HIGHLAND COUNTY BOARD OF DD

FEBRUARY 21, 2023

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 21, 2023 at the Highland County Board of Developmental Disabilities. Board Members present: Michael Richards, John Levo, Matthew Roberts, Elizabeth Fryman,

Cheryl Lyle, Kim Adams Absent: Paul Pence

Others present were Debra Buccilla, Superintendent, Sherry Burns, Executive Administrative Assistant, Lori Moore, Business Director, Bret Malone, Educational Director, Manager, Elizabeth Brennfleck, HR Director, Becky Pollard, Nurse, Brady Scott, IT Manager, Marilyn Weidman and Jackie Freshour, Fiscal Assistants.

**ROLL CALL:** Paul Pence, absent; John Levo, present; Michael Richards present; Matthew Roberts, present, Elizabeth Fryman, present, Kim Adams, present; Cheryl Lyle, present

**ADDITIONS TO AGENDA**: NA

**Reports:**

**The minutes of the** January 17, 2023 Organizational meeting were reviewed and approved in a motion by John Levo, seconded by Matthew Roberts. Roll call. Motion carried.

**Roll Call: Michael Richards, yea; John Levo, yea; Matthew Roberts, yea; Elizabeth Fryman, yea, Cheryl Lyle, abstain; Kim Adams, abstain**

**The minutes of the** January 17, 2023 Regular meeting were reviewed and approved in a motion by Matthew Roberts, seconded by John Levo. Roll call. Motion carried.

**Roll Call: Michael Richards, yea; John Levo, yea; Matthew Roberts, yea; Elizabeth Fryman, yea, Cheryl Lyle, abstain; Kim Adams, abstain**

**Transfers:** None

**New Vendors: Fayette Flag and Banner Supply, Robbins Village Florist, Childhood League, Inc., Forgotten Way Farm. Vendor Name change: Barbour Auto Parts was NAPA, Complete Bus & Specialty Vehicles was Ohio CAT**

A motion was Cheryl Lyle, seconded by Michael Richards to approve the new vendors. Roll Call. Motion carried.

**Roll Call: Michael Richards, yea; John Levo, yea; Matthew Roberts, yea; Elizabeth Fryman, yea, Cheryl Lyle, yea; Kim Adams, yea**

**Monthly expenditures for February 2023** were reviewed and approved in a motion by Cheryl Lyle seconded by Michael Richards. Roll Call. All yea, motion carried.

**Roll Call: Michael Richards, yea; John Levo, yea; Matthew Roberts, yea; Elizabeth Fryman, yea, Cheryl Lyle, yea; Kim Adams, yea**

**Monthly expenditures for February Merchants 2023** were reviewed and approved in a motion by Matthew Roberts seconded by John Levo. Roll call. Motion carried.

**Roll Call: Michael Richards, yea; John Levo, yea; Matthew Roberts, yea; Elizabeth Fryman, yea, Cheryl Lyle, yea; Kim Adams, yea**

**SUPERINTENDENT’S REPORT**

Last month Molly shared the results of the CARF Survey and was anxiously awaiting the final document. I am proud to announce that they were awarded a 3 year accreditation…best possible. Kudos to the Community First Team for this excellent survey.

Special Olympics Ohio has partnered with the YMCA to provide free memberships to athletes with discounted rates to their families.

Our Highland County Wildcats will compete for the championship next week in Pike County.

Within the next week, we will be sending out an MUI Training session which we would like for you to complete by April 1st. Between tonight’s presentation and the MUI training you will have completed 3 of the 4 required hours for 2023.

**OLD BUSINESS:**

**Special Olympic Update – Debra Buccilla**

Special Olympic coordinators in the region got together to draft a letter to Ohio Special Olympics concerning some feedback on many of the changes which has occurred over the past few years. Tension continues so there will be further discussion between the state and the local coordinators.

Just within the last few weeks, there was another attempt to encourage the moving of local dollars to the “preferred banks’ by highlighting the dangers of fraud.

**NEW BUSINESS: NA**

**Other Discussion**

Elizabeth Fryman adjourned the Regular February Board Meeting at 6:10 pm to go into Executive Session.

Highland County Board returned to public session at 6:25 pm.

Matthew Roberts made a motion to adjourn the Highland Board Meeting at 6:26 pm, seconded by Kim Adams.

Prepared by: Sherry Burns, Executive Administrative Assistant

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Elizabeth Fryman, Board President

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Cheryl Lyle, Recording Secretary