



**MAHONING COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**

BOARD MEETING

DATE: March 21, 2023

TIME: 6:00 p.m.

PLACE: Community Services – Large conference room

Agenda

CALL TO ORDER: President Pecchia

PLEDGE OF ALLEGIANCE

The Mahoning County Board of Developmental Disabilities is honored to present the 2023 Vitullo Award to Mr. Jimmy Sutman for exemplifying the meaning of this award.

I. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>Present</u>	_____
Ms. 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>Present</u>	_____

Adopt a motion to excuse absent Board members.

Motion: Mrs. Kale Second: Mr. O’Nesti

Discussion: Mrs. Patton is excused.

All those in favor signify by saying Aye 6
Those opposed Nay _____

The President declares the motion Approved

I. APPROVAL OF MINUTES

1. Adopt a motion to approve the minutes of the February 21, 2023 Board Meeting with any additions or deletions.

Motion: Mrs. Hutchison Second: Mrs. Kale

Discussion:

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

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: Mr. O'Nesti

Discussion: None

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

III. FINANCIAL BUSINESS BEFORE THE BOARD

Adopt a motion to acknowledge the payment of bills for the month of February 2023.

Motion: Mrs. Hutchison Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay _____

Abstain _____

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 total of \$882.32 in donations in February.

- IV. ETHICS COMMITTEE REPORT:** Mr. Sertick, Chairperson, reported the Ethics Committee met prior to tonight's Board meeting and reviewed a shared cost agreement Mahoning County Children Services Board for Individual ID # 7100958 with no conflict, found as item #1 under new business and two Direct Services contracts with no conflict of interest for: Individual ID #9366396 and #9118323, found as item #3 on the agenda. Finally, the Committee approved a resolution for current Board employees who also participate in outside employment and can be found as item #4.

Adopt a motion to approve the Ethics Committee Report as presented by Chairperson, Anthony Sertick.

Motion: Mr. Noll Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay _____

Abstain _____

The President declares the motion Approved

V. ROUTINE BUSINESS BEFORE THE BOARD

1. Adopt a motion to acknowledge the February 2023 Personnel Report of Superintendent Whitacre.

Motion: Mr. Noll Second: Mrs. Hutchison

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay _____

Abstain _____

The President declares the motion Approved

VI. CORRESPONDENCE/SPECIAL MENTIONS BEFORE THE BOARD

None

VII. REPORT OF THE SUPERINTENDENT

➤ **Administrative Report**

- DD Awareness Month/Advocacy Day in Columbus: on March 1, Bill, Maggie Coleman and William Clark traveled to Columbus and had the opportunity to meet with local political figures to discuss local issues. For DD Awareness month we celebrated by encouraging people to share their dreams with us and we also hosted the Veterans of the Valley luncheon for the first time in three years.
- LKS Playground: A generous offer has been made by a local company to pave a large pad in the playground area that can be used for basketball and other “court” sports. We are finalizing plans for the

- layout of the playground and hope to be moving forward soon.
- State Budget: hearings and discussions continue regarding the biennium budget.

Human Resources Report

➤ **New Hires**

- Phylinda Zell, Transportation Aide, eff. 02/27/2023
- Samantha Strich, Occupational Therapist EI, eff. 02/27/2023

➤ **Positions posted**

- Investigative Agent
- Secretary – Community Services
- Service & Support Admin (SSA)
- Secretary – LKS

- Board Personnel, Policy, and Finance Committee Report – Mr. Noll, Chairman, reported the Committee met March 15th and discussed department position requests, including an SSA position in Community Services and a Service Coordinator and Developmental Specialist in the Early Intervention Department. The Committee is recommending full Board support of the named positions and motions can be found on tonight's agenda under new business, items # 8, 9, and 10. The committee also received an update on the State budget hearings and discussions.
- Board Capital Facilities and Grounds Committee – No meeting was held.

VIII. PUBLIC COMMENTS

IX. OLD BUSINESS BEFORE THE BOARD

NONE

X. NEW BUSINESS BEFORE THE BOARD

1. Adopt a motion to enter into shared cost agreements for residential placement and treatment by and between the Mahoning County Board of Developmental Disabilities and the Mahoning County Children Services Board for the following:

A. Individual ID # 7100958 for services provided by Thomas Behavioral Healthcare LLC from February 17, 2023 through February 16, 2024.

Motion: Mrs. Kale

Second: Mr. Sertick

Discussion: None

All those in favor signify by saying Aye 6

Those opposed Nay _____

Abstain _____

The President declares the motion Approved

2. Adopt a motion to enter into an agreement with Potential Development Program dba. The ARC of Ohio Northeast Branch, for the 2023 Family Conference, from March 21 – December 31, 2023, not to exceed \$12,000.00. This contract has been reviewed and approved as to form by the Mahoning County Prosecutor’s Office.

Motion: Mr. O’Nesti

Second: Mr. Noll

Discussion: The Family Conference will be held April 21 at Avion on the water.

All those in favor signify by saying Aye 6

Those opposed Nay _____

Abstain _____

The President declares the motion Approved

3. Adopt Board Resolution 2023-003, as if fully written herein, for Approval of Direct Services contract with the following individuals as recommended by the Ethics Committee per approved Ethics Committee Resolution EC2023-003 with no conflict of interest for: Individual ID #9366396 and #9118323.

Motion: Mr. Noll

Second: Mr. O’Nesti

Discussion: None

Roll Call:	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>
	Mrs. Patton	_____

The President declares the motion Approved

4. Adopt Board Resolution 2023-004, 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 EC2023-002.

Motion: Mr. Sertick

Second: Mr. O’Nesti

Discussion: None

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	_____
	Mr. Pecchia	<u>Aye</u>

The President declares the motion Approved

5. Adopt a motion to authorize the MCBDD to enter into a Memorandum of Understanding and Agreement for the Use of Pooled Funding between all member agencies of the Mahoning County Family and Children First Council to pay for services and supports to eligible children and their families, in the amount of \$34,375.00

Motion: Mr. Noll Second: Mrs. Kale

Discussion: this is a collaboration with Children Services Board, Jobs and Family Services, and Juvenile Court.

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

6. Adopt a motion to authorize a budget amendment to increase appropriations in the following account for Supplemental Services Trust expenditures:

2302-950-600402-23022 \$20,000 Medical Supplies

Motion: Mrs. Hutchison Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

7. Adopt a motion approving the contractor's application for payment in the amount of \$37,846.46 to B & B Contractors & Developers, Inc. for the MCBDD Office Renovation project, as certified by the Architect, GPD Group.

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: This amount reflects half of the retainage.

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

8. Adopt a motion to create, post and fill one (1) SSA position in the Community Services Department. The salary range for this position is \$19.50 to \$34.52 per hour. This position was reviewed and recommended by the Board Personnel, Policy and Finance Committee.

Motion: Mrs. Kale Second: Mrs. Hutchison

Discussion: This position is needed due to an increased need of services.

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

9. Adopt a motion to create, post and fill one (1) Developmental Specialist position in the Early Intervention Department. The salary range for this position is \$18.05 to \$33.84 per hour. This position was reviewed and recommended by the Board Personnel, Policy and Finance Committee.

Motion: Mr. Sertick Second: Mrs. Hutchison

Discussion:

All those in favor signify by saying Aye 6
Those opposed Nay _____
Abstain _____

The President declares the motion Approved

10. Adopt a motion to create, post and fill one (1) Service Coordinator position in the Early Intervention Department. The salary range for this position is \$17.05 to \$33.84 per hour. This position was reviewed and recommended by the Board Personnel, Policy and Finance Committee.

Motion: Mrs. Kale Second: Mr. Sertick

Discussion:

All those in favor signify by saying Aye 6
Those opposed Nay _____

Abstain _____

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;

X 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**

Motion: Mrs. Kale

Second: Mrs. Hutchison

Discussion:

Roll Call: Mr. Sertick Aye

Mr. O'Nesti Aye

Mrs. Hutchison Aye

Mrs. Kale Aye

Mr. Noll Aye

Mrs. Patton _____

Mr. Pecchia Aye

The President declares the motion Approved

Time: 7:09 p.m.

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

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

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

The President declares the motion Approved

Time: 8:22 p.m.

XIII. ADJOURNMENT

Adopt a motion to adjourn the meeting.

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

Roll Call:	Mrs. Kale	<u>Aye</u>
	Mr. Noll	<u>Aye</u>
	Mrs. Patton	_____
	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: 8:24 p.m.