

**TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**DATE:** Regular Meeting, Monday, June 27, 2022

**PLACE:** In-Person Option: Service & Support Center, 610 Commercial Avenue SW, New Philadelphia, Ohio. Zoom Video/Phone Conference Option: Public access to meeting granted by calling 1-646-558-8656, follow prompts to enter meeting ID 86366572146 and passcode 051852.

**TIME:** 5:30 p.m.

**CALL TO ORDER:** President

**1.1 ROLL CALL:** Executive Administrative Director

	<u>Present</u>	<u>Absent</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

**1.2 REVIEW OF TuscBDD MISSION AND VISION**

- **Mission Statement:** The Mission of the Tuscarawas County Board of Developmental Disabilities is to enhance the lives of individuals with disabilities through quality services and community partnerships.
- **Vision Statement:** The Vision of the Tuscarawas County Board of Developmental Disabilities is for a community that recognizes the importance and potential of all citizens.

**1.3 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA**

**1.4 EXECUTIVE SESSION**

1. Recommendation and motion to enter into and conduct an executive session in accordance with Revised Code 121.22(G) for the purpose of consideration of the following matter: Review of collective bargaining sessions. A majority of the quorum of the Board determined by roll call vote is required to hold an executive session. A roll call vote will be taken.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

<b>Roll Call:</b>	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____

Stephanie Wilson \_\_\_\_\_  
Ryan Yoss \_\_\_\_\_ The President declares the motion \_\_\_\_\_.

Time in: \_\_\_\_\_ p.m.

2. Recommendation and motion to adjourn executive session and return to the open meeting. A roll call vote will be taken.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

<b>Roll Call:</b>	<b><u>Yea</u></b>	<b><u>Nay</u></b>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

Time out: \_\_\_\_\_ p.m.

**I. APPROVAL OF MINUTES**

1. Recommendation to adopt a motion to approve the minutes of the May 23, 2022 Board meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<b><u>Yea</u></b>	<b><u>Nay</u></b>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

2. Recommendation to adopt a motion to approve the minutes of the May 23, 2022 Ethics Committee meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<b><u>Yea</u></b>	<b><u>Nay</u></b>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	

Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**II. FINANCIAL REPORT**

**1. Monthly Reconciliation**

Recommendation to adopt a motion to approve the financial statement as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

2. Recommendation to adopt a motion to approve salaries in the amount of \$219,756.91 and expenditures in the amount of \$205,411.43 for the month of May .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**III. COMMITTEE REPORTS**

***ETHICS COMMITTEE:***

**1. Presentation of Items Approved by the Ethics Committee**

Recommendation to adopt a motion to approve the respite care provider contract with Julie Galloway and the list of direct service payments as presented in accordance with standards in ORC §5126.033 as reviewed and approved by the Ethics Committee.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

The President declares the motion \_\_\_\_\_.

**IV. OLD BUSINESS BEFORE THE BOARD**

**V. NEW BUSINESS BEFORE THE BOARD**

**1. East Central Ohio Educational Service Center (ECOESC) Resolution**

Recommendation to adopt a motion to approve the following resolution:

Be it resolved, by the Tuscarawas County Board of Developmental Disabilities, that we hereby enter into an agreement with the ECOESC for the purchase of Resident Educator Mentor, Special Olympics, and Occupational Therapy services for the 2022-2023 contract year.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Roll Call:**

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

The President declares the motion \_\_\_\_\_.

**2. East Central Ohio Educational Service Center (ECOESC) Special Services Consultant**

Recommendation to adopt a motion to authorize the Superintendent to enter into a contract between the Tuscarawas County Board of DD and the ECOESC for consultation services with the aim of further developing a continuum of educational placements for youth with developmental disabilities. The Board authorizes a contract maximum of \$50,000 and the final terms and conditions of the contract will be submitted for review and approval by Assistant Prosecuting Attorney, Robert Stephenson II.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

**Roll Call:**

	<u>Yea</u>	<u>Nay</u>
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Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**3. The Stepping Stones Group LLC Contract**

Recommendation to adopt a motion to approve the contract between the Tuscarawas County Board of DD and The Stepping Stones Group LLC for physical therapy services per the terms and conditions of the contract as submitted and approved by Assistant Prosecuting Attorney, Robert Stephenson II.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**4. Merakey Allos, Inc. Contract**

Recommendation to adopt a motion to approve the contract between the Tuscarawas County Board of DD and Merakey Allos, Inc. for therapeutic respite services per the terms and conditions of the contract as submitted and approved by Assistant Prosecuting Attorney, Robert Stephenson II.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**5. OAPSE Contract Ratification**

Recommendation to adopt a motion to ratify the collective bargaining agreement between the Tuscarawas County Board of Developmental Disabilities and the Ohio Association of Public School Employees (OAPSE)/AFSCME Local 4 and its Local #103.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**6. Appointment to Guardianship Services Board**

Recommendation to adopt a motion to appoint Ray Snyder as the representative from TuscBDD to serve on the Tuscarawas County Guardianship Services Board.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**7. Usual and Customary Rate**

Recommendation to adopt a motion to approve the usual and customary rate for targeted case management services for July 1, 2022 to June 30, 2023 of \$19.50 per 15-minute unit.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____

Donna Wayt \_\_\_\_\_  
 Stephanie Wilson \_\_\_\_\_  
 Ryan Yoss \_\_\_\_\_ The President declares the motion \_\_\_\_\_.

**8. Health Insurance Discussion and Recommendation**

Recommendation to adopt a motion to approve making no change to the existing health insurance plan and accepting the \_\_\_\_\_% increase which includes a prepayment discount of 2% for the renewal from Aultcare.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**9. Superintendent Development Plan**

Recommendation to adopt a motion to approve the Superintendent Development Plan for July 1, 2022 through June 30, 2023 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>	
Kathleen Arthurs	_____	_____	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

**10. Donations**

Recommendation to adopt a motion to accept the following donation, to deposit it in the County Treasury under U25 or S50, as appropriate, and to utilize it for it specific purposes as designated by the donor:

- \$100.00 from Amy Rodriguez to Starlight School preschool classrooms for arts and crafts.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

The President declares the motion \_\_\_\_\_.

**11. Mid-Year Strategic Plan Progress Report (discussion only)**

**VI. PERSONNEL**

**1. Personnel Actions:**

- a. Jeannette Hertzler – new hire – FCFC Service Coordinator, effective June 6, 2022
- b. Karl Hoop – resignation – Service and Support Administrator, effective June 30, 2022
- c. Meredith Fearon – removed from sub list – Substitute Food Service Specialist, effective June 2, 2022

**VII. REPORTS OF THE SUPERINTENDENT**

- 1. Ohio Department of Developmental Disabilities Pipeline Newsletters – These can be accessed online at <http://dodd.ohio.gov/pipeline/Pages/Pipeline-Quarterly.aspx> (Copies are also available upon request.)
- 2. State Issues
- 3. Local Issues
- 4. Additional Miscellaneous Information

**VIII. MISCELLANEOUS**

- 1. Major Unusual Incident (MUI) Report
- 2. Newspaper Articles

**IX. PUBLIC PARTICIPATION**

**X. ADJOURNMENT**

- 1. Adopt a motion to adjourn.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Kathleen Arthurs	_____	_____



Julie Brinkman

\_\_\_\_\_

Thomas Fantin

\_\_\_\_\_

Andrea Legg

\_\_\_\_\_

Donna Wayt

\_\_\_\_\_

Stephanie Wilson

\_\_\_\_\_

Ryan Yoss

\_\_\_\_\_

The President declares the motion \_\_\_\_\_.

Time: \_\_\_\_\_ p.m.

2022-0627 agenda