

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Board Meeting Minutes
Tuesday, May 24, 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.

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|--------|-------------------------------|
| ALLEN | Absent |
| BOND | Present |
| CONNER | Present |
| DEMKO | Present |
| JOLLEY | Present |
| LEWIS | Absent (arrived by 6:10 p.m.) |
| 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 |
| Rebecca Martin | Director of Education |
| Angela Carter | Director of Employment Options |
| Autumn Brown | Director of Integrate Athens |
| Clayton Ray | SSA / PGO |
| Tina Wilson | Integrate Athens Coordinator / ABEA |

3. Oches read the Mission Statement.
4. Bond motioned to approve the agenda.

MOTION#: 5-24-22-1
MOTION: BOND
SECOND: JOLLEY
AYES: BOND, CONNER, DEMKO, JOLLEY, OCHES
CARRIES: YES

5. New Business:

Items for review and discussion:

- a. Dr. Davis provided the board with an update on the agency's budget and the work of the Healthy Futures Committee to date. He specifically reviewed the evaluation tool that has been developed to help assess each cost saving idea.
- b. Dr. Davis provided the board with an update on the work of the Insurance Committee. He specifically mentioned the changes would result in significant cost savings with minimal changes to the quality of coverage. The committee will review information and make a recommendation by the end of June.
- c. Dr. Davis walked the board through the Strategic Plan Progress Report (Exhibit 1, Pages 1-5).
- d. Dr. Davis provided an update on union negotiations. He shared ABEA has resolved all but one issue, which was pay. The next meeting is June 14.
- e. Board members reviewed the Beacon School Yearbook, which was included with their packet. Board members shared numerous positive comments about it.
- f. Dr. Jolley motioned to approve policy updates: Tech First, Early Intervention, Delegated Nursing (Exhibit 2, Pages 6-17).

MOTION#: 5-24-22-2
MOTION: JOLLEY
SECOND: OCHES
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- g. Dr. Lewis motioned to approving meeting virtually for the next regular board meeting on June 28.

MOTION#: 5-24-22-3
MOTION: LEWIS
SECOND: OCHES
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

Motions for vote:

- a. Oches motioned to approve April 2022 Meeting Minutes (Exhibit 3, Pages 18-21).

MOTION#: 5-24-22-4
MOTION: OCHES
SECOND: LEWIS
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- b. Oches motioned to approve FANs COMCorps Agreement, pending Prosecuting Attorney's approval (Exhibit 4, Page 22).

MOTION#: 5-24-22-5
MOTION: OCHES
SECOND: JOLLEY
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- c. Dr. Lewis motioned to approve retaining Connie Davis as Part-time Nurse for Beacon School for the 2022-23 school year (Exhibit 5, Pages 23-25).

MOTION#: 5-24-22-6
MOTION: LEWIS
SECOND: JOLLEY
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- d. Oches motioned to approve contract with Adrienne Nagy for PT services, pending Prosecuting Attorney approval (Exhibit 6, Pages 26-28).

MOTION#: 5-24-22-7
MOTION: OCHES
SECOND: LEWIS
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

- e. Dr. Lewis motioned to approve contract with Sally Biancone for photography/yearbook services, pending Prosecuting Attorney approval (Exhibit 7, Pages 29-31).

MOTION#: 5-24-22-8
MOTION: LEWIS
SECOND: JOLLEY
AYES: BOND, CONNER, DEMKO, JOLLEY, LEWIS, OCHES
CARRIES: YES

6. Board Reports:

- a. Superintendent, Dr. Kevin Davis (Exhibit 8, Pages 32-35).

Report stands. He added the sad news of an employee who recently passed away – Tricia Congo McDonald. He also shared he may be taking some time off soon, as his daughter is expecting her first child.

- b. Director of Finance and Operations, Steve Kramer (Exhibit 9, Pages 36-44).
Report stands.
 - c. Director of Human Resources, Gwen Brooks (Exhibit 10, Pages 45-47).
Report stands.
 - d. Director of Facilities and Transportation, Bridget Gilmore (Exhibit 11, Page 48-51).
Report stands.
 - e. MUI Coordinator, Stephanie Kendrick (Exhibit 12, Page 52).
Report stands.
 - f. Director of Service and Support, Tristin Lawrence (Exhibit 13, Pages 53-55).
Report stands.
 - g. Director of Education, Becky Martin (Exhibit 14, Page 56-57).
Report stands.
 - h. Director of Employment Options, Angela Carter (Exhibit 15, Pages 58-59).
Report stands.
 - i. Director of Integrate Athens, Autumn Brown (Exhibit 16, Pages 60-63).
Report stands.
 - j. Assistant Superintendent, Arian Smedley (Exhibit 17, Pages 64-69).
Report stands.
7. No comments from Visitors relative to the agenda.
8. No comments from Unions relative to the agenda.
9. As for comments from the Board, Demko shared offered positive feedback on the ATCO Idol event, saying it was very well done by organizers and performers.
10. Bond motioned to adjourn at 6:51 p.m.

MOTION#: 5-24-22-9
MOTION: BOND
SECOND: OCHES

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