

From: Norma Chamblin (nchamblin@hughes.net)
To: adamsmrdd@yahoo.com
Date: Tuesday, September 8, 2009 3:15:33 PM
Subject: Bd. minutes

August 20, 2009
6:30 p.m.

The Adams Co. Bd. of Developmental Disabilities met in regular session on the above date and time at Venture Productions, Inc.

ROLL CALL: Charalena (Charlie) Bess, present; Larry Hamrick, present; Marti Knauff (new board member), present; Lary Lohse, absent (prior notice given); Brice Mikesell, present; Tom Potts, absent (prior notice given); and Linda Stepp, present. Also present was Scott Amen, superintendent; Norma Chamblin, business manager; and Liz Lafferty, workshop director. Prosecuting Attorney Aaron Haslam arrived at 6:40 p.m.

ETHICS COMMITTEE: None

MINUTES OF LAST MEETING: Brice Mikesell made a motion to approve the minutes of the last meeting (June 11, 2009) with Larry Hamrick seconding the motion. All in favor, motion carried.

**MOTION 09-40

OLD BUSINESS: Charlie Bess made a motion to pay all bills listed on the bill sheet with Larry Hamrick seconding the motion. All in favor, motion carried.

**MOTION 09-41

Larry Hamrick made a motion to approve the financial report ending July 2009 as presented with Brice Mikesell seconding the motion. All in favor, motion carried.

**MOTION 09-42

ADMINISTRATOR'S REPORT: The state budget was discussed. Our state subsidy from the Ohio Dept. of DD has already been cut \$40,000.00. A budget amendment will probably have to be done before the end of the year.

Scott asked the Board to adopt the revised Waiting List Policy & Procedures. Charlie Bess made a motion to adopt the revised policy with Marti Knauff seconding the motion. All in favor, motion carried.

ENC. (A)

**MOTION 09-43

Scott stated that he would like to officially change our name to the "Adams Co. Bd. of Developmental Disabilities" (leaving out the words "Mental Retardation"). It is required by statute for all county boards to make the change by October 2009.

Brice Mikesell made a motion to change our name to the Adams

Co. Bd. of Developmental Disabilities with Marti Knauff seconding the motion. All in favor, motion carried.

**MOTION 09-44

Scott stated that he is having Chad Moore design a website for our program (www.adamscbdd.org). We are starting with the basics – program areas, how to contact us, administration, eligibility, applying for services/enrollment, current board minutes, photo gallery of events, etc. Chad will do the updates for the site.

Scott gave the Board a 2nd quarter update of the Annual Action Plan. ENC. (B)

Our annual Title XX Policy & Procedure/contract needs to be approved for FY2010. Larry Hamrick made a motion to adopt the policy/contract with Charlie Bess seconding the motion. All in favor, motion carried.

ENC. (C)

**MOTION 09-45

Our annual lease for the 2 pre-school classrooms at the Oliver building with Ohio Valley Local Schools needs to be renewed for August 2009 – June 2010. Brice Mikesell made a motion to renew the lease with Marti Knauff seconding the motion.

All in favor, except Charlie Bess who abstained from voting. Motion carried. ENC. (D)

**MOTION 09-46

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Our annual lease with the "Help Me Grow" agency for space at the Oliver building needs to be renewed for September 6, 2009 to September 5, 2010. Larry Hamrick made a motion to renew the lease with Marti Knauff seconding the motion. All in favor, motion carried. ENC. (E)

**MOTION 09-47

The Ohio Dept. of Education is taking back one of our buses (#7) because it was state funded and we no longer have a school age program.

Scott is working on updating policies and will have more for the Board to review for the next meeting.

DIRECTOR'S REPORT: ENC. (F)

NEW BUSINESS:

COMMUNICATIONS & GUESTS: Aaron Haslam, Prosecuting Attorney.

ADJOURNMENT: Larry Hamrick made a motion to adjourn at 7:15 p.m. with Charlie Bess seconding the motion.

Board President

Board Secretary

Minutes prepared by: N. Chamblin