



MAHONING COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

SPECIAL BOARD MEETING

DATE: April 7, 2022
TIME: 12:00 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>ABSENT</u>
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	_____	<u>ABSENT</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: Mrs. Patton Second: Mrs. Kale

Discussion: Mr. Noll and Mrs. Hutchison are excused.

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

The President declares the motion Approved

II. APPROVAL OF AGENDA

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

Motion: Mr. Sertick Second: Mrs. Patton

Discussion: None

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

The President declares the motion Approved

III. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to enter into an agreement with I Am Boundless, Inc. for multi-system youth respite services, from April 1, 2022 to September 30, 2022, not to exceed \$215,757.00. This agreement has been reviewed by the Ethics Committee and approved to as form by the Mahoning County Prosecutor’s Office.

Motion: Mrs. Patton Second: Mrs. Kale
Discussion: None

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

The President declares the motion Approved

VI. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mrs. Patton

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	_____
	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____

The President declares the motion Approved

Time: 12:17 p.m.