



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**BOARD MEETING**

DATE: May 17, 2021

TIME: 6:00 p.m.

PLACE: Zoom-video conference meeting

**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: N/A

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 April 19, 2021 Board Meeting with any additions or deletions.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

Roll Call: Mrs. Kale Aye  
Mr. Noll Abstain  
Mrs. Patton Abstain  
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. Kale Second: Mrs. Patton

Discussion: None

Roll Call: Mrs. Patton Aye  
Mr. Pecchia Aye  
Mr. Sertick Aye



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**

### **1. Adopt a motion to acknowledge the April 2021 Personnel Report of Superintendent Whitacre.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

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

## **VII. CORRESPONDENCE/SPECIAL MENTIONS BEFORE THE BOARD**

SSA, Richard Gordon would like to recognize Kaitlin Windt for her outstanding accomplishment of graduating from Clarion University.

## **VIII. REPORT OF THE SUPERINTENDENT**

- Administrative Report

- Javit: The RFQ will be “advertised starting May 18 and will be open until June 28 at 4:30 p.m.
  - SSA Renovation: The bids will be opened on June 2. We have passed out approximately 13 sets of plans at this time.
  - State Budget: No waiver rate increase likely at this time, it is possible that a 2% increase supported by county boards across the state could be possible.
  - SFY2021 – 45 day compliance review: The MCBDD EI program received a 100% compliance award following the review.
- 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. PUBLIC COMMENTS**

None

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

NONE

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

**1. Adopt a motion to enter into a contract with Youngstown Hearing & Speech, dba Easter Seals of Mahoning, Trumbull and Columbiana Counties, for Speech Therapy Services for the LKS Summer Enrichment Program for the term of July 2 through August 13, 2021, not to exceed \$6,500.00. This contract has been approved as to form by the Mahoning County Prosecutor’s office.**

Motion: Mrs. Kale

Second: Mrs. Patton

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

**2. Adopt a motion to enter into a contract with Youngstown Hearing & Speech, dba Easter Seals of Mahoning, Trumbull and Columbiana Counties, for Occupational Therapy Services for the LKS Summer Enrichment Program for the term of July 2 through August 13, 2021, not to exceed \$10,000.00. This contract has been approved as to form by the Mahoning County Prosecutor’s office.**

Motion: Mrs. Hutchison Second: Mrs. Patton

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

**3. Adopt a motion to enter into a contract with Youngstown Hearing & Speech, dba Easter Seals of Mahoning, Trumbull and Columbiana Counties, for Physical Therapy Services for the LKS Summer Enrichment Program for the term of July 2 through August 13, 2021, not to exceed \$10,000.00. This contract has been approved as to form by the Mahoning County Prosecutor’s office.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

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 a motion to enter into a contract with Youngstown Hearing & Speech, dba Easter Seals of Mahoning, Trumbull and Columbiana Counties, for Physical Therapy Services for the 2021/2022 LKS school year for the term of August 31, 2021 through June 8, 2022, not to exceed \$20,000.00. This contract has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mrs. Kale 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

**5. Adopt a motion to enter into a contract with Youngstown Hearing & Speech, dba Easter Seals of Mahoning, Trumbull and Columbiana Counties, for Occupational Therapy Services for the 2021/2022 LKS school year for the term of August 31, 2021 through June 8, 2022, not to exceed \$150,000.00. This contract has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mr. O'Nesti 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

**6. Adopt a motion to enter into an agreement with ARJO, Inc. for lift repairs at the Centre at Javit Court, not to exceed \$3,367.41. This contract has been approved as to form by the Mahoning County Prosecutor's office.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: to cover repairs on a lift at the Centre.

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

**7. Adopt a motion to approve the 2021 LKS Summer Enrichment program staff wages as listed below.**

Camp Teacher	Summer Camp Classrooms	\$30.00
Camp Aide (Teacher's Assistant)	Summer Camp Classrooms	\$12.50
Direct Services Asst. (One:One)	Summer Camp Classrooms	\$12.00
Licensed Physical Therapy Assistant	Summer Camp Physical Therapy	\$24.00
Enrichment Camp Nurse LPN	Summer Camp Health Office	\$20.00
Exisiting 9 month cooks	Summer Camp Food Service	current hourly
Exisiting Bus Aides / Drivers	Summer Camp Transportation	current hourly

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

Discussion: None



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

**8. Adopt Board Resolution 2021-005, 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 EC2021-003 with no conflict of interest for: Individual ID #6454211.**

Motion: Mrs. Patton Second: Mr. Sertick

Discussion: None

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

**9. Adopt a motion to approve the 2021-2022 9 and 12 month program calendars.**

Motion: Mrs. Kale Second: Mrs. Patton

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

**10. Adopt a motion to authorize a budget amendment to increase appropriations in the following account for building improvements to Campus of Care building #12 respite cottage:**

**3200950-600601-95016                      \$85,000                      Building Improvements**

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

Discussion: MCBDD and TCBDD each committed \$85,000 towards the renovation of this property in an agreement with Boundless which will operate the cottage at the Campus of Care.

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

**11. Adopt a motion to participate in the Ohio Department of Developmental Disabilities’ Rental Assistance Program, and authorize the Superintendent to execute the Master Rental Assistance Agreement – FY 2022 and FY 2023, to provide funding for rental assistance to qualified individuals with developmental disabilities.**

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

Discussion: This agreement is budget neutral.

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



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: 7:17 p.m.**

**XIII. ADJOURNMENT**

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

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

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: 7:18 p.m.**