

Scioto County Board of Developmental Disabilities Meeting Minutes for December 18, 2104

STAR, Inc. @ 6:00 P.M.

Prayer Leader: Richard L. Bolin

Pledge Leader: Richard L. Bolin

1. **Roll Call:** Present were Board President Rodney Barnett, Recording Secretary Stephanie Childers, Richard L. Bolin, C. William Rockwell, Jr., Jeffrey Kleha, and Klairé L. Purtee. Vice President J. Michael Thoroughman was absent.
2. **Agenda:** There was an addition to item #9 New Business (*E. 2014 STAR Inc. /SCBDD Agreement Addendum*) The Board Members were given a revised Tentative Agenda before the meeting began. There was also a change in the order of the agenda; Item #10 (Miscellaneous) was moved to the beginning of the meeting and became item #3.
3. **Miscellaneous:** Dr. Greg LaForme, of The Impact Group, gave a presentation based on information obtained from a comprehensive review of the Board's finances, administrative review, and focus groups he held with staff, administrators, individuals and Board Members in November. His purpose was to assist the Board and administration in formulating message points that will resonate highly with the community. One particular message he stressed was to educate the community on how the SCBDD is unique in its ability to draw down federal funding through Medicaid. He distributed cards for review that contained recommended message points. Once approved, the cards will be presented to staff and stakeholders to use as part of the agency's ongoing informational campaign.
4. **Minutes:** Minutes for a regular Board meeting held November 20, 2014 and a Finance Committee Meeting held December 1, 2014 were approved in one motion made by Mr. Rockwell and seconded by Mrs. Childers. The motion was approved unanimously in a roll call vote.
5. **Expenses and Fiscal Report:** Director of Finance Matt Purcell reporting. Mr. Purcell noted there was nothing significant in the General Fund report. He did state that as a rolling trend, financially SCBDD is doing better in comparing the November 30th cash flow statements over the last six years. The Board Members signed the Docket of Expenses, one Moral Obligation and nine "Then and Now" certificates. There were no questions regarding the report. A motion was made by Mr. Bolin to accept the expense report and seconded by Mrs. Childers. The motion was carried in a unanimous "Yea" vote.
6. **Superintendent's Report:** Superintendent Julie Monroe submitted a written report prior to the meeting. There were no questions or comments regarding the report.
7. **Program Reports:** The reports were submitted to the Board Members prior to the meeting. There were no questions or comments regarding the reports.
8. **Committee Reports:**
 - A. **Ethics Committee:** (Jeffrey Kleha, Chair) The Committee met prior to this Board Meeting on December 18, 2014 at 5:45 P.M. at STAR Inc. Being that there was no conflict of interest

with the contracts, it was recommended the Board approve the Direct Service Contracts presented. A motion was made by Mr. Kleha and seconded by Mr. Rockwell to approve them. The motion was carried in a unanimous “Yea” vote.

B. Finance Committee (J. Michael Thoroughman, Chair) The Committee met on December 1, 2014 at 3:30 P.M. at the Scioto County Courthouse Commissioner’s Office. There was some discussion before recommending the adoption of the following Resolutions:

1. Recommended adoption of Resolution 2014-12.01 – Concerning Tax Valuation Request Preceding Ballot Issue Request. Mr. Bolin made a motion to accept Resolution 12.01 and Mrs. Childers seconded the motion. The motion was carried in a unanimous roll call vote.
2. Recommended adoption of Resolution 2014-12.02 - Concerning a Levy for 1.95 Mills for a five year term for the operating expenses of the programs, services and facilities of the SCBDD. Mr. Bolin made the motion to accept the recommendation and Mr. Kleha seconded the motion. The motion was carried in a unanimous roll call vote.

9. **Old Business:** Superintendent Monroe gave a brief update regarding the agreement with the Educational Service Center in regards to preschool services. We are slated to provide one Preschool unit and one Kindergarten unit at the Carousel Center for individuals with intense special needs. We are waiting to hear from Portsmouth City Schools about their need for a unit.

10. New Business:

- A. Appointment of Officers Nomination Committee:** Board President, Rodney Barnett, appointed the following members: Klaire L. Purtee, Richard Bolin, and J. Michael Thoroughman. In the absence of Mr. Thoroughman, William Rockwell agreed to sit on the committee, but could not do it during the day. Mr. Barnett will contact Mr. Thoroughman and schedule a meeting for next week.
- B. 2013 Annual Report for Approval:** The 2013 Annual Report was recently completed and needs Board approval. Shawn Jordan and Matt Purcell were both acknowledged for their contributions to the report. A motion was made to approve the report by Mrs. Purtee and seconded by Mr. Bolin. The motion was carried in a unanimous “Yea” vote.
- C. 2015 Annual Action Plan for Approval:** Superintendent Monroe asked that the draft for the 2015 Annual Action Plan be approved. There was some discussion regarding the goals and objectives in the 2015 plan that emphasizes inclusion, choice and employment. The Annual Action Plan will be up for public review for 30 days, and then a public hearing will be held to gather input. The Board will approve the final version before it is implemented. Mrs. Childers made a motion to approve the draft and Mr. Rockwell seconded the motion. The motion was carried in a unanimous roll call vote.
- D. 2015 Waiver Allocations and Waiting List Priority Groups for Approval:** SSA Director Donna Royse distributed a request for waiver allocations for 2015. The waiver types included IO, L1, and Self waivers, and all requested allocations are based on potential emergencies and/or waivers that are incentivized. Mr. Bolin made a motion to accept the Waiver Allocations and Mr. Kleha seconded the motion. The motion was carried in a unanimous roll call vote.
- E. 2014 STAR Inc./SCBDD Agreement Addendum:** Superintendent Monroe explained the changes that were being proposed in an addendum to the STAR contract that was approved 2/20/14. The addendum extends the current contract through 1/31/15, and increases the *not to exceed* amount of the contract due to STAR’s absorbing additional County Board

positions in 2014. A Finance Committee Meeting will be scheduled for next week to start discussions about the contract. Mr. Kleha made the motion to authorize Board President Barnett to sign the addendum and the motion was seconded by Mrs. Childers. The motion carried in a unanimous roll call vote.

11. Comments from the Floor: Ms. Kelly Johnson thanked the Board for listening to her situation regarding her grandchild and for offering a solution.

12. Adjournment: A motion to adjourn was made by Mr. Rockwell and seconded by Mr. Bolin. The motion was carried in a unanimous "Yea" vote. The meeting adjourned at 7:05 p.m.

Minutes Prepared by Carla Nelson-White

Respectfully Submitted by Stephanie Childers
Recording Secretary

APPROVED 1/15/15