HIGHLAND COUNTY BOARD OF DD

FEBRUARY 19, 2019

6:00 PM REGULAR BOARD MEETING

LOCATION: Highland County Board of DD

The Highland County Board of Developmental Disabilities met in a regular session at 6:00 pm, Tuesday, February 19, 2019 at the Highland County Board of Developmental Disabilities. Board Members present: Karen Adams, Paul Pence, Michael Richards, Elizabeth Fryman. Cheryl Lyle and Matthew Roberts. Absent: Charles Fulton

Others present were Debra Buccilla, Superintendent, Sherry Burns, Executive Administrative Assistant, Elizabeth Brennfleck, Human Resource Director, Suzie Janasov, Early Childhood Director, Becky Pollard, Nurse, Kraig Walker, Community Service Director, Kelli Williamson, SSA Director

**ROLL CALL:** Paul Pence, present; Michael Richards present; Elizabeth Fryman, present, Cheryl Lyle, present, Matthew Roberts, present, Karen Adams, present.

**ADDITIONS TO AGENDA**: NA

**Reports:**

**The minutes of the** January 15, 2019 Organizational Board meeting were reviewed and approved in a motion by Elizabeth Fryman, seconded by Paul Pence. Roll Call. All yea, motion carried.

**Roll Call: Paul Pence yea; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, abstain, Matthew Roberts, yea, Karen Adams, yea;**

**Reports:**

**The minutes of the** January 15, 2019 Regular Board meeting were reviewed and approved in a motion by Paul Pence, seconded by Michael Richards. Roll Call. All yea, motion carried.

**Roll Call: Paul Pence yea; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, abstain, Matthew Roberts, yea, Karen Adams, yea;**

**New Vendors: Central Ohio Folk Festival – Art Studio, Fairborn Art Association- Art Studio, Village Artisans- Art Studio, Pants Factory- Housing Deposit of PH**

Paul Pence made a motion to except the new vendors, seconded by Matthew Roberts. All yea. Motion carried.

**Roll Call: Paul Pence yea; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, yea, Matthew Roberts, yea, Karen Adams, yea;**

**Transfers:** None

**Monthly expenditures for February 2019** were reviewed and approved in a motion by Paul Pence seconded by Cheryl Lyle. Roll Call. All yea, motion carried.

**Roll Call: Paul Pence yea; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, yea, Matthew Roberts, abstain, Karen Adams, yea;**

**Superintendent’s Report:**

* Since our January Meeting, I have met with Bob Fulton for his orientation.
* Met with Katie Adams of CPS and Commissioner Duncan to discuss funding for FCFC. At this time, mandated members are paying annual dues. We have agreed to the $500.00. There is discussion around mandated members contributing additional monies to be used for direct recipient expenses. Models from other counties are being explored. After the meeting met with Commissioner Duncan for our first quarter update.
* Follow up meeting with Anneka Collins to review the City of Hillsboro housing issue and the Highco lease agreement update.
* SOCOG this month had a lengthy discussion related to managed care in Ohio’s future.

**OLD BUSINESS:**

**Lori Moore, Business Director** informed the HCBDD of the project updates.

* Electric Panel replacements, the architect is drawing up plans for the electric boxes and will be submitted to the state for approval

**Highco Contract – Debra Buccilla**

* The meeting with the Highco Board is scheduled for February 20 at 6:00 pm in the gym. The Agenda will be:

1. Review how funding works
2. Review support given by the Board
3. Review need for an outside billing company
4. Talk about the counties who have already separated.

**Provider Incentive Update – Debra Buccilla**

* EPI (Empowering People), IHS, and Assurance are currently providing services and are interested in expansion.
* Each provider may be able to bring a “niche” service not currently available in the county.

**Highland County Schools update – Debra Buccilla**

* Meeting with Superintendents again on Thursday.
* HCBDD is interested in assisting the schools with the training and development of teams to assist with behavioral programming.
* Superintendents may be looking for support to establish specialized classrooms.

**NEW BUSINESS:**

**Kelli Williamson, SSA Director** presented the new MUI policy. The revisions made are based on the changes in rule.

A motion was made by Elizabeth Fryman, seconded by Elizabeth Michael Richards to approve the new MUI policy. All yea. Motion carried.

**Roll Call: Paul Pence yea; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, yea, Matthew Roberts, yea, Karen Adams, yea;**

**Lori Moore, Business Director** asked for permission to purchase home in Lynchburg, Ohio for purchase price of $129,000 plus closing costs. Repairs will include widen driveways, new flooring, install new ramp and new accessible shower for a total of $160,000.

A motion was made by Cheryl Lyle seconded by Matthew Roberts to approve of the Lynchburg home with purchase and repairs totally $160,000. All yea. Motion Carried.

**Roll Call: Paul Pence abstain; Michael Richards, yea, Elizabeth Fryman, yea, Cheryl Lyle, yea, Matthew Roberts, yea, Karen Adams, yea;**

Karen Adams, President made a motion to adjourn the HCBDD meeting at 7:26.pm

Prepared by: Sherry Burns, Executive Administrative Assistant

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Karen Adams, Board President

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Cheryl Lyle, Recording Secretary