

## Scioto County Board of DD Meeting Minutes for November 21, 2013

Dennis Dawes, Central Church of Christ, Prayer Leader

Richard L. Bolin, Pledge Leader

7:00 PM

1. **Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Klaire L. Purtee, Jeffrey Kleha, C. William Rockwell, Jr., and Richard L. Bolin. Absent and excused was Recording Secretary Stephanie Childers.
2. **Agenda:** There was no change to the agenda that was sent to board members in advance of the meeting.
3. **Minutes:** Mrs. Purtee made the motion to approve the minutes of the October 10 special meeting, the October 17 Ethics Committee meeting and the October 17 regular meeting. Mr. Bolin seconded. The motion was approved with a unanimous vote.
4. **Fiscal Report:** Matt Purcell Reporting
  - A. Mr. Purcell reported on the General Fund revenue and expenditure reports. He distributed the Trust Fund report. Prior to the meeting he had also sent the Board members copies of the Capital Fund Report.
  - B. After working for over a year with the Family Support Services program that replaced the Family Resource Program, Mr. Purcell asked the Board if there was any objection to changing from a fiscal year to a calendar year beginning January 1, 2014. This change would be beneficial to the Fiscal Office because all other programs allocations are on the calendar year. The allocated amount would remain unchanged.
  - C. The Board's current health insurance carrier had given Mr. Purcell and Superintendent Jim Krumer a week to respond to a 'no-shop' offer of a three percent cost increase over last year. This meant that if the Board's broker McGohan/Brabender did not 'shop around' for the best deal, United Healthcare would raise the premiums by three percent for 2014 and only change the coverage in certain ways.

These ways included eliminating the 20 percent co-pay after the deductible was met and increasing the out-of-pocket maximum for non-network providers to \$45,000 for an individual and \$90,000 for a family. The change that may impact subscribers the most, however, are the changes in payments for emergency room and urgent care visits, which will now have pre-set co-pay amount rather than the 80/20 co-insurance cost.

Mr. Purcell was seeking authorization to accept the 'no shop' deal, noting that a 20 percent cost increase had been anticipated. It was his recommendation that the Board's contributions to employees' health reimbursement arrangement would remain unchanged. There was some discussion.
  - D. The docket of expenses, a number of morals and 'then and now' statements were also given to the Board for approval.

Mr. Thoroughman made the motion to approve the fiscal report, which Mr. Barnett clarified as included the four items listed above. Mr. Rockwell seconded. The motion was approved unanimously.

5. **Superintendent's Report:** Superintendent Krumer was unable to attend this meeting. His report had been submitted in advance of the meeting, however. Mr. Bolin made the motion to approve the superintendent's report. Mr. Kleha seconded. The motion was approved unanimously.
6. **Program Reports:** President Barnett thanked the management team for their reports and asked if there were any additions. There were none.
7. **Old Business:** None
8. **Committee Reports:** The Ethics Committee met immediately before this board meeting to consider a direct service contract. Committee Chairman Jeff Kleha reported that there were no known conflicting interests and he recommended the contact for approval. Mr. Barnett offered the second. The motion was approved unanimously.
9. **New Business:**
  - A. **Annual Action Plan:** The Board had been sent the annual action plan draft in advance of the meeting. The plan was made available for public review and comment beginning November 18 and comments will continue to be collected until a public form, scheduled for December 18. No action was required of the Board at this time.
  - B. **2012 Annual Report:** Prepared by Shawn Jordan with assistance from Matt Purcell, the 2012 Annual Report was before the Board for approval before publication. Mr. Rockwell made the motion to approve the document. Mr. Kleha seconded, but had earlier noted a typographical error that he was assured would be corrected. The motion was approved unanimously.
  - C. **Personnel Contracts:** There was a personnel contract addendum and two renewal contracts ready for the Board to consider. These were deferred to executive session.
  - D. **Delegate and Alternate for the Annual Convention:** The Ohio Association of County Boards Serving People with Developmental Disabilities (OACB) is having its annual convention and delegate assembly the first week of December. Vice President Mike Thoroughman, who is also a member of the OACB Board of Trustees, offered to serve as delegate and recommended that Mr. Krumer serve as the alternate. The Board members all agreed.
10. **Miscellaneous:** None
11. **Comments from the Floor:**
  - a. A video message from John Bloomer, a service recipient, was played for the Board. He discussed his concern over the Superintendent's work attendance.

- b. Julie Monroe, Community Services Director, noted that the annual action plan was the Board's draft operating plan for 2014 and that input from staff, board members and community were welcome. She noted that comments could be submitted through the Board's website, in writing and in person at the public forum.

- 12. Executive Session:** Mr. Barnett called for an executive session to discuss the compensation of a public employee. Mr. Purcell added that there were an employment contract addendum and two new contracts ready for Board review. Mr. Kleha made the motion at 7:32 PM. Mr. Bolin seconded. The motion was approved in a unanimous roll call vote.

The Board returned unanimously to open session at 7:50 PM on a motion by Mr. Rockwell, seconded by Mr. Kleha. Mr. Bolin made the motion approve the contract addendum and the two contracts. Mr. Rockwell seconded. The motion was approved unanimously.

- 13. Adjournment:** The Board adjourned at 7:51 PM on a motion by Mr. Thoroughman, seconded by Mr. Rockwell. The vote to approve was unanimous.

Prepared by: Margaret Compton  
Submitted by:

Stephanie Childers, Recording Secretary