

Scioto County Board of Developmental Disabilities
Regular Board Meeting Minutes
January 16, 2020
STAR, Inc. @ 5:21 P.M.

Prayer-Cindy Gibson

Pledge-Richard Bolin

1. **Roll Call:** Present were President Rodney Barnett, Vice President J. Michael Thoroughman, C. William Rockwell, Jr., Richard Bolin, Jeffrey Kleha and Cindy Gibson. Recording Secretary Michael Arnett was not in attendance.
2. **Agenda:** No changes as presented
3. **Minutes:** Minutes for the Regular Board meetings conducted on 12/19/19 was approved on a motion made by Rockwell and seconded by Barnett. The motion carried in a unanimous roll call vote.
4. **Expenses and Fiscal Report:** Finance Director Lynne Webb reporting. She thanked the Board for signing numerous *Then and Now Certificates* and *Moral Obligations*, and explained it's as expected to have a larger number to sign at the first of the year. Webb stated December's general fund started with slightly over \$5.5 million, and 2019 ended with just over \$5.7 million after revenue and expenditures. There were no questions. Thoroughman made a motion to accept the oral and written reports and it was seconded by Bolin. The motion carried unanimously.
5. **Superintendent's Report:** Superintendent Matt Purcell reporting. Purcell reminded the Board members the Superintendent evaluations were due, and to contact him if anyone needs another electronic or hard copy.

He also updated the Board on the timekeeping software presentation he and four other Directors/Managers had recently attended. It was noted another vendor had been contacted as well and both programs were being reviewed. Purcell stated the software would be contained to the SSA Department for now, as it needed to be tried on a smaller scale to see if it would be the right choice for SCDD employees. He noted he would keep the Board updated on the progress.
6. **Program Reports:** The Program Reports were submitted to the Board Members prior to the meeting. Barnett thanked the Director's and Community Relations Coordinator Lori McNelly for their reports. There were no questions or comments regarding the reports.
7. **Old Business:** None
8. **New Business:**
 - A. **Update on Community Survey and Needs Assessment.** Purcell stated information is in process of being compiled as the survey's come in. Approximately 40 surveys have been returned with more expected before the

deadline on January 17. He added a complete report will be available at February's meeting.

- B. **Recommend approval of 2020-2023 Strategic Plan:** Purcell explained a Strategic Plan was required by DoDD. He stated that although the 2020-2023 Plan was similar to the previous Plan, there had been some changes noted. The **Mission Statement** was reverted to the original "*Together, we build meaningful lives*", and *Choice* was added, while *Self-Determination* was removed under **Values**. There was nothing drastically changed in future goals since the current goals are still relevant as SCDD moves forward. Kleha made a motion to approve the 2020 Strategic Plan and it was seconded by Rockwell. The motion carried unanimously.
- C. **Update on Annual Action Plan.** Purcell stated the Annual Action Plan is a series of three one-year plans that coincide with the Strategic Plan. A draft will be provided to the Board in February and will be on the server soon.
- D. **Review and recommend allocation of IDEA Part B Funds (Federal Awards)** Purcell explained that through IDEA (Individual's with Disabilities Education Act) Part B, funds are awarded to school districts to assist with education costs provided to students with disabilities. The recommended use of the awarded funding (approximately \$35,000) is to put it towards teacher's salaries to offset costs. This also serves as the SCDD's formal method of accepting public comment regarding the intended use of these funds. Thoroughman made a motion to accept the allocation of the award to the instructor's salaries and Gibson seconded. The motion carried unanimously.
- E. **Recommend approval of Resolution 2020-1.01 Regarding Non-Federal Share of Medicaid Expenditures.** Approval of this Resolution is in compliance with Ohio Revised Code Sections 5126.059 and 5126.0510 which mandate County Boards pay the Non-Federal share of Medicaid expenditures for certain services to eligible individuals. The Resolution appropriates up to \$1,000,000 of the SCBDD CY 2020 budget for the expense. Bolin made the motion to approve the Resolution and it was seconded by Rockwell. The motion carried unanimously. The six Board members present signed the Resolution.
- F. **Selection of OACB Advocacy Chair.** J. Michael Thoroughman agreed to serve as the Board's Advocacy Chair for the Ohio Association of County Boards (OACB) for another year. Rockwell made the motion to approve Thoroughman as the Advocacy Chair and it was seconded by Bolin. The motion carried unanimously.
- G. **Recommend Approval of SOCOG Contract for Management Services.** Purcell noted this had already been covered under "*Authorization of the Superintendent to enter into agreements*" at the Organizational meeting.

9. **Committee Reports: Ethics Committee** – J. Kleha, Chair. The Committee met at 4:30 P.M. to discuss a Direct Service contract that affected 27 individuals which encompass 25 families that are eligible to receive services in 2020. Additionally, three other contracts were submitted for family members recently employed as substitute aids at VRS. There were no conflicts found, and Kleha made a motion to approve the contracts and it was seconded by Gibson. The motion carried unanimously.
10. **Other:** It was noted the first levy meeting is scheduled for January 22 at the New Boston Community Center.
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. There were no comments from the floor.
12. **Adjournment:** On a motion made by Thoroughman and seconded by Bolin, the Board adjourned at 5:42 P.M. The motion carried.

Minutes Prepared by:
Carla Nelson-White
Board Clerk

Respectfully Submitted by:
Matthew Purcell
Superintendent