

TUSCARAWAS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

DATE: Regular Meeting, Monday, October 26, 2020

PLACE: Via Zoom Video/Phone Conference

Public access to meeting is granted by phone. Call 1-646-558-8656, follow prompts to enter meeting ID 87295871714 and password 074823.

TIME: 5:30 p.m.

CALL TO ORDER: President

1.1 ROLL CALL: Executive Assistant Lisa Sidoti

	<u>Present</u>	<u>Absent</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Robert Glasgow	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

1.2 REVIEW OF TuscBDD MISSION AND VISION

- **Mission Statement:** The Mission of the Tuscarawas County Board of Developmental Disabilities is to enhance the lives of individuals with disabilities through quality services and community partnerships.
- **Vision Statement:** The Vision of the Tuscarawas County Board of Developmental Disabilities is for a community that recognizes the importance and potential of all citizens.

1.3 ADDITIONS, DELETIONS, CORRECTIONS TO AGENDA

I. APPROVAL OF MINUTES

1. Recommendation to adopt a motion to approve the minutes of the September 28, 2020 Board meeting.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Robert Glasgow	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____
Ryan Yoss	_____	_____

The President declares the motion _____.

2. Recommendation to adopt a motion to approve the minutes of the September 28, 2020 Ethics Committee meeting.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

3. Recommendation to adopt a motion to approve the minutes of the October 14, 2020 Finance Committee meeting.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

II. FINANCIAL REPORT

1. Monthly Reconciliation

Recommendation to adopt a motion to approve the financial statement as presented.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

2. Recommendation to adopt a motion to approve salaries in the amount of \$197,382.77 and expenditures in the amount of \$208,257.14 for the months of September.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

III. COMMITTEE REPORTS

FINANCE COMMITTEE:

1. 2021 Proposed Budget

The Finance Committee met on October 14, 2020 to review the budget and make their official recommendation to the Board. A copy of the proposed 2021 budget is included in the Board book for review.

Recommendation to adopt a motion to approve the proposed budget for 2021 as recommended by the Finance Committee.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

ETHICS COMMITTEE:

2. Presentation of Items Approved by the Ethics Committee

Recommendation to adopt a motion to approve the list of direct service payments as presented in accordance with standards in ORC §5126.033 as reviewed and approved by the Ethics Committee.

Motion: _____ Second: _____

Yea Nay

Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

IV. OLD BUSINESS BEFORE THE BOARD

V. NEW BUSINESS BEFORE THE BOARD

1. Provider Support Program 2021 Initiatives and Memorandum of Understanding

Recommendation to adopt a motion to approve the Provider Support Program Initiatives for 2021 and the revised memorandum of understanding for the Provider Support Program between TuscBDD and each participating provider agency per the terms and conditions of the MOU as submitted and approved by Assistant Prosecuting Attorney, Robert Stephenson II. This MOU will serve as the template to be used with all providers.

Motion: _____ Second: _____

Roll Call:	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

2. 2021 Vacation Conversion Plan

Recommendation to adopt a motion to approve the 2021 Vacation Conversion Plan as presented for January 1, 2021 through December 31, 2021.

Motion: _____ Second: _____

Roll Call:	<u>Yea</u>	<u>Nay</u>
Julie Brinkman	_____	_____
Thomas Fantin	_____	_____
Robert Glasgow	_____	_____
Andrea Legg	_____	_____
Donna Wayt	_____	_____
Stephanie Wilson	_____	_____

Ryan Yoss _____ The President declares the motion _____.

3. Allocation of Funds for the Nonfederal Share of Medicaid Services

Recommendation to adopt a motion to approve the following resolution:
The Tuscarawas County Board of Developmental Disabilities (TuscBDD) shall in its calendar year 2021 budget, allocate the sum of \$2,034,795 to be used to pay the nonfederal share of the Medicaid Home and Community Based Services (Level One, Individual Options, and SELF waivers) and Case Management services provided to individuals who the TuscBDD determines under section 5126.041 of the Ohio Revised Code are eligible for TuscBDD services.

Motion: _____ Second: _____

Roll Call:	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

4. Agreement to Provide Information Technology Services to Carroll County Board of DD

Recommendation to adopt a motion to approve the agreement to provide information technology services to the Carroll County Board of DD per the terms and conditions of the agreement as submitted and approved by Assistant Prosecuting Attorney, Robert Stephenson II.

Motion: _____ Second: _____

Roll Call:	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

5. Starlight School Status Update (Discussion Only)

VI. PERSONNEL

1. **Personnel Actions:** none

VII. PROGRAM REPORTS

VIII. REPORTS OF THE SUPERINTENDENT

1. Ohio Department of Developmental Disabilities Pipeline Newsletters – These can be accessed online at <http://dodd.ohio.gov/pipeline/Pages/Pipeline-Quarterly.aspx> (*Copies are also available upon request.*)
2. Additional Miscellaneous Information

IX. MISCELLANEOUS

1. Major Unusual Incident (MUI) Report

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT

1. Adopt a motion to adjourn.

Motion: _____ Second: _____

	<u>Yea</u>	<u>Nay</u>	
Julie Brinkman	_____	_____	
Thomas Fantin	_____	_____	
Robert Glasgow	_____	_____	
Andrea Legg	_____	_____	
Donna Wayt	_____	_____	
Stephanie Wilson	_____	_____	
Ryan Yoss	_____	_____	The President declares the motion _____.

Time: _____ p.m.

2020-1026 agenda