



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: June 15, 2020
 TIME: 6:00 p.m.
 PLACE: Zoom-video conference 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: N/A all Board 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

06-0066-20

Adopt a motion to approve the minutes of the May 18, 2020 Board Meeting with any additions or deletions.

Motion: Mr. Pecchia Second: Mrs. Patton

Discussion: None

Roll Call:	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>
	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>

The President declares the motion Approved

III. APPROVAL OF AGENDA

06-0067-20

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

*****Please note the addition of agenda items #7 and #8 under new business before the Board. #7 is added due to the Prosecutor’s office not approving this contract renewal as to form as was stated on the original agenda. #8 is an addition to the agenda.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

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

The President declares the motion Approved

IV. FINANCIAL BUSINESS BEFORE THE BOARD

06-0068-20

Adopt a motion to acknowledge the payment of bills for the month of May 2020.

Motion: Mr. Pecchia Second: Mrs. Hutchison

Discussion: None

Roll Call:	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	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>

The President declares the motion Approved

Monthly Reconciliation: No report available, tabled until the August Board meeting.

V. ETHICS COMMITTEE REPORT: Mr. Pecchia, Chairperson reported that the committee did meet prior to the full Board meeting and reviewed the 2020-21 LKS school year OT and PT contracts.

06-0069-20

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

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

VI. ROUTINE BUSINESS BEFORE THE BOARD

06-0070-20

1. Adopt a motion to acknowledge the May 2020 Personnel Report of Superintendent Whitacre.

Motion: Mrs. Hutchison Second: Mrs. Kale

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

VII. CORRESPONDENCE BEFORE THE BOARD

The Board has received two generous memorial contributions in memory of Mrs. Louella Joyce Patterson. Her grandson attends the Centre at Javit Court. Thank you!

VIII. REPORT OF THE SUPERINTENDENT

- **Administrative Report**

Agency update: Superintendent Whitacre updated the Board members on the current status while dealing with COVID-19. There was a virtual walkthrough at the Centre at Javit and there has been approval for up to 50 total people to be in the building (staff and attendees), Javit will be opening starting June 29. Still waiting for more guidance regarding the LKS school year. Most departments are continuing to work from home.

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

IX. OLD BUSINESS BEFORE THE BOARD

NONE

X. NEW BUSINESS BEFORE THE BOARD

06-0071-20

1. Adopt Board Resolution 2020-007, as if fully written herein, Approval of current Board employees to perform services provided under Section 5126.11 (Family Support Services Program) or Sections 5126.40 through 5126.46 (Supported Living) through outside employment with an individual, agency, or other entity that has a direct services contract with the Board, as recommended by the Ethics Committee per approved Ethics Committee Resolution EC2020-002.

MCBDD Employees with Outside Employment

Employee Name	MCBDD Title	Other Employer	Job Title
NANCY PERSING	Instructor Assistant	MASCO, INC.	Direct Service

Motion: Mr. Pecchia Second: Mrs. Kale

Discussion: This resolution is to represent acknowledgement that there is no conflict of interest for a MCBDD employee to work for a provider.

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

06-0072-20

2. Adopt a motion to approve the following vendor and service agreements which have been reviewed by the Ethics Committee and have approved as to form by the Mahoning County Prosecutor's Office:

A. Contract with Easter Seals to provide Occupational Therapy services for the 2020-2021 LKS school year, August 31, 2020 – June 8, 2021, not to exceed \$150,000.00

B. Contract with Easter Seals to provide Physical Therapy services for the 2020- 2021 LKS school year, August 31, 2020 – June 8, 2021, not to exceed \$23,000.00

Motion: Mrs. Patton Second: Mrs. Hutchison

Discussion: We have used Easter Seals for many years for OT and PT at LKS. There is a small increase to the OT contract due to some increased needs for students.

Roll Call:	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>
	Mr. Sertick	<u>Aye</u>

The President declares the motion Approved

06-0073-20

3. Adopt a motion to approve the following vendor and service agreements which have been approved as to form by the Mahoning County Prosecutor's Office:

A. Contract with Gateways to Better Living, Inc. for Housing Acquisition, Development and Management Service, August 1, 2020 – July 31, 2023, not to exceed \$45,000.00 annually in addition to maintenance costs outlined in the agreement.

B. Sealpro Asphalt Sealcoating Company for pavement repairs and coating at all MCBDD facilities, not to exceed \$13,000.00.

Motion: Mrs. Kale Second: Mr. Pecchia

Discussion: None

Roll Call:	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>
	Mr. Sertick	<u>Aye</u>
	Mr. O'Nesti	<u>Aye</u>

The President declares the motion Approved

06-0074-20

4. Adopt a motion to approve a second addendum to the web page design, hosting, maintenance and support agreement with Internet Data Management, Inc. for FCOP Portal maintenance and support, not to exceed \$3,000.00. This addendum has been approved as to form by the Mahoning County Prosecutor's office and has been approved by the Mahoning County Data Board.

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

Roll Call:	Mrs. Kale	<u>Aye</u>
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>

Mr. Sertick Aye
 Mr. O'Nesti Aye
 Mrs. Hutchison Aye

The President declares the motion Approved

06-0075-20

5. Adopt a motion to approve an amendment with Trapeze Software Group, Inc. dba TripSpark Technologies to remove a portion of unneeded software. This amendment has been approved as to form by the Mahoning County Prosecutor's office and has been approved by the Mahoning County Data Board.

Motion: Mrs. Hutchison Second: Mr. Sertick

Discussion: None

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

06-0076-20

6. Adopt Board Resolution 2020-008, as if fully written herein: Intent to conduct an internet auction for the sale of unneeded, obsolete or unfit county personal property. The MCBDD confirms that it is in ownership and possession of five (5) mass transit bus.

Motion: Mr. Sertick Second: Mrs. Kale

Discussion: These are busses no longer being used due to not providing transportation for adult services.

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

06-0077-20

7. Adopt a motion to approve a contract renewal with the Nutrition Group for the school lunch program to allow for an increase of 0.17 cents per meal for the 2020-21 program year July 1, 2020 – June 30, 2021.

Motion: Mrs. Patton Second: Mr. Pecchia

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

06-0078-20

8. Adopt a motion to approve the preparation and submission of the State Fiscal Year ’21 Early Intervention Service Coordination grant awarded by the Ohio Department of Developmental Disabilities, in the amount of \$372,388, to fund service coordination, evaluation, assessment, local child find outreach, as well as oversight and supervision of these activities.

Motion: Mrs. Hutchison Second: Mr. Noll

Discussion: We have received this grant since 2016, we saw an increase in the grant amount last year. In 2020 the outreach and service coordination grants were combined.

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

XII. EXECUTIVE SESSION

06-0079-20

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;

 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

 X **4. Collective Bargaining Matters**

 5. Matters required to be kept confidential

 6. Security matters

 7. Hospital trade secrets

 8. Veterans Service Commission Applications

******There may be action following Executive Session******

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: None

Roll Call:	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>
	Mr. Sertick	<u> Aye </u>

The President declares the motion Approved

Time: 6:34 p.m.

06-0080-20

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

Motion: Mrs. Kale Second: Mr. Pecchia

Roll Call: None

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>
Mr. Sertick	<u>Aye</u>
Mr. O'Nesti	<u>Aye</u>

The President declares the motion Approved

Time: 7:37 p.m.

06-0081-20

Adopt a motion to “accept and recommend to the Mahoning County Commissioners the ratification of the Tentative” Collective Bargaining Agreement between the Board and Mahoning Education Association of Developmental Disabilities (MEADD Unit A) for the period September 1, 2020 through August 31, 2023.

Motion: Mrs. Kale Second: Mrs. Patton

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

The President declares the motion Approved

****Mr. O’Nesti gave permission to use his electronic signature to sign resolutions from the 6/15/2020 meeting.

XIII. ADJOURNMENT

06-0082-20

Adopt a motion to adjourn the meeting.

Motion: Mr. Sertick Second: Mrs. Kale

Roll Call:	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>
	Mr. O’Nesti	<u>Aye</u>
	Mrs. Hutchison	<u>Aye</u>

The President declares the motion Approved

Time: 7:38 p.m.

Respectfully submitted,

Gary G. O’Nesti, President

Andrea Patton, Recording Secretary