

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Minutes
Tuesday, February 22, 2022 – 6:00 P.M.
Virtually 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.

ALLEN	Present
BOND	Present
CONNER	Present
DEMKO	Absent
JOLLEY	Present
LEWIS	Present
OCHES	Present

Staff / Others in Attendance:

Dr. Kevin Davis	Superintendent
Arian Smedley	Assistant Superintendent
Steve Kramer	Director of Finance
Scott Zielinski	Medicaid Manager
Tristin Lawrence	Director of Service & Support Administration
Stephanie Kendrick	MUI Coordinator
Bridget Gilmore	Director of Facilities & Transportation
Becky Martin	Director of Education
Angela Carter	Director of Employment Options
Autumn Brown	Director of Integrate Athens
Doug Mitchell	Transition Coordinator
Clayton Ray	SSA / PGO
Tina Wilson	Integrate Athens Coordinator / ABEA

3. Dr. Jolley read the Mission Statement.
4. Dr. Lewis motioned to approve the agenda.

MOTION#: 2-22-22-1
MOTION: LEWIS
SECOND: OCHES

AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

5. New Business:

Items for review and discussion:

- a. Dr. Davis provided the board members an update on the ACBDD's response to COVID-19. He also shared statistics related to the pandemic. He added that the agency's safety committee will be revisiting the current mask policy. Any changes will be presented before the board before they are implemented.
- b. Dr. Allen motioned to approve the updates to the MUI Policy. The new Remote Work Policy was read for the first time (Exhibit 1, Pages 1-27).

MOTION#: 2-22-22-2
MOTION: ALLEN
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

- c. Dr. Davis walked the board members through the 2022 Managers List (Exhibit 2, Pages 28-29).
- d. Board members discussed future meetings/trainings. Now that we have the ability, Dr. Davis stated meetings will be virtual through June. Oches made a motion to move the March meeting to March 29.

MOTION#: 2-22-22-3
MOTION: OCHES
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

Motions for vote:

- a. Bond motioned to approve January 2022 Organizational Meeting Minutes (Exhibit 3, Pages 30-32).

MOTION#: 2-22-22-4
MOTION: BOND
SECOND: ALLEN
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

- b. Oches motioned to approve January 2022 Regular Meeting Minutes (Exhibit 4, Pages 33-38).

MOTION#: 2-22-22-5
MOTION: OCHES
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

- c. Dr. Allen motioned to approve authorizing administration to explore the possibility of hosting a Beacon School Summer Camp, in partnership with Ohio University, dependent on health and safety protocols in place at the time (Exhibit 5, Page 39).

MOTION#: 2-22-22-6
MOTION: ALLEN
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

- d. Dr. Lewis motioned to approve HAPCAP to transfer unspent \$8,000 from the ACBDD to use as match for the FY2022 out-of-county transportation project (Exhibit 6, Pages 40-44).

MOTION#: 2-22-22-7
MOTION: LEWIS
SECOND: BOND
AYES: ALLEN, BOND, CONNER, JOLLEY, LEWIS, OCHES
CARRIES: YES

6. Board Reports:

- a. Superintendent, Dr. Kevin Davis (Exhibit 7, Pages 45-56).
Report stands. He highlighted the success of this year's Polar Bear Plunge. This year had approximately 215 plungers, which is the most ever. The total fundraised amount will be confirmed in early March. Funds will be used to finance the renovation of the active sensory room at Beacon School. One March 3rd at 10 a.m., the school will host a "thank you" event for the Albany VFW.
- b. Director of Finance and Operations, Steve Kramer (Exhibit 8, Pages 57-64).
Report stands.
- c. Director of Human Resources, Gwen Brooks (Exhibit 9, Pages 65-67).
Report stands.

- d. Director of Facilities and Transportation, Bridget Gilmore (Exhibit 10, Page 68-70).
Report stands.
 - e. MUI Coordinator, Stephanie Kendrick (Exhibit 11, Page 71).
Report stands.
 - f. Director of Service and Support, Tristin Lawrence (Exhibit 12, Pages 72-74).
Report stands.
 - g. Director of Education, Becky Martin (Exhibit 13, Page 75).
Report stands.
 - h. Director of Employment Options, Angela Carter (Exhibit 14, Pages 76-77).
Report stands.
 - i. Director of Integrate Athens, Autumn Brown (Exhibit 15, Pages 78-80).
Report stands.
 - j. Assistant Superintendent, Arian Smedley (Exhibit 16, Pages 81-86).
Report stands.
7. No comments from Visitors relative to the agenda.
8. No comments from Unions relative to the agenda.
9. Regarding comments from the Board – Dr. Jolley shared the news of Dr. Lewis’ upcoming signing event for her new book, which focuses on nursing home care – an area that can impact individuals served by the agency.
10. Bond motioned to adjourn.

MOTION#: 2-22-22-8
MOTION: BOND
SECOND: OCHES
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, OCHES
CARRIES: YES