

Trumbull County Board of Developmental Disabilities  
Regular Board Meeting  
November 28, 2016

President Kevin Reilly called the Monday, November 28, 2016 Trumbull County Board of Developmental Disabilities Regular Board Meeting to order at 5:30 p.m.

**I. ROLL CALL**

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

**II. PLEDGE OF ALLEGIANCE**

**III. SWEARING IN OF BOARD MEMBERS**

Superintendent Edward Stark administered the oath of office to Mr. Lawrence Connelly, Mr. Larry Larson and Mr. Kevin Reilly.

**IV. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Resolution 66 – 2016:**

Adopt a motion to approve the minutes of the October 24, 2016 board meeting.

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

**DISCUSSION**

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

The President declares the motion carried.

**V. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA**

**VI. AUTHORIZATION FOR PAYMENT OF BILLS**

**Resolution 67 – 2016:**

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

Motion: Mr. Lawrence Connelly                      Second: Mr. Dominic Albanese

## DISCUSSION

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

## VII. OLD BUSINESS BEFORE THE BOARD

## VIII. NEW BUSINESS BEFORE THE BOARD

**Resolution 68 – 2016:**

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

**Substitute List – Additions/Deletions:**

1. Carrie Radcliff – added to the Substitute Classroom Assistant list effective 10/17/2016 @ \$10.00 per hour.
2. Chalsie Poling – added to the Substitute Bus Aide list effective 10/26/2016 @ \$10.00 per hour.
3. Meka Miller – removed from the Substitute Clerical list effective 11/1/2016.
4. Karen Phillips – removed from the Substitute Workshop Specialist list effective 11/15/2016.

**New Hires:**

1. Jule Matylewicz – hired as a Teacher (Pool) effective 11/7/2016 @ \$53,426.18 annually. She fills the vacancy due to the resignation of Ryan Cole whose salary was \$37,860.42 annually.
2. Gregory Stevens – hired as a 12-Month Bus Aide effective 11/10/2016 @ \$17,821.57 annually. Gregory was previously a Substitute Bus Aide. He fills the vacancy due to the promotion of John Ammons whose salary was \$17,472.13 annually.
3. Joseph Shaffer – hired as a 12-Month Bus Aide effective 11/14/1026 @ \$17,821.57 annually. Joseph was previously a Substitute Bus Aide. He fills the vacancy due to the promotion of Erin Saksa whose salary was \$17,472.13 annually.

**Changes:**

1. Richard Claar – promoted to Custodian I effective 11/1/2016 @ \$29,488.37 annually. Richard was previously a Bus Aide. He fills the vacancy due to the resignation of Barbara Rodgers whose salary was \$29,540.68 annually.

**Resignations/Retirements:**

1. Michael Crogan – resigned as Workshop Director effective 11/8/2016. He has been with the program since December 2004.

2. Stephen Kelecava – retiring from the position of Director of Transportation Safety and Maintenance effective 11/30/2016. He has been with the program since May 2008.

**Layoff/Recall:** None.

**Other:**

1. Gary Russo – letter of non-renewal dated May 20, 2014 vacated in exchange for resignation effective August 31, 2014.

Motion: Mr. Larry Larson

Second: Ms. Cynthia Poplyk

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 69 – 2016:**

WHEREAS, the Centers for Medicare and Medicaid Services (CMS) have a rule titled “Conflict Free Case Management” that says organizations providing case management cannot also provide “home and community based services”, which are funded by Medicaid, and

WHEREAS, the Trumbull County Board of Developmental Disabilities provides Service Coordination (Case Management) and adult day services and adult transportation that are funded by Medicaid waivers, and

WHEREAS, CMS has indicated to Ohio that County Boards must eliminate the conflict by 2024, and

WHEREAS, CMS has also said that by 2020, County Boards of Developmental Disabilities should only be serving 30% of the individuals who receive home and community based services, and

WHEREAS, the Trumbull County Board of Developmental Disabilities wants to maintain stability in services for the individuals served in partnership with Fairhaven Industries, Inc. and

WHEREAS, stability in services can best be accomplished by maintaining stability in staffing and services provided in partnership with Fairhaven Industries, Inc., and

WHEREAS, the Fairhaven Industries Board of Trustees is committed to maintaining stability and to serve as the Private Provider, therefore

BE IT RESOLVED BY THE TRUMBULL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES,

1. That the Board proposes to contract with Fairhaven Industries to provide adult day waiver services to individuals currently enrolled in the Board’s adult services program regardless of their current funding, and
2. That the Board proposes to transition Adult Services staff to the Fairhaven Industries payroll, effective in July 2018, and
3. That, per Ohio law, staff moving from TCBDD payroll to Fairhaven Industries payroll will have the option to maintain membership in OPERS.

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

DISCUSSION

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 70 – 2016:**

Adopt a motion to appoint Cynthia Poplyk as the delegate to represent the Trumbull County Board at the Ohio Association of County Boards of Developmental Disabilities (OACBDD) 2016 Delegate Assembly with Edward Stark as backup and fully authorize them to cast votes upon resolutions before the Assembly that will be in the best interest of the Board.

Motion: Mr. Dominic Albanese                      Second: Mr. Larry Larson

DISCUSSION

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

**IX. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:**

1. Superintendent’s Report.
2. Board Correspondence.

- 3. Board Reports.
- 4. Statistics and Enrollment Figures.

**X. HEARING OF VISITORS**

**XI. ADJOURNMENT**

**Resolution 71 – 2016:**  
Adopt a motion to adjourn.

Motion: Mr. Lawrence Connelly                      Second: Mr. Cynthia Poplyk

**DISCUSSION**

Roll Call:	Yea	Nay
Mr. Dominic Albanese	<u>X</u>	_____
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Mr. Lawrence Connelly	<u>X</u>	_____
Ms. Mary Cunningham	<u>Excused</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 5:50 p.m.