

**Trumbull County Board of Developmental Disabilities
Regular Board Meeting
December 19, 2016**

President Kevin Reilly called the Monday, December 19, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:32 p.m.

I. ROLL CALL

Present:	Ms. Mary Cunningham	Mr. Kevin Reilly
	Mr. Larry Larson	Ms. Elizabeth Calderone
	Ms. Cynthia Poplyk	Mr. Dominic Albanese
Excused:	Mr. Lawrence Connelly	

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 73 – 2016:

Adopt a motion to approve the minutes of the November 28, 2016 special board meeting and the November 28, 2016 regular board meeting.

Motion: Ms. Cynthia Poplyk Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Abstained</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>Abstained</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

The Board shall appoint a nominating committee whose charge shall be to report to the Board at its January Organizational meeting a slate of officers for the board to consider and upon which to vote.

The following offices shall require nominations: President, Vice President, and Recording Secretary.

The nominating committee is:
Mary Cunningham, Chair
Elizabeth Calderone

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 74 – 2016:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of November 2016 by the Auditor.

Motion: Mr. Dominic Albanese

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VI. OLD BUSINESS BEFORE THE BOARD**VII. NEW BUSINESS BEFORE THE BOARD****Resolution 75 – 2016:**

Adopt a motion, by unanimous consent, to confirm the following list of personnel actions, as one motion, for December 2016:

Substitute List – Additions/Deletions: None.

New Hires:

1. Chalsie Poling – hired as a 12-Month Bus Aide effective 12/5/2016 @ \$17,821.57 annually. She was previously a Substitute Bus Aide. She fills the vacancy due to the promotion of Richard Claar, whose salary was \$17,472.13 annually.
2. Jessika Whetstone – hired as a Service and Support Administrator and was awarded a 1-year contract effective 12/5/2016 through 8/31/2018 @ \$44,000.00 annually (Salary Grade C). Jessika will be filling the vacancy due to the resignation of Mary Handzlik whose salary was \$57,649.50 annually.
3. Desiree Nastase – hired as a Service and Support Administrator and was awarded a 1-year contract effective 12/12/2016 through 8/31/2018 @ \$45,000.00 annually (Salary Grade C). She is filling a new position previously approved in the Service and Support Administration Department.

Changes:

1. Holly Heikkinen – moved from Full-Time Teacher to Long-Term Substitute Teacher effective 12/5/2016 @ \$25.60 per hour.

Resignations/Retirements:

1. Charles Anerino – resigned as 12-Month Bus Aide effective 11/29/2016. He had been with the program since March 2013.
2. Amanda Benka – resigned as 12-Month Bus Driver effective 12/9/2016. She had been with the program since August 2008.

Layoff/Recall: None.

Other: None.

Motion: Ms. Mary Cunningham

Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 76 – 2016:

Adopt a motion to approve the initial appropriations for the period of January 1, 2017 through December 31, 2017.

Motion: Ms. Cynthia Poplyk

Second: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 77 – 2016:

Adopt a motion to sign a contract between MSI, Inc. and the Trumbull County Board of Developmental Disabilities for the provision of adult day services to adults without Medicaid Waiver funding who are eligible for Board services.

Motion: Mr. Larry Larson

Second: Mr. Dominic Albanese

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____

Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

Resolution 78 – 2016:

Adopt a motion to approve the contract between the Trumbull County Board of Developmental Disabilities and RLTCI, Inc.

Motion: Ms. Cynthia Poplyk Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

Resolution 79 – 2016:

Adopt a motion to authorize the Superintendent to sign the contract between GTBL Development Corp, Inc. and the Trumbull County Board of Developmental Disabilities for the development of residential homes.

Motion: Mr. Dominic Albanese Second: Ms. Mary Cunnigham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u> X </u>	_____
Ms. Elizabeth Calderone	<u> X </u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u> X </u>	_____
Mr. Larry Larson	<u> X </u>	_____
Ms. Cynthia Poplyk	<u> X </u>	_____
Mr. Kevin Reilly	<u> X </u>	_____

The President declares the motion carried.

Resolution 80 – 2016:

Adopt a motion authorizing the Superintendent to seek proposals from private providers to operate a Seniors Program consisting of adult day array services under the Medicaid Waiver program to 16 people.

Motion: Mr. Larry LarsonSecond: Ms. Mary Cunningham

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD COMMITTEES:

1. Superintendent's Report.
2. Board Correspondence.
3. Board Reports.
4. Statistics and Enrollment Figures.

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 81 – 2016:

Adopt a motion to adjourn.

Motion: Ms. Mary CunninghamSecond: Ms. Cynthia Poplyk

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>X</u>	_____
Mr. Lawrence Connelly	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Ms. Cynthia Poplyk	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 6:00 p.m.