

The Mercer County Board of Developmental Disabilities held its regular meeting on 2-25-19 at the Administration Building Board Room at 7:30 pm with **President Phil Fullenkamp** **presiding.**

The meeting was called to order and a roll call revealed that a quorum was present.

Members Present: Mona Berning
Phil Fullenkamp
Beth Guggenbiller
Deb Hecht
Mike Linton
Jim Maurer
Teri Spoltman

Members Absent:

Others Present: Jenna Braun-New HMG Coord
Beth Gehret
Melissa Kaup
Cheryl McKirnan-Guest
Joan Steinbrunner
Shawn Thieman

CONSENT AGENDA:

The Consent Agenda was accepted by a motion from **Teri Spoltman** and a second by **Mona Berning**. **Motion was carried.**

OLD BUSINESS:

HELP ME GROW SERVICE COORDINATOR POSITION

- Melissa Kaup introduced the new Help Me Grow Service Coordinator Jenna Braun. She is from Ft. Loramie and previously worked at Shelby County DD as a Physical Therapy Assistant for children.

MERCER COUNTY ARC UPDATE

- Gregg Rutledge gave Shawn a report on an Arc Update. The 10th Arc home in Celina is not done yet but should be done by the end of March. The SSA's will then be taking client's on tours of this home who are interested. Arc budget looks good and Arc is trying to attract new members. The Arc Banquet is April 11, 2019 and the featured speaker will be Jeff Davis, Director of the State Department of Developmental Disabilities Board.

APRIL 4TH CHERYL ANN AWARDS DINNER

- This dinner will be April 4, 2019 at Romer's in Celina. Doors will open at 5:30pm and awards will start at 6pm with dinner following. The Albert Heckler Award will also be given at this dinner.

SPECIAL OLYMPICS

- The State Special Olympics is the last full weekend in June. Shawn reports that he met with Mercer County Special Olympics committee and Arc. They discussed what they want Special Olympics to look like looking at the youth. Want it to be all under one not just youth. Bob Owens and committee can help to set this up. Mercer County Special Olympics right now just involves Bowling and Basketball. Qualifying was at Findlay and we had 20 Bowlers qualify. Looking to start a Bocce League for the Special Olympics. May look for other events to be involved with. Shawn mentioned that Darke County conducts an event every spring for which each school sends teams for Special Olympics competition. Shawn and Karen Leugers will be going to this to see what it is like. Cindy Rose is in charge of this Special Olympics in Darke County. Will be looking at hiring a coach/mentor for youth ages 10-22 for the Special Olympics Mercer County and will develop this position as it goes.

EARLY INTERVENTION REMODEL

- Shawn brought up that because of Cheryl McKirnan's article in The Daily Standard the St Henry bank has some partitions and work stations for (8) that they may donate to Cheryl Ann. We will be looking at it and see if it fits for us. The partitions may not be as high as we wanted.

NEW BUSINESS:

5.01 SICK LEAVE POLICY

- The sick leave policy is a five page policy. We will be getting rid of Letter F in Section 7. Cash in balance of sick leave, will be getting rid of pro-rating for part-time. A motion was made to approve the changes to the 5.01 sick leave policy by **Jim Maurer** and a second by **Deb Hecht. Motion was carried.**

2.55 MAJOR UNUSUAL INCIDENT POLICY

- The DD Board just had a training before the Board meeting on February 25, 2019. This training was straight from the new rule. The new rule requires more annual trainings, and we plan to deliver most of those trainings ourselves. Weston may assist in some of the provider trainings. Most of the MUI concepts have remained the same with the biggest change being the definition of neglect. Toni Simpson (Westcon Consultant) and DD will be going through this with seven independent providers. A motion was made to approve the changes to the 2.55 Major Unusual Incident Policy by **Mike Linton** and a second by **Beth Guggenbiller. Motion was carried.**

2018 PROVIDER REPORT

- Tonya Clark provided info on this provider report. Talked about the Medicaid dollars which were reimbursed not spent. CA Group was the largest Medicaid provider. A board member asked about Mom's Meals and it was explained that these are frozen meals mainly used by individuals that are living independently – without providers. They are out of the Cleveland area and the meals are delivered to the homes.

SUPERINTENDENT DISCUSSION –

- Nothing to report

Motion was made to adjourn by Mona Berning and a second by Teri Spoltman. Motion was carried. Meeting adjourned.

The next meeting will be held in the Board Room in the Administration Building at **7:30pm** on **March 25, 2019**.