

**Scioto County Board of Developmental Disabilities
Board Meeting Minutes for March 19, 2015**

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

Prayer and Pledge Leader: Richard Bolin

1. **Roll Call:** Present were Board President Rodney Barnett, Vice-President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Richard Bolin, Jeffrey Kleha, C. William Rockwell, Jr. and Michael Arnett
2. **Agenda:** There were no changes to the agenda as presented.
3. **Minutes:** Minutes for the Board Meeting and the Ethics Committee Meeting, both held on 2/26/15, were approved collectively in one motion made by Mr. Thoroughman and seconded by Mr. Kleha. The motion was carried in a unanimous roll call vote.
4. **Miscellaneous:** Presentation by Bridget Gargan, Executive Director of the Ohio Association of County Boards on the CMS Rule regarding Conflict-Free Case Management and Community Integration. These topics are very important to the future of county board services, and very much impact the lives of those served and their families. Ms. Gargan's presentation is included with the minutes as an attachment.
5. **Expense and Fiscal Report:** Director of Finance, Matt Purcell reporting. The Board Members signed five "Then and Now Certificates". Mr. Purcell noted the ending fund balance in the General Fund Report was just under \$600,000, which was lower than we can remember, but was expected and forecasted. Since the decision had been made to tighten the belt and move forward more tightly, it was forecasted we would be receiving tax dollars at the same time that the balance got that low. Mr. Purcell stated he received a call from the Auditor's office a few weeks ago and they did settle property taxes and the tax dollars did get into our coffers. So, although the numbers may look concerning, we are fine where we stand. He also stated the State Budget eliminates TPPT reimbursement (monies County Board's had previously received). He stated the OACB is lobbying to get back a "carve-out" of the funding which would mean \$128,000 for the SCBDD (of the \$35,000,000 that was taken away state-wide.) There were no questions regarding the report. A motion was made by Mr. Bolin to accept the report and seconded by Mrs. Childers. The motion was carried in a unanimous roll call vote.
6. **Superintendent Report:** Superintendent Julie Monroe reporting. The Board Members received the written report prior to this meeting. There were no additional comments or questions regarding the report.
7. **Program Reports:** The Program Reports were submitted to the Board Members prior to the meeting. There were no questions or comments regarding the reports.
8. **Committee Reports:** Ethics Committee – Jeffrey Kleha, Chair. The Ethics Committee met prior to this Board Meeting at 5:45 P.M. to approve two Direct Service Contracts. Being there was no conflict of interest with the contracts; it was recommended the Board approve the two Direct

Service Contracts presented. A motion was made by Mr. Kleha and seconded by Mr. Rockwell to approve the contracts. The motion carried in a unanimous roll call vote.

9. **Old Business:** Review for Signature – Preschool Resolution 2015-2.01 allowing the Superintendent to enter an agreement with the South Central Ohio Educational Service Center (ESC), regarding the continued provision of Preschool Services.

The Board Members were given the revised Resolution prior to the meeting for review. Although the content had been approved at the last meeting, Mrs. Childers requested the language be checked by legal counsel before signing. The document was reviewed and a few minor changes were made. The motion to accept the changes to Resolution 2015-2.01 was made by Mr. Rockwell and seconded by Mr. Thoroughman. The motion carried in a unanimous roll call vote, and the Resolution was signed by the Board Members.

10. **New Business:** Mr. Bolin asked to be recognized by the Board. He asked Superintendent Monroe for an update on the Levy progress. She stated the next Levy meeting would be Tuesday, 3/24/15 at 6:00 P.M. at the new headquarters (1546 Gallia Street). Mrs. Monroe stated all the materials should be in by that time; tee-shirts, signs, literature, etc. She also noted that schedules had been made for volunteers to distribute information, make phone calls, prepare mailings, etc. and that she was making progress with arranging speaking engagements. Mrs. Monroe informed the Board the Levy Committee obtained the endorsement of the Republican Party.

Shawn Jordan, Awareness Coordinator, gave a brief overview of the activities for March (Developmental Disabilities Awareness Month) The SCBDD will have signs displayed downtown thru the month of March; The Easter Egg Hunt will be March 21st (a first time endeavor); and the Hardwood Heroes – Celebrity Basketball Game is scheduled for March 28th. A new Cardinal Mascot has been purchased through donations and will be unveiled at the game in a very exciting way.

11. **Comments From the Floor:** None
12. **Adjournment:** A motion was made by Mr. Thoroughman to adjourn at approximately 7:10 P.M. The motion was seconded by Mr. Rockwell. The motion carried in a unanimous “AYE” vote.

Minutes Prepared by Carla Nelson-White

Respectfully Submitted by:
Stephanie Childers, Recording Secretary