

**Scioto County Board of Developmental Disabilities
Board Meeting Minutes for May 18, 2017**

STAR, Inc. @ 4:45 P.M.

Prayer Leader: Cindy Gibson

Pledge Leader: Richard Bolin

- 1. Roll Call:** The meeting was called to order at 4:45 P.M. Present were Board President Rodney Barnett, Vice-President J. Michael Thoroughman, Recording Secretary Michael Arnett, Richard Bolin, Jeffrey Kleha and Cindy Gibson. C. William Rockwell, Jr. was absent and excused.
- 2. Agenda:** The Board received the revised agenda at the meeting.
- 3. Minutes:** Minutes for the Ethics Committee and regular Board meeting, both conducted on 4/20/17, were approved collectively in a motion made by Mr. Kleha and seconded by Mr. Thoroughman. The motion carried in a unanimous roll call vote.
- 4. Expense and Fiscal Report:** Finance Director Matt Purcell reporting. The Board received the Trust Fund report at the meeting. Mr. Purcell noted April's ending General Fund balance showed slightly more than what was forecasted. There were no other questions or comments. Mr. Thoroughman made a motion to accept the written and oral report and it was seconded by Mr. Bolin. The motion carried in a unanimous roll call vote.
- 5. Superintendent Report:** Superintendent Julie Monroe reporting. Ms. Monroe recognized Intake/IE Director Tammy Nelson for receiving the Friends of Children Award, and also for her appointment as a member on the Community Action Organization Board. She thanked Mr. Barnett and Mr. Bolin for their attendance at the VRS 2017 graduation ceremony, and teacher Brenda MacDonald was acknowledged for her part in making the ceremony so special for the graduates. Ms. Monroe also noted the VRS Track & Field Day was very successful and three other school districts were able to participate.
- 6. Program Reports:** The Program Reports were submitted to the Board prior to the meeting. Mr. Barnett thanked the Directors for their reports.
- 7. Old Business**
- 8. Committee Reports:** Ethics Committee – J. Kleha, Chair. There was no Ethics Committee meeting this month.
- 9. New Business:**
 - A. Recommend approval/abolishment of the policies received at the April Board meeting. Ms. Monroe explained Policy 4.25 Concealed Carry Restrictions had been revised again since the Board received it in April. She stated that after discussing the

policy more with Board members and others that the recommendation was to reflect the new concealed carry law in the policy but to prohibit any staff member from carrying a fire arm in their personal vehicle when performing work business. The personal vehicle is an extended part of the employee's work place when using it to complete work tasks. The policy will also state that if an employee may use their vehicle for work purposes they should not bring a firearm to work with them. The Board approved revised Policy 4.25 Concealed Carry Restrictions, as well as the other policies they were given in April. The motion was made by Mr. Kleha and seconded by Mr. Bolin, and carried in a unanimous roll call vote.

- B. Recommend accepting Letter of Support for Healthy Families – Safe Communities Grant. Mrs. Monroe explained the letter served as support for a *Helping Ohio's Children in Crisis* grant application. The grant is being sought by Shawnee Family Health Center to provide therapeutic foster care to children ages 8-24 in crisis situations, as well as increase availability of respite for these individuals. The grant would also provide additional training to first responders/law enforcement in dealing with youth in crisis. The grant is up to \$350,000 for one year, and if approved, will serve youth in Lawrence and Scioto Counties. After discussion and questions, Mr. Thoroughman made a motion to approve the Letter of Support and it was seconded by Mr. Bolin. The motion carried in a unanimous roll call vote.
- C. Recommend approval of 2017-2018 Calendars for the 9-month VRS calendar, and the 12-month Program calendar. The Board received the calendars at the meeting. After reviewing, Mr. Arnett made a motion to approve the calendars and it was seconded by Mrs. Gibson. The motion carried in a unanimous roll call vote.
- D. Receive eight additional policies for review to be approved at June's meeting. Mr. Barnett made a motion to accept the eight policies and it was seconded by Mr. Arnett. The motion carried in a unanimous roll call vote. A ninth policy for review, 4.25 – Concealed Carry Restriction, was approved under #9A.
- E. Superintendent Evaluation – The Board received a tool for use in their evaluation of Ms. Monroe. She recommended a Personnel Committee meeting be scheduled to review and discuss the results after all members have completed and returned the evaluations in a sealed envelope. The Personnel Committee would then present the results to the full Board, and once approved, the Board President and Personnel Committee Chair would meet with Ms. Monroe to review the results. Mr. Kleha made a motion to accept the evaluation process and Mr. Arnett seconded. The motion carried in a unanimous roll call vote.

10. Miscellaneous: None

11. Comments from the Floor: Speakers are required to state their name and address for the record. Additional speaking rules are on the back of the public agenda.

- 12. Executive Session:** On a motion made by Mr. Bolin and seconded by Mr. Arnett, the Board entered into Executive Session at 5:17 P.M. *in accordance with ORC 121.22 Public Meetings – Exceptions (G) (1), the Board will enter into executive session to consider the appointment, employment, dismissal, discipline, promotion or compensation of a public employee(s) or official.* The motion carried unanimously.
- 13.** The Board reconvened into regular session at 6:15 P.M. on a motion made by Mr. Thoroughman and seconded by Mr. Arnett. The motion carried unanimously.
- 14.** Mr. Barnett reported that no action would be taken as a result of the Executive Session.
- 15. Adjournment:** The Board adjourned at 6:16 P.M. on a motion made by Mr. Kleha and seconded by Mr. Thoroughman. The motion carried unanimously.

Minutes Prepared by:
Carla Nelson-White

Respectfully Submitted by:
Michael Arnett, Recording Secretary