

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Donated Funds Committee Meeting Minutes
April 22, 2024

I. Call To Order

The Donated Funds Committee Meeting was called to order by Committee Chair Dave Hartman at 4:30 p.m. All additional Committee Members were present: Lisa Dreaden, Ann Salek, Patti Hetkey, Annie Finnerty, and Carey Bates. Shannon Lees and Bobby Richards were also present.

II. Review of 2024 Donor Scholarship Application(s)

Mr. Hartman turned the meeting over to Ms. Hetkey. Ms. Hetkey stated that there were seven applicants this year for the \$1500.00 scholarship. The Committee held a discussion to narrow the seven candidates to the top three. The Committee then reviewed the top three choices. A Motion was made by Ms. Bates, seconded by Ms. Salek, to choose candidate #5 as the 2024 Donor Scholarship Recipient. The Committee agreed. The Motion was approved with a unanimous “yes” vote. The scholarship will be awarded to the recipient at the May Board Meeting.

III. Adjournment

A Motion was made by Ms. Finnerty, seconded by Ms. Salek, to adjourn the Donated Funds Committee Meeting at 4:44 p.m.

FOR APPROVAL

Committee Chair
Medina County Board of DD

MEDINA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting Minutes
April 22, 2024

I. Call to Order

The MCBDD Regular Board Meeting was called to order by Board President Andy Olah at 5:02 p.m. Other Board Members present included the following: Wayne Carroll, Dave Hartman, Lisa Dreaden, Sandra Thomas Fain, and Ann Salek. Mark Gryskiewicz arrived at 5:05 p.m.

Staff present included the following: Stacey Maleckar, Annie Finnerty, Shannon Lees, Diana Davis, Sabrina Johnson, Carey Bates, Celeste Bajorek, Patti Hetkey, Bobby Richards, Ed Dryer, and Christie Kimbler.

Others present included the following: Keisha Thomas and Sarah Davis.

II. General Session

A. Pledge of Allegiance

The Pledge of Allegiance was recited.

B. Mission Statement Affirmation

The Mission Statement was recited.

C. Approval of Minutes

1. Approval of the Minutes from the Regular Board Meeting, March 25, 2024

A Motion was made by Ms. Thomas Fain, seconded by Mr. Carroll, to approve the Minutes from the Regular Board Meeting on March 25, 2024. The Motion was approved with a unanimous “yes” vote.

D. Presentations

1. Behavior Supports

Ms. Bajorek and Ms. Kimbler presented on PBSS (Positive Behavior Support Services). Information shared included the following:

- The purpose of PBSS;
- Staff responsibilities;
- Collaboration with other parties involved with the individual’s care;
- What PBSS Specialist do not provide;
- How PBSS services relate to the Strategic Plan;
- Accomplishments; and
- Next steps.

Questions from the Board were addressed.

Mr. Olah called Point of Order to note in the Minutes Mr. Gryskiewicz’s arrival at 5:05 p.m.

E. Old-Business

There was no Old-Business.

F. New Business

1. Excess Property Resolution #12-24 (ACTION)

A Motion was made by Mr. Hartman, seconded by Ms. Thomas Fain, to approve Resolution #12-24 to declare the requested items as Excess Property and unusable by the MCBDD. The Motion was approved with a unanimous “yes” vote.

2. 2024-2025 Language Learning Contract Resolution #13-24 (ACTION)

A Motion was made by Mr. Carroll, seconded by Ms. Salek, to approve Resolution #13-24 to authorize the Superintendent to enter into a contract with Language Learning Associates, LLC for the following services: Speech Therapy, Physical Therapy, Physical Therapy Assistant, Occupational Therapy. Board Member questions were addressed. The Motion was approved with a unanimous “yes” vote.

3. Perrin Concrete Proposal Resolution #14-24 (ACTION)

A Motion was made by Mr. Hartman, seconded by Ms. Thomas Fain, to approve Resolution #14-24 to authorize the Superintendent to accept the scope of work for a proposal with Perrin for concrete replacement. Board Member questions were addressed. The Motion was approved with a unanimous “yes” vote.

4. Snider Recreation Inc.-Playground Updates Resolution #16-24 (ACTION)

A Motion was made by Mr. Carroll, seconded by Mr. Gryskiewicz, to approve Resolution #16-24 to authorize the Superintendent to accept the scope of work for a proposal with Snider Recreation Inc. for playground updates. Board Member questions were addressed. The Motion was approved with a unanimous “yes” vote.

G. Reports Review

- Superintendent’s Report
 - Ms. Malekar reviewed the Superintendent’s Report and addressed questions from the Board regarding the following topics:
 - The new Department of Children and Youth.
 - Video cameras in individuals’ rooms at ICFs. (not noted in Super. Report)
- Financial Reports – Ms. Bates reviewed the following:
 - Revenue
 - \$1,007,450.95 – FY22 Waiver Match Reconciliation. This is higher than budgeted due to EFMAP & no 5th invoice in FY22.
 - \$140,024.37 – MAC payment for 1QFY24 (July-September, 2023).
 - \$600.00 – Six individual donations received in Memory of Sue Barnes Brown; will be added to Donor Scholarship account.
 - Question regarding the annual tax payment was addressed.
 - Expenses
 - Special Projects – Included DSP Referral, DSP-U Internship Grant, and DSP Training Reimbursement.

- \$10,786.00 – Heat pump replacement on school side.
- \$35,532.00 – Match for five individuals in a developmental center.
- \$38,586.00 – Prior year expenses.
- Question regarding increase in hospitalization cost was addressed.
- Cash Balance
 - \$34.6M
- Cash Flow
 - \$217K added to fund balance.
- Voucher Report
 - Board Member questions were addressed.

A Motion was made by Mr. Hartman, seconded by Ms. Thomas Fain, to approve Resolution #15-24 to approve the Financial Reports for March, 2024. The Motion was approved with a unanimous “yes” vote.

- Enrollee Stats
 - There were no questions or comments from the Board.
- Personnel Control Report
 - There were no questions or comments from the Board.
- Quarterly Reports: Contracts, Community Provider, Ombudsman, Fiscal Indicators, Performance Outcomes
 - Board Member questions were addressed.

Mr. Olah requested that the Board Members receive a copy of the PBSS presentation. Ms. Lees will send out.

III. Open Forum

Sarah Davis:

Ms. Davis has been a DSP since 1988 and is the sister of an individual receiving services in Medina County. She is also now an independent provider. She addressed the Board regarding a non-compete clause that she stated is on the employment application for many provider agencies in Medina County. Ms. Davis stated that there is an individual she has worked with for 10 years. His family would like to utilize reserve hours in his ISP. She stated that her previous employer called the parents of the individual and informed them that due to the non-compete clause, Ms. Davis is not able to provide services for this individual. Ms. Davis stated she believes that the non-compete clause contradicts Free Choice of Provider for individuals and families. She stated she is currently working with the CEO of The Arc to get this changed. The Board asked Ms. Davis a few questions, thanked her for bringing this to their attention, and offered to provide her with the contact information for the Medina County Ombudsman. Ms. Lees will provide this information to Ms. Davis.

IV. Executive Session

No Executive Session was held.

V. Adjournment

A Motion was made by Ms. Thomas Fain, seconded by Ms. Salek, to adjourn the meeting at 6:16 p.m. The Motion was approved with a unanimous “yes” vote.

FOR APPROVAL

Board Chair
Medina County Board of DD

Board Secretary
Medina County Board of DD

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