



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: September 20, 2021

TIME: 6:00 p.m.

PLACE: Leonard Kirtz School

Minutes

CALL TO ORDER: President Pecchia

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>PRESENT</u>	_____
Mrs. Terri Hutchison	<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. Anthony Sertick	<u>PRESENT</u>	_____

Adopt a motion to excuse absent Board members.

Motion: _____ Second: _____

Discussion:

Roll Call: Mrs. Hutchison _____
Mrs. Kale _____

Mr. Noll _____
Mrs. Patton _____
Mr. Pecchia _____
Mr. Sertick _____
Mr. O'Nesti _____

The President declares the motion _____

II. APPROVAL OF MINUTES

Adopt a motion to approve the minutes of the August 16, 2021 Board Meeting with any additions or deletions.

Motion: Mrs. Kale Second: Mrs. Patton

Discussion:

Roll Call: Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye

The President declares the motion Approved

III. APPROVAL OF AGENDA

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

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: Please note under the motion for Executive Session, the addition of Pending or Imminent Court Action being added.

Roll Call: Mr. Noll Aye
Mrs. Patton Aye

Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison 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 August 2021.

Motion: Mrs. Kale Second: Mr. O'Nesti

Discussion: None

Roll Call: Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye

The President declares the motion Approved

Monthly Reconciliation: Sean Kern, Finance Director, reported that the activity accounts were reconciled and sent to the County Auditor for review. MCBDD received \$7,000.00 in donations for the month of August.

- V. ETHICS COMMITTEE REPORT** – Mrs. Patton, Chairperson, reported that the Ethics Committee met prior to the Board meeting and reviewed the contract amendment with Maxim Healthcare, the two individuals receiving direct services with no conflict and wheel chair equipment repair.

Adopt a motion to approve the Ethics Committee Report as presented by Chairperson Andrea Patton.

Motion: Mr. O’Nesti Second: Mrs. Hutchison

Discussion: None

Roll Call: Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O’Nesti Aye
Mrs. Hutchison 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 August 2021 Personnel Report of Superintendent Whitacre.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

Roll Call: Mr. Sertick Aye
Mr. O’Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye

The President declares the motion Approved

VII. CORRESPONDENCE/SPECIAL MENTIONS BEFORE THE BOARD

Appreciation for a generous donation from Turning Point Residential in memory of an individual served to be used for the LKS Playground Project.

Appreciation for a grant through the Hope Foundation to be used for the LKS Playground Project.

Congratulations to LKS Teacher, Megan Klein on being awarded a \$300 grant from Wallpop for classroom enrichment items.

Thank you to SSA Supervisors Casey Annico, George Gabriel and Jennifer Tilley for filling helping with coverage for providers.

VIII. REPORT OF THE SUPERINTENDENT

- **Administrative Report**

- **Special Needs Registry (Gina DeGenova, Assistant Prosecutor) – The goal of the registry is to ensure all Mahoning County residents who may be in need of special assistance are able to get help and support they need in time of emergency or during an interaction with law enforcement or first responders.**
 - **Vaccination booster clinic – Working with the Youngstown City Health Dept. to organize a booster shot clinic for the COVID-19 vaccine. More information to follow.**
- Board Finance Committee Report – Mr. Noll reported that the Finance Committee did meet and reviewed the fund balance report and the 2022 estimated receipts.
 - Board Capital Facilities and Grounds Committee – Mrs. Kale reported that the Committee met on September 15 and discussed the renovation project at LKS and the future of the Bev Road facility. The Committee is recommending full Board support for new business agenda items #2 and #5.
 - Board Programs, Service Initiatives & Personnel Committee Report – Mr. Sertick reported that the Committee met on September 15 and held discussion on items but are not prepared to move forward with any of those at this time.

IX. PUBLIC COMMENTS

Kathy Phillips, CEO Turning Point, inquired about free COVID-19 test kits being offered through DODD.

X. OLD BUSINESS BEFORE THE BOARD

NONE

XI. NEW BUSINESS BEFORE THE BOARD

1. Adopt Board Resolution 2021-011, as if fully written herein, for Approval of Direct Services contracts with the following individuals as recommended by the Ethics Committee per approved Ethics Committee Resolution EC2021-005 with no conflict of interest for: Individual ID #6191197 and #6420519.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

Roll Call:	Mr. O'Nesti	<u>Abstain</u>
	Mrs. Hutchison	<u>Abstain</u>
	Mrs. Kale	<u>Aye</u>
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>

The President declares the motion Approved

2. Adopt Board Resolution 2021-012, as if fully written herein, recommending the Board of Mahoning County Commissioners to award the contract for the Mahoning County Board of Developmental Disabilities office renovation project to the apparent lowest and best and/or apparent lowest responsive and responsible bidder.

Motion: Mrs. Kale Second: Mr. Sertick

Discussion: The intent is for the Commissioners to have a motion on their agenda as early as Thursday, September 23 to award the LKS office renovation project to B & B Construction.

Roll Call: Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O’Nesti Aye
Mrs. Hutchison Aye

The President declares the motion Approved

3. Adopt a motion to enter into a contract with Intellinetics, Inc. for software maintenance and support from January 1, 2021 – September 19, 2021, not to exceed \$4,037.10. This agreement has been approved by the Mahoning County Data Board and approved as to form by the Mahoning County Prosecutor’s Office.

Motion: Mrs. Hutchison Second: Mr. O’Nesti

Discussion:

Roll Call: Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O’Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye

The President declares the motion Approved

4. Adopt a motion to enter into an agreement with Intellinetics, Inc. for software upgrade, license, training, maintenance and support for the period of September 20, 2021 – September 19, 2024, according to the costs in Exhibit 1 of the agreement. This agreement has been approved by the Mahoning County Data Board and approved as to form by the Mahoning County Prosecutor’s Office.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion:

Roll Call: Mrs. Patton Aye

Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye

The President declares the motion Approved

5. Adopt a motion to enter into a first addendum with Facility Products & Services, LLC D.B.A. FPS Roofing, previously approved on January 25, 2021, for emergency repairs to the roof at the Bev Road facility. This addendum has been approved as to form by the Mahoning County Prosecutor's Office.

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: The MCBDD will pay for this repair upfront and then the County will reimburse \$34,500.00.

Roll Call: Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye

The President declares the motion Approved

6. Adopt a motion to approve the payment of a wheelchair equipment repair for Individual ID #9608437, with no conflict of interest, to ensure health and safety, these repairs are not billable through the waiver or insurance and will be paid for with local funding. This has been reviewed in the Ethics Committee.

Motion: Mr. O'Nesti Second: Mr. Sertick

Discussion:

Roll Call: Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Abstain
Mr. Noll Aye
Mrs. Patton Aye

The President declares the motion Approved

7. Adopt a motion to amend the 2021-2022 LKS COVID-19 guidelines to include a mask mandate and allow the Superintendent to make changes to the LKS COVID-19 guidelines as needed.

Motion: Mrs. Kale Second: Mr. O'Nesti

Discussion:

Roll Call: Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye

The President declares the motion Approved

8. Adopt a motion to enter into a first amendment to the 2021 Emergency Nursing Care and Assessment agreement with Maxim Healthcare Services, Inc. The effective date of the amendment is September 9 through December 31, 2021. The not to exceed amount of this amendment is \$27,000.00. This first amendment has been approved as to form by the Mahoning County Prosecutor's Office and was reviewed in the Ethics Committee.

Motion: Mr. O'Nesti Second: Mrs. Hutchison

Discussion:

Roll Call: Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye

Roll Call: Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye

The President declares the motion Approved

Time: 8:16 p.m.

XIII. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mrs. Patton

Roll Call: Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye

The President declares the motion Approved

Time: 8:17 p.m.

The next Board Meeting will be October 18, 2021 at Leonard Kirtz School at 6:00 p.m.