

**Scioto County Board of Developmental Disabilities
Board Meeting Minutes for October 18, 2018**

STAR, Inc. @ 4:45 P.M.

President Rodney Barnett called the meeting to order at 4:45 P.M.

Prayer & Pledge – Richard Bolin

1. **Roll Call:** Present were President Rodney Barnett, Vice-President J. Michael Thoroughman, Richard Bolin, Jeffrey Kleha, C. William Rockwell Jr., and Cindy Gibson. Recording Secretary Michael Arnett joined the meeting a few minutes after it started.
2. **Agenda:** Mr. Purcell requested an additional item be added under New Business - Review of health insurance renewals. There were no objections.
3. **Minutes:** Mr. Rockwell made a motion to approve the Board minutes from 9/14/18 and it was seconded by Mr. Thoroughman. The motion carried unanimously in a roll call vote.
4. **Expenses and Fiscal Report:** Finance Director Lynne Webb reporting. Mrs. Webb thanked the Board for signing one *Then & Now Certificate* and three *Moral Obligations*. She stated the month of September started with slightly over \$5.6 million and ended with just over \$5.1 million after revenue and expenditures. She added we received slightly more in tax levy dollars in 2018, as the ending balance was approximately \$157,000 higher as compared to 2017. Mr. Thoroughman made a motion to approve the written and oral report and it was seconded by Mr. Bolin. The motion carried in a unanimous roll call vote.
5. **Superintendent's Report:** Superintendent Matt Purcell reporting. Mr. Purcell's report included section eight of the OACB handbook – *Resources & Reference Information*. Mr. Purcell updated the Board on the DoDD Accreditation Review that had been completed this afternoon. He stated it was a positive experience for the most part, and hoped for another three year accreditation. Mr. Purcell noted there were some expected citations, but they were either already corrected or easily fixed. Citations were noted on individual's outcomes as stated in their ISP (Individual Service Plan), a few MUI issues, and on the recently acquired *Help Me Grow* program. He explained to the Accreditation Team that SCDD had taken the *Help Me Grow* program back under its direction because it had struggled in recent years, and asked if they would reconsider any citations in that area because of the condition of the program when it was received. Mr. Purcell also informed the Board that there were no citations on the Administrative Department, and the Human Resource/Fiscal Department had done a remarkable job under the direction of Director Lynn Webb in maintaining records/files. The Accreditation team was also impressed with the Behavior Support program coordinated by Jessica Hoffer. Mr. Purcell thanked the Administrative staff for their dedication in preparing for the review, and said he should receive the official results within two weeks. There was discussion

regarding appealing unjust citations if needed, and also how the citation point system worked in receiving accreditation. Mr. Purcell stated if over six citations are received, a one year accreditation is awarded; six citations and under receive the three year accreditation. He felt any citations discussed in the exit interview could definitely be resolved, and with SCDD having a new Superintendent along with new Directors, the information provided by the review team was an excellent learning tool in moving forward.

6. **Program Reports:** The reports were submitted to the Board prior to the meeting. Mr. Barnett thanked the Directors and Community Relations Coordinator for their reports. Community Relations Coordinator McNelly reminded the Board of the October 25 Fall-o-ween Carnival at VRS.
7. **Committee Reports: Ethics Committee** – J. Kleha, Chair. The Committee met at 4:30 P.M. to discuss one Direct Service contract. There were no conflicts found and Mr. Kleha made a motion to approve the contract. It was seconded by Mrs. Gibson and carried in a unanimous roll call vote.
8. **Old Business:** Update on Board in-service trainings. SOCOG CEO/Director Amy Cartwright will conduct a training after the meeting. This will fulfill one of the two remaining hours required for Board members.
9. **New Business:**
 - A. **Discuss DoDD Accreditation Team (unofficial) results:** This was discussed in the Superintendent's oral report.
 - B. **Discuss Health Insurance Renewal Options:** Mr. Purcell began the discussion by noting he and Mrs. Webb had met with the insurance broker to discuss renewal options. They then met with the current carrier, United Health Care, who increased the rates by 25%. After a brief negotiation, UHC and SCDD agreed on a 17% increase. If SCDD decides to go out into the market and explore other options, UHC's offer of 17% would be rescinded and other carriers could be 25-30% more than UHC. Over the last five years, SCDD has budgeted for a 15% increase, and have been below budget with 7-9% increases. Although 17% is slightly higher than anticipated, the Health Reimbursement Account is included in that number which gives the budget some flexibility. Also, the increase is not to exceed 17%, and it could come in lower at 15-16%. There were comments and concerns from the Board regarding the rising costs of health insurance. Several ideas were mentioned for lowering costs, including considering different options for medical procedures, implementing a Wellness Program, mandating employees have a primary care physician, raising awareness that there are alternate choices, and evaluating employee contributions to their insurance. The Board agreed details involving the HRA, employee payment, etc. needed to be discussed at the next meeting. Mr. Kleha made the motion to allow the Superintendent to move forward with UHC insurance with an increase not to exceed 17%. Mr. Thoroughman seconded the motion, and it carried in a unanimous roll call vote.

10. **Other:** None

11. **Comments from the floor:** Speakers are required to state their name and address for the record. Additional speaking rules are on the back of the public agenda. SSA Director Chad Phipps reminded the Board he will be presenting the final in-service training in November.

15. **Adjournment:** Mr. Kleha made the motion to adjourn at 5:35 PM, and it was seconded by Mr. Arnett. The motion carried unanimously.

Minutes Prepared by:
Carla Nelson-White, Board Clerk

Respectfully Submitted by:
Michael Arnett, Recording Secretary