ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Board Meeting Minutes Tuesday, Sept. 23, 2025 – 6:00 P.M. Beacon School – 801 W. Union Street

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.

BOND Present
CONNER Absent
DEMKO Absent
GÜT-ZIPPERT Present
JOLLEY Present

LEWIS Present – virtual

OCHES Present

Staff / Others in Attendance:

Dr. Kevin Davis Superintendent

Arian Smedley Assistant Superintendent

Scott Zielinski Director of Finance

Tristin Lawrence Director of Human Resources

Stephanie Kendrick Director of Service & Support Administration

Chris Linscott Director of Transportation / Facilities

Becky Martin Director of Education / Principal

Jamie Bartee Assistant Principal

Autumn Brown Director of Integrate Athens

Mary Howell SSA, PGO
Beth Griffith SSA, PGO
Kristine O'Neill SSA, PGO

Heather Clemons Community Inclusion Coordinator, ABEA

Brie Stammler Instructor, ABEA

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

MOTION#: 9-23-25-1 MOTION: BOND SECOND: OCHES AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

5. New Business:

Items for review and discussion:

- a. Dr. Davis walked the board members through the ACBDD's latest newsletter (Enclosed).
- b. The board watched a video using the new audio/visual equipment in gym as a demonstration of the new system.
- c. Dr. Davis discussed the InterRAI Rollout update by walking board members through the exhibit (Exhibit 1, Pages 1-2). There was brief discussion about the wide use of the system, how the state came to decide to pick this system, questions about the possibility of bottlenecks, how many assessments our county would need in a given year, the value of local control for consistency and relationship development, and plans for after the pilot.
- d. Dr. Davis walked the board members through the budget exhibit update (Exhibit 2, Pages 3-5). The update provided board members an overview of where the agency stands financially, which is that we are on target, based on the board-approved budget for the year. He also highlighted the agency's carryover balance over the years, which also demonstrated the agency is the healthiest it has been in the last five years. There was additional discussion about carryover rates locally and statewide.
- e. Dr. Davis walked the board members through the exhibit pertaining to the Superintendent's evaluation (Exhibit 3, Page 6). Board members discussed the two recommendations and decided to add an executive session to the regular October board meeting.
- f. Board members discussed future meetings/trainings:
 - i. Board Training: Tuesday, October 28, 2025, 5:00 p.m.

 Presenter: Adam Herman, Executive Director of OACB
 - ii. Regular meeting: Tuesday, October 28, 2025, 6:00 p.m.

Motions for vote:

a. Güt-Zippert motioned to approve August Board Meeting Minutes (Exhibit 4, Pages 7-12).

MOTION#: 9-23-25-2

MOTION: GÜT-ZIPPERT

SECOND: OCHES

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

b. Güt-Zippert motioned to approve naming the Beacon School cafeteria the Pam Bond Cafeteria, in honor of Pam Bond's 13 years of service to the ACBDD board (Exhibit 5, Page 13).

MOTION#: 9-23-25-3 MOTION: GÜT-ZIPPERT

SECOND: OCHES

AYES: GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

ABSTAIN: BOND CARRIES: YES

c. Dr. Lewis motioned to approve an estimated \$48,000 in renovations to property located on Garfield Avenue. (Exhibit 6, Page 14).

Discussion: Dr. Davis added these renovations would allow an individual to move into a home that better meets the individual's needs, and it would give the agency a much-needed respite home in the event individuals served are in need of respite or emergency housing.

MOTION#: 9-23-25-4 MOTION: LEWIS SECOND: BOND

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

d. Oches motioned to approve renewed service agreement with the Athens County Public Library (Exhibit 7, Pages 15-16).

MOTION#: 9-23-25-5
MOTION: OCHES
SECOND: BOND

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

6. Board Reports:

a. Superintendent, Dr. Kevin Davis (Exhibit 8, Pages 17-23).

Report stands. There was a question about the attendance to the board update meetings. Dr. Davis shared that staff do not attend those. Managers have been instructed to remind staff of the days and times of these meetings.

- b. Director of Education, Becky Martin (Exhibit 9, Page 24-25). Report stands.
- c. Director of Finance, Scott Zielinski (Exhibit 10, Pages 26-35).
 Report stands. He extended thanks to the board for approving a change last meeting, which has already resulted in improved workflow and staff time savings during the payroll process.
- d. Director of Human Resources, Tristin Lawrence (Exhibit 11, Pages 36-40). Report stands.

- e. Director of Facilities and Transportation, Chris Linscott (Exhibit 12, Page 41).

 Report stands. He shared an update that the agency's new bus has arrived, has passed inspection and is now on the road.
- MUI Coordinator, Angela Patrick (Exhibit 13, Page 42).
 Report stands.
- g. Director of Service and Support, Stephanie Kendrick (Exhibit 14, Pages 43-45).

 Report stands. She provided an update on the department's staffing. The department has completed all of its hiring and will soon be fully staffed. She introduced two new SSAs, who were in attendance this evening Beth Griffith and Kristine O'Neill. Two more SSAs will be starting in the coming weeks.
- h. Director of Integrate Athens, Autumn Brown (Exhibit 15, Pages 46-48).

 Report stands. She highlighted the agency's new FANs Coordinator has started.
- i. Assistant Superintendent, Arian Smedley (Exhibit 16, Pages 49-53).
 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, Oches shared he brought levy yard signs in for anyone to take home.
- 10. Oches motioned to enter into Executive Session per ORC 121.22 (G)(2) to consider the purchase and sale of property for public purposes at 6:50 p.m.

MOTION#: 9-23-25-6
MOTION: OCHES
SECOND: BOND

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

11. Güt-Zippert motioned to return from Executive Session at 6:54 p.m.

MOTION#: 9-23-25-7 MOTION: GÜT-ZIPPERT

SECOND: BOND

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES

12. Bond motioned to adjourn at 6:55 p.m.

MOTION#: 9-23-25-8 MOTION: BOND SECOND: GÜT-ZIPPERT

AYES: BOND, GÜT-ZIPPERT, JOLLEY, LEWIS, OCHES

CARRIES: YES