

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Minutes
Tuesday, June 22, 2021 – 6:00 P.M.
Remotely via Zoom

**The Mission of the Athens County Board of Developmental Disabilities is to serve our
community with compassion, innovation, and transparency**

1. Dr. Jason Jolley, Board Vice President, called the meeting to order at 6:02 p.m.
2. Arian Smedley did roll call (all attended via Zoom).

ALLEN	Absent (arrived by 6:06 p.m.)
BOND	Present
CONNER	Absent
DEMKO	Present
JOLLEY	Present
LEWIS	Present
OLIVER	Absent

Administrative Staff in Attendance:

Dr. Kevin Davis	Superintendent
Steve Kramer	Director of Finance
Gwen Brooks	Director of Human Resources
Scott Zielinski	Medicaid Services Coordinator
Tristin Lawrence	Director of Service & Support
Becky Martin	Director of Education
Doug Mitchell	Director of Employment Options
Autumn Brown	Director of Integrate Athens
Arian Smedley	Assistant Superintendent

3. Introductions of other attendees.

Margaret Casey, PGO
Misty Mayle, SSA
Kelly Smith

4. Dr. Jolley read the Mission Statement.
5. Dr. Jolley motioned to amend the agenda.

MOTION#: 6-22-21-01
MOTION: JOLLEY
SECOND: BOND

AYES: BOND, DEMKO, JOLLEY, LEWIS

CARRIES: YES

6. New Business:

Items for review and discussion:

- a. Board members discussed the ACBDD's response to COVID-19. Dr. Davis shared there have been no positive cases of COVID-19 among individuals served or staff since February. The plan is still to return to close-to-normal operations on August 1.
- b. Board members discussed the 2021 Beacon Summer Camp. Dr. Davis shared it is in Day 2 with 35 campers and 23 counselors. It is going well so far. Dr. Davis commended Autumn Brown for taking this on and praised her hard work thus far. Demko shared she has heard many good things about the experiences.
 - Week 1: June 21 – June 25
 - Week 2: June 28 – July 2
 - Week 3: July 5 – July 9 (Monday off for holiday)
 - Week 4: July 12 – July 16
- c. Dr. Jolley motioned to approve Batch 14 of the updated policies (Exhibit 1, Page 1, plus digital packet).

MOTION#: 6-22-21-02

MOTION: JOLLEY

SECOND: LEWIS

AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS

CARRIES: YES

- d. Dr. Allen motioned to approve the ATCO Legacy Fund Recommendation (Handout).

MOTION#: 6-22-21-03

MOTION: ALLEN

SECOND: LEWIS

AYES: ALLEN, BOND, DEMKO, LEWIS

ABSTAIN: JOLLEY

CARRIES: YES

- e. Board members discussed the outcome of PGO negotiation. Dr. Davis shared the process went very smoothly and has already finished. He shared he hopes to

have a contract for review and approval in August or September.

- f. Board members discussed the upcoming Strategic Planning “retreat,” scheduled for June 29 and 30. Dr. Davis reminded the board the dates, times, and location of the meetings and of the importance of these two days.
- g. Board members discussed the memorial for Butch Withem, which is scheduled for July 13, 6-8 p.m., Bus Garage (*update as of 7/1/21, the event will now take place at Beacon School*). Dr. Davis also shared that Wes Kline has stepped in to cover all transportation related issues and Rex Maccombs has stepped in to help with all facilities issues. Their help is appreciated.
- h. Board members discussed future meetings/trainings. Dr. Davis shared that the latest guidance received states that as of July 1, meetings must be in person. This is still subject to change. We will keep the board updated:
 - Next regular meeting: Tuesday, August 24, 6:00 p.m.

Motions for vote:

- a. Dr. Jolley motioned to approve May Regular Meeting Minutes (Exhibit 2, Pages 2-8).

MOTION#: 6-22-21-04
MOTION: JOLLEY
SECOND: BOND
AYES: ALLEN, BOND, JOLLEY, LEWIS
ABSTAIN: DEMKO
CARRIES: YES

- b. Dr. Jolley motioned to approve recommended bid for Beacon School’s boiler replacement (Exhibit 3, Pages 9-10).

MOTION#: 6-22-21-05
MOTION: JOLLEY
SECOND: LEWIS
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- c. Dr. Lewis motioned to approve sharing cost for new walkway between Beacon School and new Morrison-Gordon Elementary School (Exhibit 4, Pages 11-13).

MOTION#: 6-22-21-06
MOTION: LEWIS

SECOND: ALLEN
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- d. Bond motioned to approve covering the cost of lunches for the 2021-2022 academic year (Exhibit 5, Pages 14).

MOTION#: 6-22-21-07
MOTION: BOND
SECOND: LEWIS
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- e. Bond motioned to approve contract renewal with Memory Book for the printing of Beacon School yearbooks, pending Prosecuting Attorney's approval (Exhibit 6, Pages 15-19).

MOTION#: 6-22-21-08
MOTION: BOND
SECOND: JOLLEY
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- f. Dr. Lewis motioned to approve participating in Ohio Department of Education (ODE) Title 6.B Transition Grant and ODE's Early Childhood Special Education Grant for State FY 21, to receive available funds.

MOTION#: 6-22-21-09
MOTION: LEWIS
SECOND: BOND
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- g. Dr. Jolley motioned to approve agreement with Athens County Family & Children First Council, pending prosecuting attorney approval (Exhibit 7, Pages 20-24).

MOTION#: 6-22-21-10
MOTION: JOLLEY
SECOND: LEWIS
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- h. Dr. Allen motioned to approve contract with Richard Suehrstedt to provide professional mentoring services, pending prosecuting attorney approval (Exhibit 8, Pages 25-27).

MOTION#: 6-22-21-11
MOTION: ALLEN
SECOND: JOLLEY
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- i. Dr. Lewis motioned to approve agreement between Hopewell Health Centers and the ACBDD for the purpose of Expanded Allied Health Services, pending prosecuting attorney's approval (Exhibit 9, Pages 28-31).

MOTION#: 6-22-21-12
MOTION: LEWIS
SECOND: JOLLEY
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- j. Dr. Allen motioned to approve agreement with the Gallipolis Developmental Center, pending prosecuting attorney approval (Exhibit 10, Pages 32-39).

MOTION#: 6-22-21-13
MOTION: ALLEN
SECOND: JOLLEY
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

- k. Dr. Lewis motioned to approve contract with Hylant Insurance for property, violence, auto and liability insurance, for period of one year beginning July 1, 2021.

MOTION#: 6-22-21-14
MOTION: LEWIS
SECOND: JOLLEY
AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS
CARRIES: YES

7. Board Reports – *Written reports only this month; no in-person updates:*

- a. Superintendent, Dr. Kevin Davis (Exhibit 11, Pages 40-46).
Report stands.
 - b. Director of Finance and Operations, Steve Kramer (Exhibit 12, Pages 47-54).
Report stands.
 - c. Director of Human Resources, Gwen Brooks (Exhibit 13, Pages 55-57).
Report stands.
 - d. Director of Facilities and Transportation (Exhibit 14, Page 58).
Report stands.
 - e. MUI Coordinator, Katie Evans (Exhibit 15, Page 59).
Report stands.
 - f. Director of Service and Support, Tristin Lawrence (Exhibit 16, Pages 60-62).
Report stands.
 - g. Director of Education, Becky Martin (Exhibit 17, Pages 63-65).
Report stands.
 - h. Interim Director of Employment Options, Scott Zielinski (Exhibit 18, Pages 66-70).
Report stands.
 - i. Director of Integrate Athens, Autumn Brown (Exhibit 19, Pages 71-73).
Report stands. Brown added she has had a great deal of support for camp and that it has been a team effort.
8. No comments from Visitors relative to the agenda.
 9. Regarding comments from Unions relative to the agenda: Casey echoed Dr. Davis' comments about how successful the PGO negotiations went.
 10. Regarding comments from the Board: Bond said she will look forward to meeting again in person.
 11. Dr. Jolley motioned to enter into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 6:45 p.m.

MOTION#: 6-22-21-15
MOTION: JOLLEY
SECOND: LEWIS

AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS

CARRIES: YES

12. Dr. Allen motioned to return from Executive Session at 6:55 p.m.

MOTION#: 6-22-21-16

MOTION: ALLEN

SECOND: BOND

AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS

CARRIES: YES

13. Bond motioned to adjourn at 6:56 p.m.

MOTION#: 6-22-21-17

MOTION: BOND

SECOND: JOLLEY

AYES: ALLEN, BOND, DEMKO, JOLLEY, LEWIS

CARRIES: YES