

The Mercer County Board of Developmental Disabilities held its regular meeting on 6-22-20 at the Administration Building Board Room at 7:30pm 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
 Mike Linton
 Jim Maurer
 Teri Spoltman

Members Absent: Jenny Armstrong

Others Present: Kathy Coon
 Beth Gehret
 Melissa Kaup
 Claire Loughridge
 Shawn Thieman

CONSENT AGENDA (ATTACHMENT):

The Consent Agenda for May was accepted by a **motion from Jim Maurer and seconded by Mike Linton. Motion was carried.**

OLD BUSINESS:

2020 MERCER DD AWARDS DINNER – The Mercer DD Awards Dinner will be held at Romer’s in October on a Thursday. Possible dates of October 22nd or October 29th are being looked at. It was also discussed that we have an award for “DSP” – Direct Support Provider along with the Albert Heckler Award.

SPECIAL OLYMPICS/GYMNASIUM REMODEL – Shawn reported the gymnasium remodel is progressing well. Painting is completed. Air condition and Heating is almost completed. Flooring will be done next week as well as installing Volleyball poles. Completion date is still on target for July.

BUILDING REMODEL - Shawn shared the Bidding process which began last week with 5 contractors putting in bids for the building remodel. Baumer Construction from Minster came in with the lowest bid of \$401,615. The project is to begin this fall with an estimated completion date being December 31st. **Motion was made to approve building contract between Baumer Construction and Mercer DD in the amount of \$401,615 by Beth Guggenbiller and seconded by Teri Spoltman. Motion was carried.**

CORONAVIRUS (COVID-19) – Shawn reported there are lots of PPE (Personal Protective Equipment) available. SSA staff are working from office or home. The Adult Day Services can

serve 10 people in an area masked. ICF's are closed to new referrals. The Early Intervention Providers are working from their home providing services to families by video chat or phone call. There has been no guidance from State on E.I. providers traveling from home to home.

NEW BUSINESS

ESC Financial Agreement –\$121,135 is contracted to ESC each year to help offset the cost of educating children with delays and disabilities. We receive a bill from the ESC two times a year. **Motion was made to approve the ESC Contract by Mike Linton and a second by Jim Maurer. Motion was carried.**

Summer Programs (tent purchase) – With summer day camps and more activities being held outside a tent request was made. **Motion was made to approve the purchase of a tent for Summer Programs for Sam Fledderjohann and Karen Leugers by Teri Spoltman and second by Mona Berning. Motion was carried.**

S.A.L.T. Subscription – School to Adult Life Transition Series & SALT TALKS an Online Transition Series guide for Karen Leugers to use during her meetings. **Motion to approve the subscription of S.A.L.T. Transition Series & S.A.L.T. Series Supports by Jim Maurer and second by Beth Guggenbiller. Motion was carried.**

Website Review

Shawn shared the new website design at mercerdd.com that John Silfies has been working on. There will be resource information for Providers, Newsletter and Annual reports available.

Board In-service

Dates of November 10th or November 17th were discussed for the Board In-Service. MUI training will be done as well as looking at Arc Housing sites and Day sites.

SUPERINTENDENT DISCUSSION

Cheryl Ann was named beneficiary in a will and is to receive 10% of the estate, which would amount to \$40,000. Ideas were discussed on how this money could help with activities that Sam Fledderjohann and Karen Leugers provide.

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 **July 27, 2020.**