 and

discussed the policies that are on the agenda tonight, what new positions can be anticipated in 2019 in addition to, the Executive Assistant position on the agenda, a transition update, and the enrollment and attendance update for the current school year at LKS.

- Board Capital Facilities and Grounds Committee – Mr. Pecchia, Chairman, stated that the committee did not meet this month.

## **IX. PUBLIC COMMENTS**

## **X. OLD BUSINESS BEFORE THE BOARD**

NONE

## **XI. NEW BUSINESS BEFORE THE BOARD**

**1. Adopt a motion to approve the vendor and service contracts with a term of January 1, 2019-December 31, 2019, approved as to form by the Mahoning County Prosecutor's office per the attached and previously reviewed in the Ethics Committee.**

- **Dynamic Health Corp., dba Gymsters \$7,000.00 (October 16, 2018 – May 30, 2019)**
- **Family & Community Services \$125,000.04 (November 1, 2018-October 31, 2019)**
- **Carol Huncik, Yoga \$2000.00**

Motion:        Mr. Holden                      Second:        Mrs. Meloy

Discussion: Superintendent Whitacre explained that the Gymsters contract benefits the students at LKS with weekly physical education classes. The Family & Community Services contract will allow MCBDD to have a community based social and recreational program. The yoga contract has been long standing and has decreased significantly with the transition out of services.

Roll Call:        Mr. O'Nesti    \_\_\_\_\_  
                      Mrs. Meloy    Aye  
                      Mrs. Kale     Aye  
                      Mr. Noll      Aye  
                      Mrs. Patton   Aye  
                      Mr. Pecchia   Aye  
                      Mr. Holden    Aye

The President declares the motion Approved

**2. Adopt a motion to authorize a budget amendment to increase appropriations in the following account for the purchase of copying machines:**

**Data Equipment (3200950-600612-95001) \$86,000.00**

Motion: Mrs. Patton Second: Mr. Pecchia

Discussion: This will permit the Board to purchase eleven new copiers throughout the program.

Roll Call: Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_

The President declares the motion Approved

**3. Adopt a motion to authorize a budget amendment to increase appropriations in the following account and designated amount for the purpose of paying Medicaid Waiver Match contingencies:**

**Contractual Agreements (74507470-600508) \$1,401,076.00**

Motion: Mrs. Kale Second: Mrs. Meloy

Discussion: The Medicaid waiver match allows the Board to leverage over 42 million dollars in Medicaid services for people served by the Board.

Roll Call: Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye

The President declares the motion Approved

**4. Adopt a motion to approve the 2019 Calendar Year Budget for all Board Funds in the total amount of \$26,612,480.00.**

Motion: Mr. Pecchia

Second: Mrs. Meloy

Discussion: None

Roll Call: Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye

The President declares the motion Approved

**5. Adopt a motion to approve the following policy changes:**

**Policy 3130: Home & Community Based Waivers-Waiting List. (revised)**

**Policy 3132: Choice & Waiting List. (rescind)**

**Policy 4092: Workplace Violence. (revised)**

Motion: Mrs. Meloy

Second: Mr. Holden

Discussion: Policy 3130 was revised due to the DODD changes to the Wait List. Policy 3132 was rolled into the revision of 3130 and therefore no longer needed. Policy 4092 was revised to remove the reference to the Assistant Superintendent position as it no longer exists.

Roll Call: Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye

The President declares the motion Approved

**5. Adopt a motion to create, post and fill one Executive Assistant/Accounting position in the Finance Department. This position was reviewed by the Personnel Committee. The salary range for this**

**position is \$28,755-\$46,008.**

Motion: Mr. Pecchia

Second: Mr. Holden

Discussion: By creating this position as a “confidential” employee out of the bargaining unit, the employee will be able to assist in more areas of operation.

Roll Call: Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O’Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye

The President declares the motion Approved

## **XII. EXECUTIVE SESSION**

**Adopt a motion to go into Executive Session to discuss:**

       **1. Personnel Matters**

- To consider the appointment of a public employee or official;
- To consider the employment of a public employee or official;
- To consider the dismissal of a public employee or official;
- To consider the discipline of a public employee or official;
- To consider the promotion of a public employee or official;
- To consider the demotion of a public employee or official;
- To consider the compensation of a public employee or official; or
- To consider the investigation of charges or complaints against a public employee or official.

- X   **2. Purchase or Sale of property**
- 3. Pending or imminent court action**
- 4. Collective Bargaining Matters**
- 5. Matters required to be kept confidential**
- 6. Security matters**
- 7. Hospital trade secrets**
- 8. Veterans Service Commission Applications**

Motion: Mrs. Patton

Second: Mrs. Meloy

Roll Call: Mr. Holden Aye

Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye

The President declares the motion Approved

Time: 6:42 p.m.

**Adopt a motion to reconvene the Board meeting from executive session.**

Motion: Mrs. Kale Second: Mr. Pecchia

Roll Call: Mr. O'Nesti \_\_\_\_\_  
Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye

The President declares the motion Approved

Time: 7:17 p.m.

**XIII. ADJOURNMENT**

**Adopt a motion to adjourn the meeting.**

Motion: Mrs. Patton Second: Mrs. Kale

Roll Call: Mrs. Meloy Aye  
Mrs. Kale Aye  
Mr. Noll Aye  
Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Holden Aye  
Mr. O'Nesti \_\_\_\_\_

The President declares the motion Approved



Time: 7:20 p.m.

**The next Board Meeting will be November 19, 2018  
at the Leonard Kirtz School at 6:00 p.m.**