

The Mercer County Board of Developmental Disabilities held its regular meeting on 4-28-2025 in the Board Room at the Administration Building at 7:30 p.m. with **President** Teri Spoltman presiding.

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

Members Present: Mona Berning, Karla Butler, Mike Linton, Teri Spoltman, John Werling

Members Absent: Beth Guggenbiller, Dan Muhlenkamp

Others Present: Beth Gehret, Tori Heck, Rajean Hedrick, Melissa Kaup, Shawn Thieman

Consent Agenda (Attachment):

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

OLD BUSINESS:

NEW BUSINESS

West CON Trailer Transportation---When the Universal Changing Station Trailer needs to be transported to a site, currently The Shelby County DD maintenance person is responsible for towing it to its new location. WestCON would like to contract with us to have Jay Schwieterman (our maintenance person) be a back up in case the Shelby County maintenance person is unable to do so. The Board looked over the contract and the specifics of payment and mileage. **Motion to Approve Contract for Trailer Transportation Services. Motion made by John Werling. Seconded by Karla Butler. Motion Carried.**

Concerns Regarding Special Olympics MOU---Shawn has some concerns with the Memorandum of Understanding between Special Olympics Ohio and County Boards of Developmental Disabilities. Shawn and the board looked over the proposed Memorandum of Understanding. Shawn and some of the other Superintendents feel that the wording regarding the Special Olympic coordinator and being employed by the Board of DD is not clear. So, no one is signing it yet. Going to go back and discuss it some more. It is on hold for now. Shawn just wanted the Board to be aware of this.

Superintendent Discussion—

Medicaid Community Based Waiver Conversation---With the raise in Medicaid rates and rising costs, Shawn wanted to have a discussion on HCBS Waiver Program rules. We discussed the costs for our people on Waivers and what these increases might mean. Shawn just wanted the board to be aware of rules for HCBS Waivers.

Motion was made to adjourn by Mona Berning and a second by Mike Linton. Motion was carried. Meeting adjourned.

The next meeting will be held in the Board Room in the Administration Building at 7:30 pm on May 19, 2025