

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Minutes
Tuesday, April; 26, 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 6:01 p.m.
2. Arian Smedley did roll call.

ALLEN	Present
BOND	Absent (arrived by 6:06 p.m.)
CONNER	Present
DEMKO	Present
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
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
Bianca Sankar	SSA

3. Dr. Jolley read the Mission Statement.
4. Dr. Lewis motioned to approve the amended agenda, which removed the need for an Executive Session.

MOTION#: 4-26-22-1
MOTION: LEWIS

SECOND: ALLEN
AYES: ALLEN, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

5. New Business:

Items for review and discussion:

- a. Dr. Davis updated the board on the ACBDD's response to COVID-19. He shared most safety protocols adopted during the pandemic have ceased. He also shared several statistics. In addition, he recommended making this the last formal update on the agency's response to COVID-19, unless there is a dramatic change in positive cases in the community. Board members agreed.
- b. Dr. Davis provided an update on board finances, specifically that the 6.5% increase will likely be implemented. He added the Healthy Futures Committee will be presenting cost saving / revenue generation ideas to the Superintendent. He also shared that detailed budget updates will be provided to the board each month for the foreseeable future.
- c. Smedley walked the board members through the 2021 Annual Report.
- d. Dr. Davis walked the board members through the Beacon and EI program calendars (Exhibit 1, Pages 1-2).
- e. Board members discussed reminders on future meetings/trainings:
 - Next board training: Tuesday, May 24, 5:00 p.m.
 - Next regular meeting: Tuesday, May 24, 6:00 p.m.

Demko motioned to approve hosting the May board meeting virtually.

MOTION#: 4-26-22-2
MOTION: DEMKO
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

Motions for vote:

- a. Oches motioned to approve March 2022 Meeting Minutes (Exhibit 2, Pages 3-6).

MOTION#: 4-26-22-3
MOTION: OCHES
SECOND: ALLEN

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

- b. Dr. Lewis motioned to approve resolution expressing appreciation to the ATCO, Inc. board members for their years of service to the Athens County community and for its financial contribution to the ATCO Legacy Fund (Exhibit 3, Page 7).

MOTION#: 4-26-22-4
MOTION: LEWIS
SECOND: ALLEN
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- c. Oches motioned to approve 2022 Spring ATCO Legacy Fund distribution cycle and priority area, if applicable (Exhibit 4, Pages 8-9).

MOTION#: 4-26-22-5
MOTION: OCHES
SECOND: LEWIS
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- d. Dr. Lewis motioned to approve appointing Board Member Barry Oches to serve on ATCO Legacy Fund Selection Committee.

MOTION#: 4-26-22-6
MOTION: LEWIS
SECOND: DEMKO
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- e. Demko motioned to conclude the COVID-19 Vaccine Incentive Plan as of June 30, 2022 (Exhibit 5, Page 10).

MOTION#: 4-26-22-7
MOTION: DEMKO
SECOND: ALLEN
AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

6. Board Reports:

- a. Superintendent, Dr. Kevin Davis (Exhibit 6, Pages 11-16).
Report stands.

- b. Director of Finance and Operations, Steve Kramer (Exhibit 7, Pages 17-28).
Report stands.
 - c. Director of Human Resources, Gwen Brooks (Exhibit 8, Pages 29-31).
Report stands.
 - d. Director of Facilities and Transportation, Bridget Gilmore (Exhibit 9, Page 32-33).
Report stands.
 - e. MUI Coordinator, Stephanie Kendrick (Exhibit 10, Page 34).
Report stands.
 - f. Director of Service and Support, Tristin Lawrence (Exhibit 11, Pages 35-37).
Report stands.
 - g. Director of Education, Becky Martin (Exhibit 12, Page 38).
Martin provided a few updates about the school that were missing from her report.
 - h. Director of Employment Options, Angela Carter (Exhibit 13, Pages 39-40).
Report stands.
 - i. Director of Integrate Athens, Autumn Brown (Exhibit 14, Pages 41-43).
Report stands.
 - j. Assistant Superintendent, Arian Smedley (Exhibit 15, Pages 44-48).
Report stands.
- 7. No comments from Visitors relative to the agenda.
 - 8. No comments from Unions relative to the agenda.
 - 9. Dr. Allen took a moment to appreciate Martin for mentoring his intern this year.
 - 10. Bond motioned to adjourn at 6:41 p.m.

MOTION#: 4-26-22-8

MOTION: BOND

SECOND: DEMKO

AYES: ALLEN, BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES

CARRIES: YES