



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

September 10, 2020

Call to Order

Board President, Louis Borowicz called the regular meeting of the Delaware County Board of Developmental Disabilities to order at 6:36 p.m. on Thursday, September 10, 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

Anne Flanery announced the 2020 Lifetime of Giving recipients. Outstanding Advocate, Linda Arnold; Outstanding Community Employer, Ann McKenzie Teague; Outstanding Community Partner, Office Robert Hatcher, DCPD; Outstanding Direct Support Professional, Alexis Banks; Outstanding Professional, Heather Johnson; Outstanding Peer Mentor, Nathan Robinson; Outstanding Volunteer, Morgan Green; Outstanding DCBDD Employees, Serena Jordan and Craig Hill.

Approval of Minutes

RESOLUTION 20-09-01

David Moser moved to approve the minutes from the August 13, 2020 Board Meeting. Dana Lehman seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 20-09-02

Jared Zirillo, Director of Operations/Business Manager, reviewed the August 2020 financial reports. Steve Finney moved to approve the list of August expenditures and the financial reports as submitted. Howard Heffelfinger seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review one staff request and nine direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review:

RESOLUTION 20-09-03



Delaware County Board of Developmental Disabilities

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

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

New Business - Board Action Items

A. Direct Support Professional Appreciation Proclamation

RESOLUTION 20-09-04

Tracie Davies Toot moved to adopt the Direct Support Professional Appreciation Proclamation. Steve Finney seconded the motion. The motion carried.

B. Budget 2021

RESOLUTION 20-09-05

David Moser moved to approve the budget for 2021 and requested a roll call vote. Steve Finney seconded the motion. A roll call vote was taken: Louis Borowicz, yes; Howard Heffelfinger, yes; David Moser, yes; Tracie Davies Toot, yes; Dana Lehman, yes; Steve Finney, yes; Ted Klecker, yes. The motion carried.

C. Letter of Intent from Summit Housing – 3182 Arctic Avenue

RESOLUTION 20-09-06

Dana Lehman moved to authorize the Superintendent to sign the letter of intent from Summit Housing for 3182 Arctic Avenue. David Moser seconded the motion. The motion carried.

D. Letter of Intent from Summit Housing – 706/708 Belleview Court

RESOLUTION 20-09-07

Steve Finney moved to authorize the Superintendent to sign the letter of intent from Summit Housing for 706/708 Belleview Court. Howard Heffelfinger seconded the motion. The motion carried.

E. Core Team Contract: ABC Therapies

RESOLUTION 20-09-08

David Moser moved to approve the Core Team contract for ABC Therapies to provide occupational and physical therapy services. Steve Finney seconded the motion. The motion carried.

F. Core Team Contract: Keller Speech Therapy, LLC

RESOLUTION 20-09-09

Howard Heffelfinger moved to approve the Core Team contract for Keller Speech Therapy, LLC to provide speech therapy services. David Moser seconded the motion. The motion carried.

G. Core Team Contract: Let's Talk, LLC

RESOLUTION 20-09-10



Delaware County Board of Developmental Disabilities

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

Ted Klecker moved to approve the Core Team contract for Let's Talk, LLC to provide speech therapy services. Steve Finney seconded the motion. The motion carried.

H. Core Team Contract: Petras Pediatric Rehab, LLC

RESOLUTION 20-09-11

David Moser moved to approve the Core Team contract for Petras Pediatric Rehab, LLC to provide physical therapy services. Ted Klecker seconded the motion. The motion carried.

I. Core Team Contract: Professional Speech Services, LLC

RESOLUTION 20-09-12

Steve Finney moved to approve the Core Team contract for Professional Speech Services, LLC to provide speech therapy services. Howard Heffelfinger seconded the motion. The motion carried.

J. Core Team Contract: Sensory Solutions, LLC

RESOLUTION 20-09-13

David Moser moved to approve the Core Team contract for Sensory Solutions, LLC to provide occupational therapy services. Ted Klecker seconded the motion. The motion carried.

K. Core Team Contract: Something to Say, LLC

RESOLUTION 20-09-14

Howard Heffelfinger moved to approve the Core Team contract for Something to Say, LLC to provide speech therapy services. Steve Finney seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge reported on the following topics: DCBDD Staff walking group, the balanced cost report, virtual compliance reviews, guardianship training with the Probate Judge, DSP appreciation week proclamation from the Commissioners, 2020 Block Party will be a virtual scavenger hunt, Discovery Series trainings, upcoming National Disability Employment month in October, Boy Scouts virtual event with DCBDD, Emerging Leaders program beginning October 1st, Diversity and Inclusion Committee launched and Board members are welcome to join, and the reminder for the completion of the 2020 Board training.

Department Reports

Enrollment and, Personnel

Kristine Hodge reviewed August 2020 Enrollment and Personnel reports.

Adjournment

RESOLUTION 20-09-15

David Moser moved to adjourn the meeting. Howard Heffelfinger seconded the motion. The motion carried. The meeting adjourned at 7:19 p.m.



Delaware County Board of Developmental Disabilities

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

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Kenney". The script is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Executive Assistant