



Delaware County Board of Developmental Disabilities

To inspire, empower, and support people to achieve their full potential.

Delaware County Board of Developmental Disabilities

Regular Board Meeting

May 14, 2020

Call to Order

Board President, Louis Borowicz called the regular meeting of the Delaware County Board of Developmental Disabilities to order at 6:31 p.m. on Thursday, May 14, 2020.

Roll Call

Members present: Louis Borowicz, Hoard Heffelfinger, David Moser, Tracie Davies Toot, Dana Lehman, Stephen Finney, and Ted Klecker

Introductions

None

Public Comments

None

Approval of Minutes

RESOLUTION 20-05-01

Howard Heffelfinger requested a correction to remove his name from a motion in the minutes due to his absence from the March meeting.

David Moser moved to approve the amended minutes from the March 12, 2020 Board Meeting. Steve Finney seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 20-05-02

Jared Zirillo, Director of Operations/Business Manager, reviewed the March and April 2020 financial reports. Steve Finney moved to approve the list of March and April expenditures and the financial reports as submitted. Tracie Davies Toot seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review five direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review: A2Z Cares, LLC; Haugland, Lamarche, and Ramage, LLC; The Missing Piece, LLC; Something to Say, LLC; and Support Team Specialists.

RESOLUTION 20-05-03

Howard Heffelfinger moved to approve the Ethics Council Report as presented. David Moser seconded the motion. The motion carried.



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New Business - Board Action Items

A. Condo Association Board Members

RESOLUTION 20-05-04

Dana Lehman moved to reappoint Debbie Sonner and David Moser as representative to the Orange Corporate Condo Association Board for a three-year term. Steve Finney seconded the motion. The motion carried.

B. Stark County Health Insurance

RESOLUTION 20-05-05

Howard Heffelfinger moved to approve the current health insurance premium contribution rates of eighty-eight (88) percent for the Board and twelve (12) percent for employees continue for the 2021 fiscal year. David Moser seconded the motion. The motion carried.

C. Ohio School Plan

RESOLUTION 20-05-06

David Moser moved to approve the insurance package and authorize Superintendent Hodge to execute the insurance agreement. Dana Lehman seconded the motion. The motion carried.

D. FFCRA Policy

RESOLUTION 20-05-07

Howard Heffelfinger moved to adopt the FFCRA Policy as presented. Steve Finney seconded the motion. The motion carried.

E. Addendum to the Master Contract with COVID Rates

RESOLUTION 20-05-08

Dana Lehman moved to adopt the addendum to the Master Contract with COVID rates. David Moser seconded the motion. The motion carried.

F. Levy Considerations

RESOLUTION 20-05-09

David Moser moved to table the levy consideration discussion. Howard Heffelfinger seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge reported on outreach events including the coordinated donation drive, the PPE pantry for people served and DSPs, the DSP Hero Campaign, the Spring Bag Delivery, partnering with OSP to deliver pizzas to homes of people who receive 24/7 care, DCBDD Cares video, weekly check-ins with providers, supporting the Delaware County District Library for new library in Powell for inclusivity and accessibility, COVID communications and meetings,



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recognition of our Administrative Professionals for their support, levy planning, soft re-entry plans, communication to staff, future events: Lifetime of Giving, Reading Rainbow, and delivery of more activity kits, and the cancelation of Public Safety Day.

Department Reports

Enrollment and Personnel

Kristine Hodge reviewed March and April 2020 Enrollment and Personnel reports.

Adjournment

RESOLUTION 20-05-10

David Moser moved to adjourn the meeting. Steve Finney seconded the motion. The motion carried. The meeting adjourned at 7:07 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jennifer Kenney". The signature is fluid and cursive.

Executive Assistant