

October 13, 2011  
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.

**MEETING CALLED TO ORDER:** President Linda Stepp called the meeting to order.

**ROLL CALL:** Larry Hamrick, present; Marti Knauff, present; Lary Lohse, absent (prior notice); Brice Mikesell, present; Tom Potts, absent (prior notice); Linda Stepp, present; and Linda Waugh, present. Also present was Scott Amen, Superintendent; Norma Chamblin, Business Manager; Liz Lafferty, Workshop Director; and Andrea Parks, Fiscal Director.

**ETHICS COUNCIL:** None

**APPROVAL OF MINUTES OF LAST MEETING:** Larry Hamrick made a motion to approve the minutes of the September 8, 2011 meeting with Brice Mikesell seconding the motion. All in favor, motion carried.

**\*\*MOTION 11-73**

**FINANCIAL REPORTS: MONTHLY BILLS:** After reviewing the bill sheet, Brice Mikesell made a motion to pay all bills with Marti Knauff seconding the motion. All in favor, motion carried.

**\*\*MOTION 11-74**

**MONTHLY FINANCIAL REPORTS:** Marti Knauff made motion to approve the August and September financial reports with Larry Hamrick seconding the motion. All in favor, motion carried.

ENC. (A)

**\*\*MOTION 11-75**

**SUPERINTENDENT'S REPORT:** Scott gave the Board copies of our FY12 annual subsidies.

ENC. (B)

Scott and Liz discussed a case that they have been working on involving eight individuals that had to be removed from their home for abuse/neglect and taken to the emergency room and then to nursing homes temporarily. Fortunately, we do have carry-over monies to find placement for them and for match monies if they will need waivers.

Scott gave the Board the results of the 2011 annual program survey that he compiled. The number of returns was small and the feedback was positive, but there were no recurrent themes for program emphasis or direction. We have targeted community employment as a focus, as well as determining where we can fill some gaps and needs for the 0- 3 population.

ENC. (C)

Scott asked the Board to adopt the revised Pre-Admission and Resident Review Policy and Procedure (PASSR) policy. This is an evaluation process for individuals seeking admission to a nursing facility who have indications of developmental disabilities, residents of a nursing facility who have indications of DD, and persons acting on behalf of these applicants or residents. It has not been revised since 2001 and there have been rule changes since then. Marti Knauff made a motion to adopt the revised policy with Linda Waugh seconding the motion. All in favor, motion carried.

ENC. (D)

**\*\*MOTION 11-76**

**DIRECTOR'S REPORT:** ENC. (E)

Liz stated that the Greenhouse pad and sidewalk have been poured.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMUNICATIONS & GUESTS:** Nola Bailey.

**ADJOURNMENT:** Brice Mikesell made a motion to adjourn at 7:25 p.m. with Linda Waugh seconding the motion. All in favor, motion carried.

**\*\*MOTION 11-77**

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Board President

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Board Secretary

Minutes prepared by: N. Chamblin