

## Scioto County Board of Developmental Disabilities Meeting Minutes for November 20, 2014

STAR, Inc. @ 6:00 p.m.

**Prayer Leader:** Richard Bolin

**Pledge Leader:** Richard Bolin

1. **Roll Call:** Present were Board President Rodney Barnett, Vice President J. Michael Thoroughman, C. William Rockwell, Jr., Jeffrey Kleha, Recording Secretary Stephanie Childers and Richard L. Bolin. Klaire Purtee was absent and excused, but was present for Executive Session.
2. **Agenda:** The agenda was changed from the original format by eliminating Old Business (#9) and adding an Executive Session. Action item #8A was also amended slightly from the original agenda. The Board Members were given a copy of the amended agenda at the beginning of the Board meeting.
3. **Minutes:** Minutes for a regular meeting held 10/16/14, an Ethics Committee meeting held 10/16/14 and a Finance Committee meeting held 11/10/14, were approved in one motion made by Mr. Kleha and seconded by Mrs. Childers. The motion was approved unanimously in a roll call vote.
4. **Special Business:** Superintendent Julie Monroe read a proclamation honoring SCBDD employee Donna Albrecht, ISF at Adult Day Services. who is retiring at the end of November, 2014. Donna Albrecht was not in attendance. The proclamation was signed by the Board Members who were present. A motion was made by Mr. Thoroughman to accept the proclamation and seconded by Mr. Kleha. The motion was approved in a unanimous roll call vote.
5. **Expense Report:** Director of Finance Matt Purcell reporting  
Mr. Purcell noted there was nothing significant to report in the General Fund report. The Board Members approved the Docket for bills paid and several Morals and Then & Now Certificates. There were no questions regarding the expense report. A motion was made by Mr. Thoroughman to accept the expense report and seconded by Mr. Rockwell. The motion was carried in a unanimous roll call vote.
6. **Superintendent's Report:** Superintendent Julie Monroe reporting.
  - Mrs. Monroe noted the Board needed to appoint a Delegate and Alternate for the annual OACB Delegate Assembly on December 3, 2014. J. Michael Thoroughman agreed to be the Delegate as he had already planned to attend the conference on that date. A motion to appoint Mr. Thoroughman as the delegate was made by Richard Bolin and seconded by William Rockwell. The motion was approved unanimously in a roll call vote. No alternate delegate was selected at this time.
  - Mrs. Monroe followed up on the OACB request to select an Advocacy Chairperson to represent SCBDD. It was noted Klaire Purtee had expressed interest but had since declined after learning more specifications. Superintendent Monroe asked if anyone else was interested, and Stephanie Childers agreed to represent the Board. Mr. Thoroughman made the motion to appoint Stephanie Childers as the Advocacy Chair

and Mr. Bolin seconded the motion. The motion was approved unanimously in a roll call vote.

- Mrs. Monroe gave a brief oral report on recent developments with Disability Rights Ohio and the Futures Transformation Committee recommendations. DODD Director John Martin recently met with representatives of Disability Rights Ohio. No action was taken and another meeting will take place soon. The Futures Transformation Committee completed recommendations on behalf of County Board Superintendents on how to get Ohio into compliance with the Center for Medicaid Services rule around integration and conflict free case management.

7. **Program Reports:** These reports were sent to Board Members in advance of the meeting. There were no additions, questions or remarks.

8. **Committee Reports:** The Finance Committee met on 11/10/14. J. Michael Thoroughman is the Chairman.

A. There were two recommendations made by the Finance Committee.

1. A recommendation was made for the SCBDD to absorb all of the premium increase for health, dental, and vision insurance for 2015. The amount being absorbed is approximately \$11,000 (per Matt Purcell, Director of Finance)
2. A recommendation was made to grant permission to the Superintendent to develop a policy and related procedures allowing for an opt-out incentive of \$1500.00 for eligible staff who do not take the Board's health insurance package and to align it closely with the Scioto County Commissioners opt-out practice.

Mr. Kleha made the motion to accept both recommendations and was seconded by Mr. Thoroughman. The motion was carried with a unanimous roll call vote.

B. The Board Members were given a spreadsheet depicting a projection of funds from 2014-2021 with varied millage scenarios, based on status quo or no changes being made to the budget. Based on projections, carry over funds will be depleted by the end of 2015. Superintendent Monroe stated that the amount we ask for, the term and average cost per taxpayer and the length of the levy still needs to be determined and discussed. Mr. Kleha suggested there be an additional Finance Committee meeting before the next regular Board meeting to determine the amount we should seek for the levy and other details. Mr. Bolin asked Chairman of Finance J. Michael Thoroughman if it was okay to schedule another Finance meeting and he agreed. After some discussion, which included SCBDD Board President, Rodney Barnett's explanation of how the election may be funded, the Board did determine we should go on the Levy in May, 2015. Mr. Thoroughman made the motion to run a Levy in May, 2015 and it was seconded by Mr. Bolin. The motion was carried in a unanimous roll call vote. A Finance Committee meeting will be scheduled within the next few weeks.

9. **Old Business:** None

10. **New Business:** None

11. **Miscellaneous:** None

12. **Comments from the floor:** None

The Board took a recess at 6:45 p.m. before entering into Executive Session.

13. **Executive Session:** Mr. Bolin made a motion to go into Executive Session at 6:48 p.m. Mrs. Childers seconded the motion and the motion was carried by a unanimous roll call vote.

Present in Executive Session were Board President Rodney Barnett, Vice President, J. Michael Thoroughman, Richard Bolin, Recording Secretary Stephanie Childers, Jeff Kleha, William Rockwell and Klaire Purtee. Mr. Lowell Howard, ESC Superintendent, was also present.

No action was taken.

Mr. Thoroughman made a motion to come back into regular session at 7:58 p.m. and Mr. Bolin seconded the motion. The motion carried.

14. **Adjournment:** Mr. Thoroughman made a motion to adjourn at 7:58 p.m. Mr. Bolin seconded the motion and it was carried unanimously.

Respectfully submitted by:

Stephanie Childers  
Recording Secretary