



Henry County Board of Developmental Disabilities

135 East Maumee Avenue, Napoleon, OH 43545

HENRY COUNTY BOARD OF DD MEETING MINUTES

July 17, 2024

Board Members Present: Monica Atkinson, Dan Bischoff, Greg Heath
Nelda Irving, Amy Rosebrock, Nichole Tripp

Superintendent: Kelly Aldrich

Staff Present: Melissa Beman, Kathy Bishop, Keri Bunke,
Melinda Camp, Tracy Deblin, Angel Dietrich,
Jessica Harmon, Heather Obermyer,
Blake Stambaugh

Visitors: Chris Buchhop, Christina Clark, Lisa Owen, Becky
Plummer, LaNae Thompson

The Henry County Board of Developmental Disabilities (**HCBDD**) Regular Board meeting was held on July 17, 2024 at 135 East Maumee Avenue, Napoleon, Ohio. The meeting was called to order by Monica Atkinson and roll call was taken. Tim Davis was excused from the meeting. Christina Clark, Becky Plummer, and LaNae Thompson introduced themselves and gave a presentation they shared at the Storytelling Workshop Series- MyLife My Story in Putnam County.

Approval of Minutes, Revisions, or Additions to the Agenda

Resolution 24-48: The HCBDD approve the minutes of the June 18, 2024 regular board meeting.

A motion was made by Mr. Bischoff and seconded by Ms. Rosebrock. Roll call was taken and Resolution 24-48 was unanimously approved.

New Business from the Board

Resolution 24-49: The HCBDD approve cancelling the August 21, 2024 regular board meeting.

A motion was made by Ms. Rosebrock and seconded by Mr. Heath. Roll call was taken and Resolution 24-49 was unanimously approved.

Updates from the Superintendent:

Ms. Aldrich shared a few updates with the board.

ARPA updates included more technology purchases were made for our lending library. The driving simulator was delivered and four staff have been trained on it. We have launched out "Bring a Friend Campaign" starting with the Henry County Fair. We will pay for an individual and their friend to go to the fair and offer a free meal deal from the popcorn booth that is run by HARC. We hosted an Assistive Technology learning lunch for individuals, parents, providers, and staff to learn about ways assistive technology can help create more independence. We also plan to use ARPA funds to provide funds for individuals to attend the synergy conference in October at Kalahari.

On June 28th, Governor DeWine signed House Bill 2, effective immediately for 25 million dollars to be used for Community Capital Assistance (CCA) program. These funds are used to develop community housing for people with developmental disabilities. These funds can be used for the purchase of a home, the construction of a new home or the renovation of an existing home. New funds are approved each year. Throughout this year we have utilized grant funding to upgrade and renovate several HARC home projects. Most recently we were approved for \$143,880 in Capital Assistance funds to assist HARC in purchasing their 11th home. DODD will release the funds to the county board and we will serve as a pass through and release the funds to HARC to utilize the funds for the purchase.

We are excited to offer Law enforcement training on October 17th here at HOPE, facilitated by OACB. We have invited local law and first responders to a 6-hour training session. The training is titled, Encounters with People with Intellectual and Developmental Disabilities

Lastly, we are currently working on a float for the Henry County Fair parade. We hope to bring home another first-place ribbon!

Business Manager Report

Resolution 24-50: The HCBDD approve the June 2024 financial reports as presented.

A motion was made by Mr. Bischoff and seconded by Mr. Heath. Roll call was taken and Resolution 24-50 was unanimously approved.

Resolution 24-50.1: The HCBDD approve adjustments to the 2024 fiscal budget for Community Assistance (CCAF) use only.

A motion was made by Mr. Bischoff and seconded by Mr. Heath. Roll call was taken and Resolution 24-50.1 was unanimously approved.

Personnel/Policies

The Board reviewed personnel actions including the hiring of Amber Falor, Service and Support Administrator (SSA) with a start date of July 29th.

Executive Session

Resolution 24-50.2: The HCBDD approve to enter into executive session to discuss matters required to be kept confidential.

A motion was made by Mr. Heath and seconded by Ms. Rosebrock. Roll call was taken and Resolution 24-50.2 was unanimously approved.

Time In: 4:41 p.m.
Time out: 5:06 p.m.

No Action Taken

Adjournment

Resolution 24-51: The HCBDD approve to adjourn the July 17, 2024 Regular Board meeting.

A motion was made by Mr. Heath and seconded by Mrs. Irving. Roll call was taken and Resolution 24-51 was unanimously approved.

Nelda Irving, Secretary

Date

hlo