

**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: May 20, 2019
 TIME: 6:00 p.m.
 PLACE: Leonard Kirtz School

Minutes

CALL TO ORDER: Vice-President due to the absence of President O'Nesti

PLEDGE OF ALLEGIANCE

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O'Nesti	_____	<u>ABSENT</u>
Mrs. Marilee Meloy	<u>PRESENT</u>	_____
Mrs. Jodi Kale	<u>PRESENT</u>	_____
Mr. Peter Noll	<u>PRESENT</u>	_____
Mrs. Andrea Patton	_____	<u>ABSENT</u>
Mr. Joseph Pecchia	_____	<u>ABSENT</u>
Mr. Charles Holden	<u>PRESENT</u>	_____

05-0050-19

Adopt a motion to excuse absent Board members.

Motion: Mrs. Meloy Second: Mrs. Kale

Discussion: None

Roll Call: Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____

Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____

The President declares the motion Approved

II. APPROVAL OF MINUTES

05-0051-19

Adopt a motion to approve the minutes of the April 15, 2019 Board Meeting with any additions or deletions.

Motion: Mr. Holden Second: Mrs. Meloy

Discussion: None

Roll Call: Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton _____
Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____
Mrs. Meloy Aye

The President declares the motion Approved

III. APPROVAL OF AGENDA

05-0052-19

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

Motion: Mrs. Kale Second: Mr. Holden

Discussion: Mr. Noll stated that there are additions to the New Business of the Board, please note item # 9 will be for the approval of a contract with The Nutrition Group and item #10 will be for the approval of an amendment to the contract with the Nutrition Group.

Roll Call: Mr. Noll Aye
Mrs. Patton _____
Mr. Pecchia _____

Mr. Holden Aye
 Mr. O'Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye

The President declares the motion Approved

IV. FINANCIAL BUSINESS BEFORE THE BOARD

05-0053-19

Adopt a motion to acknowledge the payment of bills for the month of April 2019.

Motion: Mr. Holden Second: Mrs. Kale

Discussion: None

Roll Call: Mrs. Patton _____
 Mr. Pecchia _____
 Mr. Holden Aye
 Mr. O'Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye

The President declares the motion Approved

Monthly Reconciliation: Sean Kern, Business Manager, reported that the reconciliation of the activity accounts was performed and sent to the County Auditor for review.

V. ETHICS COMMITTEE REPORT

05-0054-19

Adopt a motion to approve the Ethics Committee Report as presented by committee member, Mr. Noll.

Report: Mr. Noll reported that the committee met on May 13 and reviewed the three LKS summer enrichment program contracts that are on the Board agenda this evening and are recommending full support of the Board.

Motion: Mrs. Kale Second: Mrs. Meloy

Discussion: None

Roll Call: Mr. Pecchia _____
 Mr. Holden Aye
 Mr. O'Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____

The President declares the motion Approved

VI. ROUTINE BUSINESS BEFORE THE BOARD

05-0055-19

1. Adopt a motion to acknowledge the April 2019 Personnel Report of Superintendent Whitacre.

Motion: Mrs. Meloy Second: Mr. Holden

Discussion: None

Roll Call: Mr. Holden Aye
 Mr. O'Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____
 Mr. Pecchia _____

The President declares the motion Approved

VII. CORRESPONDENCE BEFORE THE BOARD

Letter of three (3) year accreditation from DoDD
 Memorial contribution from the family of a Centre at Javit client

VIII. REPORT OF THE SUPERINTENDENT

- Special Recognition
 - Centre at Javit – Thomas Giura
 - LKS- JJ Repasky
 - Community Services – Yo. City Schools/Choffin Career and Technical Center
 - Community Services -- Siffrin, Inc.

Human Resources Report

- Welcome New Staff
 - Amanda Zentiska – SSA (4/2/19)
- Administrative Report
 - State Budget: Superintendent Whitacre reported that the House version of the budget which is with the Senate currently, supports the DSP wage increasing to \$13.00 per hour in the next two years. There is also an increase of funding in the budget for Early Intervention Service Coordination and Home Visiting.
 - Vocational Habilitation: There are some concerns regarding the sub-minimum wage certificates with regards to an individual earning greater than 50% of minimum wage per year. If this is the case then a provider would not be permitted to bill for services.
 - Non-Medical Transportation: There is hope that there will be an increase in the budget for NMT to increase accessibility to the community for individuals during the day.
- Board Finance Committee Report – Mr. Noll reported that the Finance Committee did not meet.
- Board Programs, Service Initiatives & Personnel Committee Report – Mr. Holden reported that the committee met on May 8 and discussed the summer camp wages and substitute wages and are recommending full Board support for agenda items 6 and 7.
- Board Capital Facilities and Grounds Committee – No meeting was held.

IX. PUBLIC COMMENTS

NONE

X. OLD BUSINESS BEFORE THE BOARD

NONE

XI. NEW BUSINESS BEFORE THE BOARD

05-0056-19

1. Adopt a motion to approve the 2019-2020 program calendars for 9 and 12 month employees.

Motion: Mrs. Kale Second: Mrs. Melooy

Discussion: None

Roll Call: Mr. O’Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____
 Mr. Pecchia _____
 Mr. Holden Aye

The President declares the motion Approved

05-0057-19

2. Adopt a motion to approve the preparation and submission of the SFY 20 Early Intervention Service Coordination grant awarded by the Ohio Department of Developmental Disabilities, in the amount of \$283,730.00 to provide service coordination and evaluation and assessment for infants and toddlers from birth to age 3.

Motion: Mr. Holden Second: Mrs. Meloy

Discussion: None

Roll Call: Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____

Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____

The President declares the motion Approved

05-0058-19

3. Adopt Board Resolution 2019-005, as if fully written herein, approving the moral obligation payment for emergency respite services in the amount of \$11,660.00 pursuant to Ohio Revised Code §5126.05.

Motion: Mrs. Kale Second: Mr. Holden

Discussion: Superintendent Whitacre explained that there was a need to help an individual immediately due to health and safety concerns.

Roll Call: Mrs. Meloy Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton _____
Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____

The President declares the motion Approved

05-0059-19

4. Adopt Board Resolution 2019-006, 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 two (2) passenger vans and one (1) mass transit bus.

Motion: Mrs. Meloy Second: Mrs. Kale

Discussion: These vehicles are being auctioned off in conjunction with the Board relinquishing itself from services. These vehicles are still road safe and have value.

Roll Call: Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton _____
Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____
Mrs. Meloy Aye

The President declares the motion Approved

05-0060-19

5. Adopt Board Resolution 2019-007, as if fully written herein: Disposal of Personal Property (Vehicles (2) and copiers (2)) in Accordance with Ohio Revised Code §307.12. The items are currently unfit for the use for which they were acquired, are obsolete, and have an aggregate total combined value of less than \$2,500.00.

Motion: Mr. Holden Second: Mrs. Kale

Discussion: None

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

The President declares the motion Approved

05-0061-19

6. Adopt a motion to approve the proposed updated substitute rates effective June 1, 2019 as presented in your Board packet.

Motion: Mrs. Meloy Second: Mrs. Kale

Discussion: A survey was completed of surrounding County Boards and the results showed our wages were slightly sub-par with those counties. The updated wages will bring MCBDD in line.

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

The President declares the motion Approved

05-0062-19

7. Adopt a motion to approve the pay rate schedule for the 2019 Summer

Enrichment Program as presented in your Board packet.Motion: Mrs. Meloy Second: Mr. Holden

Discussion: None

Roll Call: Mr. Pecchia _____
 Mr. Holden Aye
 Mr. O'Nesti _____
 Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____

The President declares the motion Approved
05-0063-19

8. Adopt a motion to approve the following vendor and service contracts for the LKS Summer Enrichment Program with a term of June 3, 2019 – July 26, 2019, approved as to form by the Mahoning County Prosecutor's office and reviewed by the Ethics Committee.

- **Youngstown Hearing and Speech Center, dba Easter Seals of Trumbull, Mahoning, and Columbiana Counties for Physical Therapy Services for the LKS summer enrichment program, amount of contract not to exceed \$8,000.00**
- **Youngstown Hearing and Speech Center, dba Easter Seals of Trumbull, Mahoning, and Columbiana Counties for Occupational Therapy Services for the LKS summer enrichment program, amount of contract not to exceed \$10,000.00**
- **Youngstown Hearing and Speech Center, dba Easter Seals of Trumbull, Mahoning, and Columbiana Counties for Speech Therapy Services for the LKS summer enrichment program, amount of contract not to exceed \$10,000.00**

Motion: Mrs. Kale Second: Mrs. Meloy

Discussion: None

Roll Call: Mrs. Meloy Aye
 Mrs. Kale Aye
 Mr. Noll Aye
 Mrs. Patton _____
 Mr. Pecchia _____
 Mr. Holden Aye

Mr. O’Nesti _____

The President declares the motion Approved

05-0064-19

9. Adopt a motion to approve a vendor and service contract with Nutrition, Inc. dba The Nutrition Group, effective July 1, 2018 through June 30, 2019 amount of contract not to exceed \$56,610.00.

Motion: Mr. Holden Second: Mrs. Kale

Discussion: None

Roll Call:	Mrs. Kale	<u>Aye</u>
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	_____
	Mr. Pecchia	_____
	Mr. Holden	<u>Aye</u>
	Mr. O’Nesti	_____
	Mrs. Meloy	<u>Aye</u>

The President declares the motion Approved

05-0065-19

10. Adopt a motion to amend the vendor contract with Nutrition, Inc. dba The Nutrition Group, effective July 1, 2018 through June 30, 2019 for \$2,000.00, making the total not to exceed amount of the contract not to exceed \$58,610.00.

Motion: Mrs. Meloy Second: Mrs. Kale

Discussion: None

Roll Call:	Mr. Noll	<u>Aye</u>
	Mrs. Patton	_____
	Mr. Pecchia	_____
	Mr. Holden	<u>Aye</u>
	Mr. O’Nesti	_____
	Mrs. Meloy	<u>Aye</u>
	Mrs. Kale	<u>Aye</u>

The President declares the motion Approved

XII. ADJOURNMENT

05-0066-19

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale

Second: Mr. Holden

Roll Call: Mrs. Patton _____
Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____
Mrs. Meloy Aye
Mrs. Kale Aye
Mr. Noll Aye

The President declares the motion Approved

Time: 6:31 p.m.

05-0066-19

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mr. Holden

Roll Call: Mrs. Patton _____
Mr. Pecchia _____
Mr. Holden Aye
Mr. O'Nesti _____
Mrs. Meloy Aye
Mrs. Kale Aye
Mr. Noll Aye

The President declares the motion Approved

Time: 6:31 p.m.

Respectfully submitted,



Peter Noll, Vice-President



Marilee Meloy, Recording Secretary