

**Champaign County Board of
Developmental Disabilities
Board Meeting Minutes
Thursday, August 25, 2022**

Board Members Present: Kerry Brugger, Lori Rose, David Sapp, and Amy Wilcoxon

Board Members Absent: Shelly Cushman, Malia Hughes, and Laurie Stickney

Staff Members Present: Jennifer Bradford, Jeff Coaty, Tyler Davis, Leigh Anne Wenning,
and Sharon Wheeland

Call To Order

The August Board meeting of the Champaign County Board of Developmental Disabilities was called to order by Mr. Brugger at 5:18 p.m. in the conference room at the Champaign County Board of Developmental Disabilities offices.

Moment of Silence

Mr. Brugger allowed for a moment of silence.

Introductions of the Public

There was no public in attendance.

Adoption of Agenda

Mr. Sapp motioned to adopt the agenda as presented. Ms. Rose seconded the motion. Motion carried.

Reading of the Mission Statement

The mission statement was read by all Board members and staff present.

Presentation of Minutes

The meeting minutes from the June 2022 regular board meeting were included in the board packet for review.

Ms. Rose motioned to approve the June 2022 regular board meeting minutes as presented. Mr. Sapp seconded the motion. Motion carried.

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Presentation of Financial Report

The June and July 2022 financials were included in the Board packet for review.

Mr. Davis reported that all the building issues have been resolved. Mr. Davis asked if there were any local companies that could design signage for our front window and Mr. Sapp replied that Urbana City Schools has used Streamline Design + Print.

Mr. Davis reported that the waiver match will be significantly under budget due to the match rate being 29% compared to 33% budgeted. The savings will be approximately \$345,000.00.

Mr. Davis reported that numerous laptops were purchased through the ARPA funds received via Family & Children First Council for the Early Intervention department.

Ms. Rose motioned to approve the June and July 2022 financials and accounts payable for the Champaign County Board of Developmental Disabilities. Ms. Wilcoxon seconded the motion. Motion carried.

Presentation of Administrative Reports

The service and support administration report was included in the Board packet.

Ms. Oldiges reported that we have 81 MUIs filed year to date. In 2021, we filed 68 MUIs. Mr. Brugger asked if there was an underlying issue for so many MUIs and Ms. Oldiges replied that we have an aging population in the intermediate care facilities and six (6) of the MUIs recently filed were misappropriations.

The community education and outreach report was included in the Board packet.

Mr. Coaty reported that there were over 70 individuals who attended the Regional Advocacy meeting on Tuesday, August 23, 2022.

The early intervention services report was included in the Board packet.

Ms. Bradford reported that the EI team met as a group and reviewed their process from referral to exit.

Presentation of Superintendent Report

Ms. Wenning reported that accreditation was on July 18-19, 2022, and the Champaign County Board of Developmental Disabilities received a three-year award, which is the highest you can receive.

Ms. Wenning reported that the CBA Insurance Trust is still in existence due to significant Plan assets. Employees who were on the insurance plan within the last 90 days of 2021, will receive a reimbursement. The amounts will be distributed as a payroll direct deposit to those employees.

Ms. Wenning sent out two surveys for strategic planning to all stakeholders and employees. Ms. Wenning will share the results with the board at the September meeting.

Ms. Wenning reported that the service and support administrators are on call 24/7. Ms. Wenning entered into a contract with HelpLink, which is a provider to answer after hour calls. Anyone who would call the main number after hours would get an answer from a live person. HelpLink has protocols they must follow and will direct the call appropriately. The contract was signed to and approved by the prosecuting attorney.

Ms. Wenning reported that she is still awaiting the results of the salary review and hopes to have the results within the next two weeks.

Ms. Wenning stated she is reviewing the shared services agreement for 2023 and will bring to the shared November board meeting for approval.

Ms. Wenning would like to have a shared board meeting with the Shelby County Board of DD in November, which would be held in Shelby County. The date will be November 17, 2022, at 4:00 p.m.

Ms. Wenning reported that Adam Herman is the new CEO for the Ohio Association of County Boards of Developmental Disabilities. Mr. Herman attended our January 2022 meeting and presented the provider of the year award.

The proposal by DODD, OACB, and County Board Superintendents was approved to increase the HPC billing rate by 6.5% in efforts to help raise wages of direct service professionals. This will be an opt in program where a provider agency can opt into the funding but must submit financial reports to indicate the additional funding is directed at staff wages. The group is still working on a mechanism for how to opt in. This will be an annual cost the county board has every year.

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Ms. Wenning reported that there are still discussions on what the rates should look like for County Boards. The workgroups are legislating to have money added into the State budget for County Boards to help with the rate increase.

Ms. Wenning reported that Mr. Davis is in a workgroup regarding the hardship rule.

Anything for the Good of the Order

Mr. Sapp motioned to excuse Ms. Stickney, Ms. Cushman, and Ms. Hughes from the August 2022 board meeting. Ms. Rose seconded the motion. Motion carried.

Comments

Mr. Brugger mentioned that the Urbana Community Health Center held its ribbon cutting on August 19, 2022. Ms. Oldiges stated that they will be attending an SSA meeting to discuss their services.

Next Meeting Date

The next meeting of the Champaign County Board of Developmental Disabilities is scheduled for 5:00 p.m. on Thursday, September 22, 2022. The meeting will be held in the large conference room.

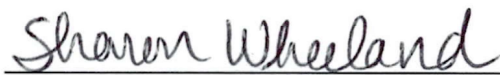
Adjournment

Mr. Sapp motioned to adjourn the Board meeting at 5:55 p.m. Ms. Rose seconded the motion. Motion carried.

Respectfully submitted,



Mr. David Sapp, Secretary



Mrs. Sharon Wheeland, Executive Support Specialist