

Trumbull County Board of Developmental Disabilities
Regular Monthly Board Meeting
March 28, 2022

President Kevin Reilly called the Monday, March 28, 2022 Trumbull County Board of Developmental Disabilities Regular Monthly Board Meeting to order at 5:00 p.m.

I. ROLL CALL

Present: Ms. Jodi Glaser Ms. Kimberly Hynes
Ms. Mary Cunningham Mr. Larry Larson
Mr. Mauro DiVieste Mr. Kevin Reilly

Excused: Ms. Elizabeth Calderone

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Resolution 19 – 2022:

Adopt a motion to approve the minutes of the February 28, 2022 board meeting.

Motion: Ms. Mary Cunningham Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>Abstained</u>	_____

The President declares the motion carried.

IV. ADDITIONS, DELETIONS, CORRECTIONS TO THE AGENDA

V. AUTHORIZATION FOR PAYMENT OF BILLS

Resolution 20 – 2022:

Adopt a motion for the Superintendent to authorize the payment of the bills for the month of February 2022 by the Auditor.

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

DISCUSSION

Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 23 – 2022:

Adopt a motion to appropriate from the general fund up to ten percent (10%) of the Board’s annual expenditures to the reserve balance fund established per Board Resolution 08-2020.

Motion: Ms. Mary Cunningham Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 24 – 2022:

Adopt the following motion as a resolution:

WHEREAS, the Trumbull County Board of Developmental Disabilities is currently supported, in part, by on levy, of 1.5 mills, passed in 2012, and

WHEREAS, the ability of the Trumbull Count Board of Developmental Disabilities to provide for the maintenance and continued operation of the Trumbull County Board of Developmental Disabilities’ Fairhaven Programs as part of its ongoing function and duty necessitates the renewal of the current levy.

BE IT FURTHER RESOLVED THAT time is of the essence and that this question be placed on the ballot at the November 2022 general election and

BE IT FURTHER RESOLVED THAT the Trumbull County Board of Developmental Disabilities’ Superintendent Edward J. Stark be, and hereby is, authorized and directed to provide copies of the resolution to both the Trumbull County Commissioners and the Trumbull County Auditor, and take all other actions on behalf of the Trumbull County Board of Developmental Disabilities as required to place an appropriate measure on the ballot.

Motion: Ms. Mary Cunningham Second: Mr. Larry Larson

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 25 – 2022:

Adopt a motion to approve the 9-Month School calendar and 12-Month Staff calendar for the 2022-2023 program year as if fully rewritten herein.

Motion: Mr. Mauro DiVieste Second: Ms. Kimberly Hynes

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

Resolution 26 – 2022:

Adopt a motion to approve the revised Board policy Section 8.19.2 entitled “Medicaid First.”

Motion: Mr. Larry Larson Second: Mr. Mauro DiVieste

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

VIII. COMMUNICATION AND REPORTS BEFORE THE BOARD AND BOARD:

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

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

IX. HEARING OF VISITORS

X. ADJOURNMENT

Resolution 27 – 2022:
Adopt a motion to adjourn.

Motion: Ms. Mary Cunningham Second: Ms. Jodi Glaser

DISCUSSION

Roll Call:	Yea	Nay
Ms. Elizabeth Calderone	<u>Excused</u>	_____
Ms. Mary Cunningham	<u>X</u>	_____
Mr. Mauro DiVieste	<u>X</u>	_____
Ms. Jodi Glaser	<u>X</u>	_____
Ms. Kimberly Hynes	<u>X</u>	_____
Mr. Larry Larson	<u>X</u>	_____
Mr. Kevin Reilly	<u>X</u>	_____

The President declares the motion carried.

The President adjourned the meeting at 5:23 p.m.