



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: April 20, 2020

TIME: 6:00 p.m.

PLACE: Zoom Meeting

Minutes

CALL TO ORDER: President O’Nesti

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: not applicable, all members in attendance

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 February 24, 2020 Board Meeting with any additions or deletions.

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: None

Roll Call: Mrs. Kale Abstain
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

Adopt a motion to approve the minutes of the March 31, 2020 Special Board Meeting with any additions or deletions.

Motion: Mr. Sertick Second: Mrs. Kale

Discussion: None

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

Mrs. Kale 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. Noll

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

IV. FINANCIAL BUSINESS BEFORE THE BOARD

Adopt a motion to acknowledge the payment of bills for the month of February and March 2020.

Motion: Mr. Pecchia Second: Mrs. Patton

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

Monthly Reconciliation: Mr. Kern, Business Manager, reported that the activity accounts were reconciled and submitted to the County Auditor's office for review.

V. ROUTINE BUSINESS BEFORE THE BOARD

1. Adopt a motion to acknowledge the February and March 2020 Personnel Report of Superintendent Whitacre.

Motion: Mrs. Hutchison Second: Mr. Pecchia

Discussion: None

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

The President declares the motion Approved

VI. CORRESPONDENCE BEFORE THE BOARD

NONE

VII. REPORT OF THE SUPERINTENDENT

• **Administrative Report**

Agency update: Superintendent Whitacre provided an update regarding the status of Board operations during the COVID19 event.

- Board Finance Committee Report – No meeting
- Board Programs, Service Initiatives & Personnel Committee Report – No meeting
- Board Capital Facilities and Grounds Committee – No meeting

VIII. OLD BUSINESS BEFORE THE BOARD

NONE

IX. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to adopt a revision to Policy 3735 – PASRR (Pre-Admission Screening/Resident Review).

Motion: Mr. Noll Second: Mrs. Patton

Discussion: A PASRR is used for nursing home admission of an individual with developmental disability, the revision to the policy is to reflect changes to revised code.

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

The President declares the motion Approved

2. Adopt a motion to approve the following vendor and service agreements A. – C. which have been approved as to form by the Mahoning County Prosecutor’s Office:

- A. WYTV for advertising services related to COVID-19 during April 2020 for \$600.00**
- B. WKBN for advertising services related to COVID-19 during April 2020 for \$700.00**
- C. Mahoning Valley Lawn care for services at all MCBDD facilities effective January 1, 2020 – December 31, 2020, amount not to exceed \$20,000.00**

Motion: Mr. Pecchia Second: Mrs. Kale

Discussion: None

Roll Call: Mrs. Hutchison Aye

Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton Aye
Mr. Pecchia Aye
Mr. Sertick Aye
Mr. O’Nesti Aye

The President declares the motion Approved

3. Adopt the following temporary Board Policies in response to the Families First Coronavirus Response Act (FFCRA) to be effective April 1, 2020 and terminating December 31, 2020.

- **Emergency Paid Sick Leave**
- **Emergency FMLA Expansion**

Motion: Mrs. Patton Second: Mrs. Hutchison

Discussion: The two temporary policies reflect expanded regulations for invoking the use of FMLA and paid sick leave. The temporary policies will sunset on 12/31/2020

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

4. Adopt Board Resolution 2020-004 for Mutual Aid Agreement, as if fully written herein.

Motion: Mr. Pecchia Second: Mrs. Kale

Discussion: This resolution is for the use of Bev Road as a quarantine location for any first responders who choose to use this location as opposed to going home. If the building ends up being used as a quarantine location as part of the COVID-19 pandemic, the EMA will clean and sanitize the building.

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

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 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.

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. Kale

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

Time: 6:26 p.m.

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

Motion: Mrs. Kale Second: Mrs. Patton

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

Time: 7:07 p.m.

XIII. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mrs. Patton

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

Time: 7:08 p.m.

The next Board Meeting will be May 18, 2020 at TBA at 6:00 p.m.