

**Scioto County Board of Developmental Disabilities Special Meeting Minutes
For the Purpose of Conducting Organizational Business
January 16, 2020
STAR, Inc. @ 4:45 P.M.**

The meeting was called to order at 4:50 P.M. by Board President Rodney Barnett

1. **Roll Call:** Present were Board President Rodney Barnett, Vice President J. Michael Thoroughman, Jeffrey Kleha, C. William Rockwell, Jr., Cindy Gibson and Richard Bolin. Recording Secretary Michael Arnett was not in attendance

Before the meeting began, five new Service and Support Administrators were introduced. The Board welcomed Eden VanBibber, Adrianna Conley, Patti Nieto, Eddie Davis and Chase Lightle to the SCDD family. Each new SSA brings something valuable to the organization, and it was noted SCDD is very pleased to have them aboard.

2. **Agenda:** No changes as presented.
3. **Officer Elections:** Report from Nominating Committee Chair Richard Bolin. It was noted no committee meeting had been conducted. President Barnett stated he had spoken with the current officers and all had agreed to serve another year in their same capacity. The Board agreed on keeping the 2020 slate of officers as it currently stands. Barnett noted he and Thoroughman were beginning their last year as SCDD Board members, rounding out their third term of four years. He added the two vacancies would be filled from interested applicants chosen by the County Commissioners, with that process usually beginning in November.

President Barnett stated he asked Vice-President Thoroughman if he would serve as an “ex-officio” member of all standing committees, and he agreed. A designated Chair of the Board is required to attend all committee meetings as an observer, and may only vote on those committees he is currently on as a regular member. Barnett also noted he would be available to serve on the Levy Committee as needed through March 17.

Nominating Committee Chair Bolin made a motion to (1) Accept Rodney Barnett -President, J. Michael Thoroughman-Vice President and Michael Arnett-Recording Secretary for the 2020 SCDD slate of officers, (2) Accept standing committee members to remain the same as the current roster, and (3) Approve Vice President Thoroughman as the ex officio, observing member on all standing committees he is not already serving on as a regular member. The motion was seconded by Rockwell and carried in a unanimous roll call vote.

4. **Organizational Business:**

A. **Authorization of the Superintendent to enter into agreements** related to grants, subsidies and collaborative arrangements with the Ohio Department of Education, the Ohio Department of Developmental Disabilities, Title VI-B, Title XX, other federal grants and subsidies, Ohio Department of Health, the Opportunities for Ohioans with Disabilities Department, the Carousel Center tenant contracts, the contracts with SOCOG for MUI and SSA Services, and MEORC for Payee Services, and other such activities and funding sources. All of the aforementioned agreements are necessary for the

operation of business. A motion to authorize the Superintendent to enter into these agreements was made by Kleha and seconded by Thoroughman. The motion carried in a unanimous roll call vote.

- B. ***Action regarding the regular meeting, date, time and place for Board Meetings for 2020:*** It was agreed to meet on the third Thursday of the month at 4:45 P.M for the regular monthly meeting, and 4:30 P.M. for the Ethics meeting at STAR, Inc. Any other committee meetings will be held at 4:00 P.M. as needed, and when possible. Kleha made a motion to accept the time, date and location, and it was seconded by Gibson. The motion carried in a unanimous roll call vote.
- C. ***Action regarding meetings being conducted in accordance with Ohio Revised Code Section 121.22 Public Meetings*** – Exceptions, which is part of Ohio’s Sunshine Laws and parliamentary procedure being based on *Robert’s Rules of Order*: A motion was made by Thoroughman to accept this action and was seconded by Rockwell. The motion carried in a unanimous roll call vote.
- D. ***Standing Committee discussion and appointments:*** Barnett reiterated he had spoken to members of the Board and no one had requested to be removed from or change their current committee status. Bolin made a motion to keep the committee’s as they stand, and it was seconded by Kleha. The motion carried in a unanimous roll call vote.
- E. ***Board Member Declarations:*** Law requires Board members complete a new Declaration when they are appointed or re-appointed; however, recommended best practice is for all Board members to complete a new Declaration each year to revise any information and ensure their qualifications are met to serve on the Board. In keeping with best practice, all Board members were given a Declaration to complete, and were returned to the Board Clerk by all present members.
- Purcell commented he had reviewed each section of the Board Member Manual in 2018 at the monthly meetings to refresh members on any updates or changes. He asked if they would like to have the sections given to them electronically from the manual, and they agreed. The sections will be delivered in the electronic Board packets beginning in February, 2020.
- F. ***Board Member In-Service Training Plan:*** Purcell stated training topics had not yet been announced for 2020 by Director Davis. He noted he would update the Board when the topics become available.
5. **Adjournment:** A motion was made to adjourn at approximately 5:20 P.M. by Kleha and seconded by Thoroughman. The motion carried unanimously.

Minutes Prepared by:
Carla Nelson-White, Board Clerk

Submitted by:
Matt Purcell, Superintendent