

Trumbull County Board of Developmental Disabilities
Special Board Meeting with the Fairhaven Industries Board
Monday, November 28, 2016

President of the Trumbull County Board of Developmental Disabilities Board Kevin Reilly called the Monday, August 22, 2016 Joint Board Meeting of the Trumbull County Board of Developmental Disabilities and Fairhaven Industries Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present:

Trumbull County Board of DD:

Mr. Larry Larson	Mr. Lawrence Connelly
Mr. Kevin Reilly	Ms. Cynthia Poplyk
Mr. Dominic Albanese	

Excused:

Mrs. Mary Cunningham	Ms. Elizabeth Calderone
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Fairhaven Industries Board:

Mrs. Diane Corbin	Mr. George Economides
Mr. Wade Foltz	Mr. Gene Francisco
Mr. Timothy Johnson	Ms. Sherry Means
Mr. Gary Tonks	Mr. Elwood Walker

Excused:

Mr. Louis Saloom

II. INTRODUCTION

George Paroz, the new CEO of Fairhaven Industries was introduced.

III. DISCUSSION TOPICS

Provider Certification Status of Fairhaven Industries.

IV. STATUS MEETING SCHEDULE

A Transition Subcommittee was formed. Members from TCBDD board will be Cynthia Poplyk and Lawrence Connelly. Members from the Industries Board will be Wade Foltz, George Economides, and Tim Johnson. Ed Stark, TCBDD Superintendent, and George Paroz, Fairhaven Industries CEO will also attend.

V. ADJOURNMENT

Resolution 72 – 2016:

Motion: Mr. Lawrence Connelly Second: Mr. Larry Larson

DISCUSSION

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

The Board President declares the motion carried.

The meeting adjourned at 5:20 p.m.