



# Delaware County Board of Developmental Disabilities

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## **Delaware County Board of Developmental Disabilities**

### **Regular Board Meeting**

**October 14, 2021**

### **Call to Order**

Board President, Louis Borowicz called the regular meeting of the Delaware County Board of Developmental Disabilities to order at 6:30 p.m. on Thursday, October 14, 2021.

### **Roll Call**

Members present: Louis Borowicz, David Moser, Dana Lehman, Stephen Finney, Ted Klecker and Dennis Mowrey

Members absent: Howard Heffelfinger

### **RESOLUTION 21-10-01**

Steve Finney moved to excuse Howard Heffelfinger from the October 14, 2021 Board meeting. Ted Klecker seconded the motion. The motion carried.

### **Public Comments**

Anne Flanery, in her capacity as a Focus on Abilities committee member, informed the Board they have free car magnets as well as t-shirts for sale to promote the upcoming levy.

Anne Flanery, in her capacity as PR and Community Education Manager for DCBDD, presented the Board with facts about the upcoming levy to share with the public.

### **Introductions**

Superintendent, Kristine Hodge introduced Quality Assurance and Compliance Specialist, Elicia Dumolt, SSA Supervisor, Heidi Hackworth, and Investigative Agent, Roberta Zeller Carr, in their new roles with DCBDD as well as new Service and Support Administrator, Erica Cowans to the Board. Elicia, Heidi, Roberta and Erica shared information about themselves and their previous work experience with the Board.

### **Approval of Minutes**

### **RESOLUTION 21-10-02**

David Moser moved to approve the minutes from the September 9, 2021 Board Meeting as presented. Steve Finney seconded the motion. The motion carried.

### **Approval of Financial Reports**

### **RESOLUTION 21-10-03**

Jared Zirillo, Director of Operations/Business Manager, reviewed the September 2021 financial reports. Dennis Mowrey moved to approve the list of September expenditures and the financial reports as submitted. Steve Finney seconded the motion. The motion carried.

### **Ethics Council Report**

The Ethics Council met at 6:15 p.m. to review three staff requests and seventy-two direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the staff requests and the entities submitted for review: A and B Support Care, LLC; A Brighter Living, LLC; A Circle of Attachment; A-1



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Nursing Care, Inc.; ABC Therapies; Ability Matters; Achievers Health Care, LLC; Alpha Group of Delaware, Inc.; Alternative Center, LLC/The Cross Point Church; AW Holdings, LLC; Best Payments, LLC; Beyond Healthcare and Education, LLC; Caring and Loving Health Services; Cindy's Provider Care, LLC; Close to Home Adult Daycare and Transportation Service; Cornerstone Supported Living, LLC; Davbryn Healthcare, LLC; Delaware Speech and Hearing Center, Inc.; Derby Enterprises, LLC; Dominion Home Health Agency, LLC; Dreamshine at Autumn Lakes; Duty Health Care Services, LLC; Dynamic Music Therapy Services, LLC; Flourish Integrated Therapy; Hands from Heaven, LLC; Happy Hands OT, LLC; Hattie Larlham Center for Children with Disabilities dba ADD; Haugland, Lamarche, And Ramage, LLC; Healthy Connections Home Care and Day Habilitation, LLC; Healthy Life Home Healthcare, LLC; Helping Hands Center for Special Needs dba Bridgeway Academy; Humanity Health Care Services, LLC; Immanuel Care, LLC; Independent Beginnings; Journey Together, LLC; Keller Speech Therapy, LLC; Kinney Cares, LLC; Let's Talk, LLC; Lisa Lyall, MA, CCC; Maggie's Care, LLC; Nancy K. Mangini, LLC; Ninas Health Care Agency; Pediatric Therapy Partners, LLC; Petras Pediatric Rehab, LLC; Pristine Home Health Care, LLC; Pro Health Care Services, LLC; ProCare Home Health, LLC; Professional Speech Services, Inc.; Rapha Home Health Care, LLC; RChoices; Reflektions, LTD; Regina and Company, Inc.; Rehab2you; Samantha Secrist; Secure Haven; Sensory Solutions, LLC; Shively Psychological, LLC; SJK Music Therapy, LLC; SN Care, LLC; Something to Say, LLC; Speak, Learn, Play; Spectrum Therapy, LLC; Spring Home Health Care, LLC; Stonelake Daycare Center, LLC; The Learning Spectrum; Three C Care Healthcare; Thrive Therapy Associates, LLC; Ultimate Care Services, Inc.; Ultimate Care Supported Living, LLC; Vakolane Home Healthcare; Way with Words Speech Therapy, LLC; and Yover Enterprises.

## RESOLUTION 21-10-04

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

## **Board Committee Updates**

### *Personnel and Programs Committee*

Committee Member Ted Klecker reported that the committee met on Tuesday, October 5 and recommends that the Board approve the 2021 Core Team contract addendums for ABC Therapies, Inc., Keller Speech Therapy, LLC, Petras Pediatric Rehab, LLC, Sensory Solutions, LLC, and Something to Say, LLC as well as the 2022 Core Team Contracts for ABC Therapies, Inc., Keller Speech Therapy, LLC, Let's Talk, LLC, Petras Pediatric Rehab, LLC, Professional Speech Services, Inc., Sensory Solutions, LLC, and Something to Say, LLC. The committee also recommends that the Board approved the revised Mandated Reporting policy. Discussion topics included the Compensation Policy and Compensation Plan which will be presented to the Board at the November Board meeting for approval.

### *Finance Committee*

Committee Chair, David Moser reported that the committee met on Tuesday, October 5 and recommends that the Board approve the Medicaid reserve appropriations in the amount of \$530,000. The Committee also recommends that the Board approve the 2021 Core Team contract addendums for ABC Therapies, Inc., Keller Speech Therapy, LLC, Petras Pediatric Rehab, LLC, Sensory Solutions, LLC, and Something to Say, LLC as well as the 2022 Core Team Contracts for ABC Therapies, Inc., Keller Speech Therapy, LLC, Let's Talk, LLC, Petras Pediatric Rehab, LLC, Professional Speech Services, Inc., Sensory Solutions, LLC, and Something to Say, LLC.

## **New Business - Board Action Items**

A. National Disability Employment Awareness Month Proclamation



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## RESOLUTION 21-10-05

Dana Lehman moved to adopt the National Disability Employment Awareness Month Proclamation. David Moser seconded the motion. The motion carried.

- B. 2021 Core Team Contract Addendum for ABC Therapies, Inc.

## RESOLUTION 21-10-06

Dennis Mowrey moved to approve the Core Team contract addendum for ABC Therapies, Inc. David Moser seconded the motion. The motion carried.

- C. 2021 Core Team Contract Addendum for Keller Speech Therapy, LLC

## RESOLUTION 21-10-07

Dennis Mowrey moved to approve the Core Team contract addendum for Keller Speech Therapy, LLC. David Moser seconded the motion. The motion carried.

- D. 2021 Core Team Contract Addendum for Petras Pediatric Rehab, LLC

## RESOLUTION 21-10-08

David Moser moved to approve the Core Team contract addendum for Petras Pediatric Rehab, LLC. Dennis Mowrey seconded the motion. The motion carried.

- E. 2021 Core Team Contract Addendum for Sensory Solutions, LLC

## RESOLUTION 21-10-09

Dana Lehman moved to approve the Core Team contract addendum for Sensory Solutions, LLC. Steve Finney seconded the motion. The motion carried.

- F. 2021 Core Team Contract Addendum for Something to Say, LLC

## RESOLUTION 21-10-10

David Moser moved to approve the Core Team contract addendum for Something to Say, LLC. Ted Klecker seconded the motion. The motion carried.

- G. 2022 Core Team Contract for ABC Therapies, Inc.

## RESOLUTION 21-10-11

David Moser moved to approve the Core Team contract for ABC Therapies, Inc. to provide occupational and physical therapy services. Ted Klecker seconded the motion. The motion carried.

- H. 2022 Core Team Contract for Keller Speech Therapy, LLC

## RESOLUTION 21-10-12

Dennis Mowrey moved to approve the Core Team contract for Keller Speech Therapy, LLC to provide speech therapy services. Steve Finney seconded the motion. The motion carried.

- I. 2022 Core Team Contract for Let's Talk, LLC

## RESOLUTION 21-10-13

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

- J. 2022 Core Team Contract for Petras Pediatric Rehab, LLC

## RESOLUTION 21-10-14



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Ted Klecker moved to approve the Core Team Contract for Petras Pediatric Rehab, LLC to provide physical therapy services. Dennis Mowrey seconded the motion. The motion carried.

- K. 2022 Core Team Contract for Professional Speech Services, Inc.

RESOLUTION 21-10-15

David Moser moved to approve the Core Team contract for Professional Speech Services, Inc. to provide speech therapy services. Steve Finney seconded the motion. The motion carried.

- L. 2022 Core Team Contract for Sensory Solutions, LLC

RESOLUTION 21-10-16

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

- M. 2022 Core Team Contract for Something to Say, LLC

RESOLUTION 21-10-17

Ted Klecker moved to approve the Core Team contract for Something to Say, LLC to provide speech therapy services. Dennis Mowrey seconded the motion. The motion carried.

- N. Superintendent Development Plan

RESOLUTION 21-10-18

Steve Finney moved to approve the Superintendent Development Plan. David Moser seconded the motion. The motion carried.

- O. OACB Delegates

RESOLUTION 21-10-19

Dennis Mowrey moved to appoint Louis Borowicz as the OACB Delegate and Kristine Hodge as the OACB Alternate. David Moser seconded the motion. The motion carried.

- P. Revised Mandated Reporting Policy

RESOLUTION 21-10-20

Dana Lehman moved to approve the revised Mandated Reporting Policy as recommended by the Personnel and Programs Committee. Ted Klecker seconded the motion. The motion carried.

- Q. Medicaid Reserve Transfer

RESOLUTION 21-10-21

Dennis Mowrey moved to recommend that the Board approve the reduction of appropriations to the Operating Fund (29552501-5801) in the amount of \$530,000. David Moser seconded the motion. The motion carried.

RESOLUTION 21-10-22

Steve Finney moved to recommend that the Board approve the supplemental appropriations increasing the Operating Fund (29552502-5365) in the amount of \$530,000. Dennis Mowrey seconded the motion. The motion carried.

- R. 2022 Agency Calendar

RESOLUTION 21-10-23



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David Moser moved to approve the 2022 Agency Calendar. Steve Finney seconded the motion. The motion carried.

## **Superintendent Report**

Kristine Hodge reported on the following topics: Upcoming Levy, Outreach initiatives including Disaster Preparedness Story, Ohio Wesleyan Job Fair, new website launch, Discovery Series, Trunk or Treat activities. Access Delaware program, National Disability Employment Awareness Month, CIT Training, and SourcePoint Wellness Expo.; and HR vacancies, new staff, promotions and open enrollment.

## **Department Reports**

### *Enrollment and Personnel*

Kristine Hodge reviewed September 2021 Enrollment and Personnel reports.

## **Adjournment**

### RESOLUTION 21-10-24

David Moser moved to adjourn the meeting. Steve Finney seconded the motion. The motion carried. The meeting adjourned at 7:24 p.m.

Respectfully submitted,

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

Executive Assistant