

The Mercer County Board of Developmental Disabilities held its regular meeting on 7-27-20 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: Jennifer Armstrong
Mona Berning
Phil Fullenkamp
Beth Guggenbiller
Mike Linton
Jim Maurer
Teri Spoltman

Members Absent:

Others Present: Kathy Coon
Beth Gehret
Shawn Thieman

CONSENT AGENDA (ATTACHMENT):

The Consent Agenda for June was accepted by a **motion from Mike Linton and seconded by Beth Guggenbiller. Motion was carried.**

OLD BUSINESS:

2020 MERCER DD AWARDS DINNER – The Mercer DD Awards Dinner will be held at Romer’s in Celina on October 22nd.

SPECIAL OLYMPICS/GYMNASIUM REMODEL – Shawn reported the gymnasium remodel has been completed. The Board members were able to take a tour of the newly completed project.

BUILDING REMODEL - Shawn shared that he has been meeting with Fanning & Howey as well as Matt Quinter with Baumer Construction. The ground in front of the building should all be removed by the end of September and new grass planted. Once this is done refacing of the building can be started. The front entrance and new doors should begin soon.

CORONAVIRUS (COVID-19) – Shawn reported mask are being worn in common areas inside the building. Mercer County Prosecutor Matt Fox sent out a letter encouraging all to follow the new guidelines and reinforced the way we were handling the new guidelines. At this time there has been only 1 Residential area diagnosed with COVID-19 and no staff.

NEW BUSINESS

MUI Training – Beth Gehret gave a 45 minute “MUI” (Major Unusual Incident) training to Board members.

TECHNOLOGY PURCHASE – Shawn shared that through the CARES Act the County offices were able to be reimbursed for monies spent reacting to or preparing for COVID-19. Due to staff working remotely we did need to buy equipment that will be reimbursed. However, the docking stations (which are needed for bringing monitors home) will not be included. We will submit \$16,500.00 for reimbursement. **Motion was made to approve a purchase of \$20,900.00 in equipment upgrades for technology in response to COVID-19 with \$16,500.00 being reimbursed by the CARES Act by Jim Maurer and second by Jennifer Armstrong. Motion was carried.**

BOARD IN-SERVICE – Beth Gehret will check with her staff (who will present the in-service) and report back if November 10th from 5:30 p.m. to 9 p.m. will work for everyone.

WEBSITE REVIEW – Shawn reported that he will share updates on the new website design at the next meeting.

Motion was made to adjourn by Teri Spoltman and a second by Beth Guggenbiller. Motion was carried. Meeting adjourned.

The next meeting will be held in the Board Room in the Administration Building at **7:30pm** on **August 24, 2020**.