Trumbull County Board of Developmental Disabilities Annual Organizational Board Meeting January 25, 2016

Vice President Lawrence Connelly called the Monday, January 25, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

1		CALL
I.	RULL	CALL

Present: Ms. Mary Cunningham Mr. Lawrence Connelly

Mr. Larry Larson Ms. Elizabeth Calderone

Ms. Cynthia Poplyk

Excused: Mr. Dominic Albanese Mr. Kevin Reilly

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 01 – 2016:

Adopt a motion to approve the minutes of the December 14, 2015 meeting.

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

DISCUSSION

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

The Vice President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

Resolution 02 – 2016:

Adopt a motion to approve the results of the election for Board officers for 2016 as follows:

Kevin Reilly, President Lawrence Connelly, Vice-President Mary Cunningham, Secretary

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

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

The Vice President declares the motion carried.

Resolution 03 – 2016:

Adopt a motion to hold the regularly schedule meetings of the board on the 4th Monday of each month, said meetings to begin promptly at 5:30 PM.

Motion: Ms. Mary Cunningham Second: Ms. Elizabeth Calderone

DISCUSSION

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

The Vice President declares the motion <u>carried</u>.

The Vice President appoints the following committee members:

Ethics......Mary Cunningham, Chair

Dominic Albanese

Larry Connelly

PersonnelKevin Reilly, Chair Elizabeth Calderone

Finance.....Lawrence Connelly, Chair

Elizabeth Calderone

Larry Larson

Policy/Program Mary Cunningham, Chair

Dominic Albanese

Cynthia Poplyk

Building/Grounds/Maintenance:

Larry Connelly, Chair **Dominic Albanese** Larry Larson

Resolution 04 – 2016:

Adopt a motion to confirm approval of policy Section 2.19 of the Board manual entitled "Public Notice of Board Meetings" as the established rules for notification to the public of regular board meetings, special board meetings, and emergency board meetings.

Motion: Ms. Mary Cunningham

Second: Ms. Elizabeth Calderone

DISCUSSION

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

The Vice President declares the motion carried.

Resolution 05 – 2016:

Adopt a motion to establish a County Board member training schedule for 2016 as required by Ohio Administrative Code 5123:2-1-13. A board member training session will be conducted in lieu of a Board meeting in September in addition to the two required webinars as scheduled by the Director of the Department of Developmental Disabilities. The training will cover topics as required by rule and identified by the Director.

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

DISCUSSION

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

The Vice President declares the motion carried.

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 06 – 2016:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of December 2015 by the Auditor.

Motion:	Ms. Mary Cunningham	Second: Ms. Elizabeth Calderone

DISCUSSION

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

The Vice President declares the motion <u>carried</u>.

VI. OLD BUSINESS BEFORE THE BOARD

VII. NEW BUSINESS BEFORE THE BOARD

Resolution 07 – 2016:

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

Substitute List – Additions/Deletions:

- 1. Rasheda Provitt added to the Substitute Classroom Assistant list effective 12/2/2015 @ \$10.00 per hour.
- 2. <u>Margaret Manion</u> added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
- 3. <u>Michael Lucas</u> added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
- 4. Rakia Brockman added to the Substitute Workshop Specialist list effective 12/7/2015 @ \$10.00 per hour.
- 5. <u>Courtney Booth</u> added to the Substitute Licensed Practical Nurse list effective 12/7/2015 @ \$15.50 per hour.
- 6. <u>Ramona Ramsey</u> removed from the Substitute Workshop Specialist list effective 12/7/2015.
- 7. <u>Lucille Murray</u> removed from the Substitute Workshop Specialist list effective 12/7/2015.
- 8. Terri Gilbert removed from the Substitute Clerical list effective 12/18/2015.
- 9. Renee Clafin added to the Substitute Classroom Assistant list effective 1/6/2016 @ \$10.00 per hour.

New Hires: None.

Changes:

 Charles "Fred" Stelt – promoted to Service and Support Administration Supervisor and was awarded a one-year contract effective 1/4/2016 @ \$58,000.00 annually (Salary Grade D). Fred was previously a Service and Support Administrator. He fills the vacancy due to the resignation of Nicolette Darkangelo whose salary was \$58,947.46 annually.

- 2. <u>MaryAnn Menten</u> transferred to Investigative Agent and awarded a one-year contract effective 1/4/2016 @ \$57,000.00 annually (Salary Grade C). MaryAnn was previously a Service and Support Administrator. This is a new position approved per Board Resolution 79-2015.
- 3. <u>Matthew Argiro</u> transferred to Investigative Agent and awarded a one-year contract effective 1/4/2016 @ \$57,000.00 annually (Salary Grade C). Matthew was previously a Service and Support Administrator. This is a new position approved per Board Resolution 79-2015.

Resignations/Retirements:

 Linda McCalmont – retiring from the position of Workshop Specialist effective 1/15/2016. She has been with the program since August 1999. Marty Bratton – retired from the position of Workshop Specialist effective 1/1/2016. She has been with the program since September 1995. 			
Layoff/Recall: None.	, -		
Other: None.			
Motion: Ms. Cynthia Poplyk	Second: Ms. Mary Cunningham		
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly	Yea Nay Excused		
The Vice President declares the motion <u>carried</u> .			
Resolution 08 – 2016: Adopt a motion to authorize the Superintendent to sign the revised contract between Fairhaven Industries, Inc. and the Trumbull County Board of Developmental Disabilities for the provision of employment services to the adult enrolled in the adult services program.			
Motion: Ms. Cynthia Poplyk	Second: Ms. Elizabeth Calderone		
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk	Yea Nay Excused		

Mr. Kevin Reilly	Excused		
The Vice President declares the motion <u>carried</u> .			
Resolution 09 - 2016: Adopt a motion to confirm the Board's current Vision, Mission, and Value statements as contained in Board Policy Section 1.3 entitled "Vision, Mission, Philosophy, and Values" as the recognized direction established by the Board.			
Motion: Mr. Larry Larson	Second: Ms. Cynthia Poplyk		
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly	Yea Nay Excused		
The Vice President declares the	motion <u>carried</u> .		
Resolution 10 – 2016: Adopt a motion to allocate the sum of \$1,700,00.00 for calendar year 2016's budget to be used by the Trumbull County of Developmental Disabilities to pay the nonfederal share of the Medicaid Home and Community Based services and Case Management services for individuals determined eligible for county board services.			
Motion: Ms. Mary Cunningham Second: Ms. Cynthia Poplyk			
DISCUSSION			
Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly	Yea Nay Excused		
The Vice President declares the motion <u>carried</u> .			

Resolution 11 – 2016:

Adopt a motion to approve the payment of the Membership Dues for 2016 to the Ohio Association of County Boards serving people with disabilities (OACB) in the amount of \$25,000.00.

	Motion: Ms. Mary Cunningham	Second: Ms. Elizabeth Calderone	
	DISCUSSION		
	Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly The Vice President declares the	Yea Nay Excused	
VIII.		RTS BEFORE THE BOARD AND BOARD	
	1. Superintendent's Report.		
	2. Board Correspondence.		
	3. Board Reports.		
	4. Statistics and Enrollment F	igures.	
IX.	HEARING OF VISITORS		
Χ.	ADJOURNMENT		
	Resolution 12 – 2016: Adopt a motion to adjourn.		
	Motion: Ms. Mary Cunningham	Second: Ms. Cynthia Poplyk	
	DISCUSSION		
	Roll Call: Mr. Dominic Albanese Ms. Elizabeth Calderone Mr. Lawrence Connelly Ms. Mary Cunningham Mr. Larry Larson Ms. Cynthia Poplyk Mr. Kevin Reilly	Yea Nay Excused	

The Vice President declares the motion $\underline{\text{carried}}$.

The President adjourned the meeting at 6:16 p.m.