



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

SPECIAL BOARD MEETING

DATE: July 20, 2022
TIME: 3:00 p.m.
PLACE: Board Office – Large Conference Room

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>Absent</u>
Mr. Joseph Pecchia	<u>Present</u>	_____
Mr. Anthony Sertick	_____	<u>Absent</u>

Adopt a motion to excuse absent Board members.

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: Mrs. Patton and Mr. Sertick are excused.

Roll Call: Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye
Mrs. Patton _____
Mr. Pecchia Aye
Mr. Sertick _____
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: Mrs. Kale Second: Mrs. Hutchison

Discussion: None

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

The President declares the motion Approved

Adopt a motion to acknowledge the payment of bills for the month of June 2022.

Motion: Mr. Noll Second: Mrs. Hutchison

Discussion: None

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

Mr. O'Nesti Aye
Mrs. Hutchison Aye
Mrs. Kale Aye
Mr. Noll Aye

The President declares the motion Approved

Monthly Reconciliation: Sean Kern, Director of Finance, reported that the activity accounts were reconciled and sent to the County Auditor for review. We received a \$100.00 donation for the LKS playground project in June.

III. NEW BUSINESS BEFORE THE BOARD

- 1. Adopt a motion approving the contractor's application for payment in the amount of \$43,778.00 to B & B Contractors & Developers, Inc. for the MCBDD Office Renovation project, as certified by the Architect, GPD Group.**

Motion: Mrs. Hutchison Second: Mrs. Kale

Discussion: This payment accounts towards 94.4% completion of payment towards the project.

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

The President declares the motion Approved

- 2. Adopt a motion to rescind one long-term Developmental Specialist substitute position in the Early Intervention Department.**

Motion: Mr. Noll Second: Mrs. Hutchison

Discussion:

Roll Call: Mrs. Hutchison Aye

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

The President declares the motion Approved

- 3. Adopt a motion to enter into an agreement with Positive Education Program, an Ohio Non-Profit Corporation, for in person professional development training in the area of trauma informed care, at Leonard Kirtz School on September 2, 2022, not to exceed \$1,575.00. This contract has been approved as to form by the Mahoning County Prosecutor's Office.**

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: Trauma informed care training for the staff at LKS. This training is being paid for with CARES grant funding.

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

The President declares the motion Approved

- 4. Adopt a motion to authorize a budget amendment to increase appropriations in the following account for waiver match contingencies:**

7500950-600508	\$2,400,000.00	CONTRACTUAL AGREEMENTS
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Motion: Mr. Noll Second: Mrs. Hutchison

Discussion:

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

Mrs. Kale Aye

The President declares the motion Approved

- 5. **Adopt a motion authorizing the Superintendent, on behalf of the Mahoning County Board of Developmental Disabilities (MCBDD), to sign the State Fiscal Year 23 Subcontract Agreement, between the Mahoning County Juvenile Justice Court, as the Administrative Agent of the Mahoning County Family & Children First Council, and the MCBDD. The Agreement will secure funding to provide Early Intervention service coordination services for infants and toddlers with disabilities, and their families, as well as supervision, program oversight, and local child find outreach activities. By signing the Agreement, the Board acknowledges that it understands and agrees to abide by the provisions in the Agreement.**

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion:

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

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;
- 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**

Motion: Mrs. Kale Second: Mr. O’Nesti

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

The President declares the motion Approved

2. Adopt a motion to approve the recommended substitute rates as presented.

Motion: Mrs. Kale Second: Mrs. Hutchison

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

The President declares the motion Approved

XII. ADJOURNMENT

Adopt a motion to adjourn the meeting.

Motion: Mrs. Kale Second: Mr. O’Nesti

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

The President declares the motion Approved

Time: 4:48 p.m.

The next Board Meeting will be August 15, 2022 at Leonard Kirtz School at 6:00 p.m.