

The Mercer County Board of Developmental Disabilities held its regular meeting on 6-24-24 in the boardroom at the Administration Building at 7:30 p.m. with **Vice President** Mike Linton presiding.

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

Members Present: Mona Berning, Karla Butler, Beth Guggenbiller, Mike Linton, Dan Muhlenkamp, John Werling

Members Absent: Teri Spoltman

Others Present: Sarah Flenar, Beth Gehret, Rajean Hedrick, Melissa Kaup, Shawn Thieman

Consent Agenda (Attachment):

The Consent Agenda was accepted by a motion from Karla Butler and a second by Dan Muhlenkamp. Motion was carried.

OLD BUSINESS:

Arc Summerfest—June 15—We had a great turn out. It was very well attended. There was a lot of smiles. Teri was happy with the location being here. Behind the Building is a nice area to have the Summerfest in.

NEW BUSINESS

Grand Lake Mariners Game---June 26—This is on a Wednesday night. Shawn and Beth will be at the gate with free passes for DD clients/staff and board members. It will be free to get in and you get a coupon for free hot dog, popcorn, or pop. We usually have a nice crowd. Will have some hats to give out. So, if you are available, please come out to the Ball Game.

Board Member Inservice---July 15—This will be on Monday, July 15 at The DD Building. It will be from 5:00—9:00 pm. Lynn W from WestCON will be here. Sarah will go over the financials. Beth will conduct training on MUI's.

Medicaid Stop Loss Rule—The State will be looking at the Waivers and restructuring them. This would be so the County Boards would have Stop Loss protection. The County Board would have a responsibility to a certain level then the State would pick up the rest. This would make the County Board's budget easier to plan. There are certain qualifiers. As of right now, we would not qualify. We are close to qualifying. If this does happen, we will look at this closer and should be able to qualify. Dan Muhlenkamp thought this would be a good thing to do.

Superintendent Discussion

Spectrum Radio Show---Sam Fledderjohann and Shawn were recently on Spectrum. Discussed the Country Fest and how they auctioned off a wood carving and donated that money to support Special Olympics (plus a donation from the proceeds from selling Turtle soup.) Moose Lodge had a golf outing, they donated some money from that. State Summer Games will kick off this weekend in Columbus. There will be a sendoff of the athletes from our building at 10:30 and 1:30 on Friday, June 28th. Some of them might qualify for the National Games in Minneapolis, Minnesota, Sam is hopeful to get some qualifiers for that.

Mercer County Fair—this is coming up. We are going to do the Share The Ring Program. This was extremely popular last year. The Rabbit show will be on Saturday, August 10 at 2:00. The dairy show will be Monday 12 at 11:00 and the Sheep Show will be Tuesday, August 13 at 7:00 pm. We will have T-shirts for this and of course ribbons and Trophies. This is so much fun to be a part of. If you know of anyone that would like to be in the show, please let us know. We will have the Adult Changing Trailer at the fair again this year. It will be by the Commercial Building.

Amy Grieshop—SSA—she is leaving here and going to work at Celina City Schools as Special Ed teacher. We are sad to see her go. If anyone on the board knows someone that would like to be an SSA, please refer them to us.

Motion was made to adjourn by Karla Butler and a second by Mona Berning. Motion was carried. Meeting adjourned.

The next meeting will be held in the Board Room in the Administration Building at 7:30 pm on August 26, 2024.