



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
October 13, 2022**

David Moser

Signer ID: T7SOEANFZ4...

Ted Klecker

Signer ID: PQQEVB18J4...

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 13, 2022.

Roll Call

Members present: Louis Borowicz, David Moser, Ted Klecker, Howard Heffelfinger, Dana Lehman, and Stephen Finney

Members absent: Dennis Mowrey

RESOLUTION 22-10-01

Howard Heffelfinger moved to excuse Dennis Mowrey from the September 8, 2022 and the October 13, 2022 Board meetings. David Moser seconded the motion. The motion carried.

Public Comments

Gerald Plassenthal requested Board attention for the matter of a scooter adaptation for his sister-in-law, who is served by DCBDD.

Introductions

Kristine Hodge introduced DCBDD's new Assistant Prosecuting Attorney Tony Stocco. Tony shared information about himself and his work experience.

Approval of Minutes

RESOLUTION 22-10-02

David Moser moved to approve the minutes from the September 8, 2022 Board Meeting as presented. Dana Lehman seconded the motion. The motion carried.

Approval of Financial Reports

RESOLUTION 22-10-03

Director of Operations/Business Manager, Amy Funk reviewed the September 2022 financial reports. Steve Finney moved to approve the list of September expenditures and the financial reports as submitted. David Moser seconded the motion. The motion carried.

Ethics Council Report

The Ethics Council met at 6:15 p.m. to review nine direct service contracts for potential conflicts. The Council found that no conflicts currently exist with the entities submitted for review: I Am Boundless, Inc.; The Nisonger Center; ABC Therapies, LLC; Keller Speech Therapy, LLC; Let's Talk, LLC; Petras Pediatric Rehab, LLC; Professional Speech Services, Inc.; Sensory Solutions, LLC; and Something to Say, LLC.

RESOLUTION 22-10-04



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

Finance Committee Update

Committee Chair, David Moser reported that the committee met on September 29 and recommends that the Board approve the 2023 Budget, the amended 2022 contract for Sensory Solutions, LLC, the Behavior Support Contracts for I Am Boundless and The Nisonger Center, the 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 discussed the Medicaid reserve appropriation and the financial capacity survey.

Personnel and Programs Committee Update

Committee Chair, Howard Heffelfinger reported that the committee met on Thursday, October 13 and echoes the Finance Committee to recommend that the Board approve the amended 2022 contract for Sensory Solutions, LLC, the Behavior Support Contracts for I Am Boundless and The Nisonger Center, the 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 approve the management employment contracts, the 2023 agency holiday calendar, the revised Social Media policy and the Superintendent Development Plan.

Executive Session

RESOLUTION 22-10-05

Steve Finney moved that the Committee enter into executive session for the purpose of ORC 121.22 (G) (1): to consider the continued employment of a public employee or official and to consider the compensation of a public employee or official. David Moser seconded the motion. The roll call vote was as follows: Louis Borowicz, yes; David Moser, yes; Dana Lehman, yes; Howard Heffelfinger, yes; Ted Klecker, yes; Steve Finney, yes. The motion carried.

The Board entered into executive session at 6:45 p.m.

The regular meeting of the Board reconvened at 6:59 p.m.

New Business - Board Action Items

A. Additional Agenda Item: Building Issues

RESOLUTION 22-10-06

David Moser moved to add Building Issues to the agenda. Howard Heffelfinger seconded the motion. The motion carried.

B. Building Issues

RESOLUTION 22-10-07

Howard Heffelfinger moved to authorize the Superintendent to proceed with the emergent need to fix the sewer backflow up to \$50,000 in costs. A special Board meeting will be held if the cost exceeds \$50,000. David Moser seconded the motion. The motion carried.

C. Disability Employment Awareness Month Proclamation



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RESOLUTION 22-10-08

David Moser moved to approve the Disability Employment Awareness Month Proclamation. Steve Finney seconded the motion. The motion carried.

D. 2023 Budget

RESOLUTION 22-10-09

David Moser requested a roll call vote to approve the 2023 Budget. The roll call vote was as follows: Louis Borowicz, yes; David Moser, yes; Dana Lehman, yes; Howard Heffelfinger, yes; Ted Klecker, yes; Steve Finney, yes. The motion carried.

E. Amended 2022 Contract for Sensory Solutions, LLC

RESOLUTION 22-10-10

Dana Lehman moved to approve the 2022 amended contract for Sensory Solutions, LLC as recommended by the Finance and Personnel and Programs Committees. David Moser seconded the motion. The motion carried.

F. Behavior Support Contract for I Am Boundless, Inc.

RESOLUTION 22-10-11

Howard Heffelfinger moved to approve the behavior support contract for I Am Boundless, Inc as recommended by the Finance and Personnel and Programs Committees. Steve Finney seconded the motion. The motion carried.

G. Behavior Support Contract for The Nisonger Center

RESOLUTION 22-10-12

David Moser moved to approve the behavior support contract for The Nisonger Center as recommended by the Finance and Personnel and Programs Committees. Howard Heffelfinger seconded the motion. The motion carried.

H. Core Team Contract for ABC Therapies, Inc.

RESOLUTION 22-10-13

David Moser moved to approve the 2023 Core Team contract for ABC Therapies, Inc. as recommended by the Finance and Personnel and Programs Committees. Steve Finney seconded the motion. The motion carried.

I. Core Team Contract for Keller Speech Therapy, LLC

RESOLUTION 22-10-14

Dana Lehman moved to approve the 2023 Core Team contract for Keller Speech Therapy, LLC as recommended by the Finance and Personnel and Programs Committees. Howard Heffelfinger seconded the motion. The motion carried.

J. Core Team Contract for Let's Talk, LLC

RESOLUTION 22-10-15

David Moser moved to approve the 2023 Core Team contract for Let's Talk, LLC as recommended by the Finance and Personnel and Programs Committees. Ted Klecker seconded the motion. The motion carried.



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- K. Core Team Contract for Petras Pediatric Rehab, LLC
RESOLUTION 22-10-16
Steve Finney moved to approve the 2023 Core Team contract for Petras Pediatric Rehab, LLC as recommended by the Finance and Personnel and Programs Committees. Howard Heffelfinger seconded the motion. The motion carried.
- L. Core Team Contract for Professional Speech Services, Inc.
RESOLUTION 22-10-17
David Moser moved to approve the 2023 Core Team contract for Professional Speech Services, Inc. as recommended by the Finance and Personnel and Programs Committees. Dana Lehman seconded the motion. The motion carried.
- M. Core Team Contract for Sensory Solutions, LLC
RESOLUTION 22-10-18
Howard Heffelfinger moved to approve the 2023 Core Team contract for Sensory Solutions, LLC as recommended by the Finance and Personnel and Programs Committees. Steve Finney seconded the motion. The motion carried.
- N. Core Team Contract for Something to Say, LLC
RESOLUTION 22-10-19
David Moser moved to approve the 2023 Core Team contract for Something to Say, LLC as recommended by the Finance and Personnel and Programs Committees. Howard Heffelfinger seconded the motion. The motion carried.
- O. Management Employment Contracts
RESOLUTION 22-10-20
Howard Heffelfinger moved to approve the management employment contracts as recommended by the Personnel and Programs Committee. Steve Finney seconded the motion. The motion carried.
- P. 2023 Agency Calendar
RESOLUTION 22-10-21
Steve Finney moved to approve the 2023 agency calendar as recommended by the Personnel and Programs Committee. Dana Lehman seconded the motion. The motion carried.
- Q. Revised Social Media Policy
RESOLUTION 22-10-22
David Moser moved to approve the revised Social Media policy as recommended by the Personnel and Programs Committee. Steve Finney seconded the motion. The motion carried.
- R. Superintendent Development Plan
RESOLUTION 22-10-23
Dana Lehman moved to approve the Superintendent Development Plan as recommended by the Personnel and Programs Committee. David Moser seconded the motion. The motion carried.
- S. Summit Housing Letter of Intent (1)
RESOLUTION 22-10-24



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Ted Klecker moved to authorize the Superintendent to sign the letter of intent (1) from Summit Housing. Steve Finney seconded the motion. The motion carried.

T. Summit Housing Letter of Intent (2)

RESOLUTION 22-10-25

Howard Heffelfinger moved to authorize the Superintendent to sign the letter of intent (2) from Summit Housing. Steve Finney seconded the motion. The motion carried.

U. OACB Board of Trustee Nomination

RESOLUTION 22-10-26

Howard Heffelfinger moved to authorize Louis Borowicz to submit his application for the OACB Trustee nomination. David Moser seconded the motion. The motion carried.

Superintendent Report

Kristine Hodge reported on the following topics: accessibility presentation for the Ohio chapter of Meeting Professionals International, Annual Provider meeting, outreach booth at the Delaware County Fair, National Disability Voter Week events, inclusive Trunk or Treat planning, Best Buddies Ohio chapter at OWU, meet and greet with SSAs and Olentangy ACT program, meeting with Buckeye Valley East Elementary administrators to discuss services, Olentangy Shanahan Middle School disability awareness presentation to 6th graders, hosted Delaware Public Health District, WIC and Buckeye Health for their community outreach event, quarterly Advocacy Roundtable meeting, United Way Make a Difference Day, Delaware County Hunger Games, Disability Employment Awareness month activities, CIT Training, coordinated interview with individual served, Columbus Blue Jackets and NBC4, scheduled webinars for supported decision making, guardianship and benefits planning, HR staff updates, open enrollment, financial capacity survey, staff forums on modernization, ROIs requested, Guardianship Services Board Executive Director, Eric Penkal office space in building, strategic plan draft, Accreditation guidance for other counties, new DCT Director selected, complementation schedule, county collaborations, operations staff, contracts, building issues, plan of accreditation submitted and 3-year award granted, DCH updates, and persons served data analysis.

Department Reports

Enrollment and Personnel

Superintendent Kristine Hodge reviewed the September 2022 Enrollment and Personnel reports.

Adjournment

RESOLUTION 22-10-27

David Moser moved to adjourn the meeting. Steve Finney seconded the motion. The motion carried. The meeting adjourned at 7:57 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jennifer Bianchi".

Jennifer Bianchi
Executive Assistant