

# Portage County Board of Developmental Disabilities

2606 Brady Lake Road  
Ravenna, Ohio 44266

**April 17, 2019**  
**Regular Meeting**  
**Dennis M. Coble Administration Building**

## MINUTES

Michelle Sahr; called the regular meeting to order at 5:00pm.

Board Members present by Roll Call:

Kelly Butler, Carol J. Fruscella, John Gargan, Cheri Michael, Timothy Moran, Michelle Sahr, William Tarver, late arrival at 5:43pm

A quorum is present.

Administrative Staff Present (absences noted by Superintendent)

G. Brown, Supt., C. Brown, C. Clevenger-Morris, M. Condos, D. Cotton, M. Dolensky, A. Hall, J. Hall, K. Hill, L. Leslie, B. Puleo, G. Slapnicker, G. Smith, K. Sumwalt, T. Torch, J. Vennetti, G. Winsen

Excused: T. Byich,, E. Martinez, K. Smith

Guests present: Mark Frisone, Executive Director, Family & Community Services, Denise Baba, Community Outreach Liaison, PARTA

Staff: MB. Brown, S. Bontempo, MB Condos, P. Edwards, E. Ferguson, D. Harrod, B. Heisler, C. Litsinger, M. Karas, M. Smith, D. Lemasters, N. Nadasky, S. Orr, B. Orth, S. Pritts, K. Searfoss, D. Shannon, K. Suder, C. Tarver, B. Weber, C. West

Motion to excuse absent Board Member: Kelly Butler

Motion by T. Moran

Second by C. Fruscella

Motion carried by voice vote

Public Comment: Mary Beth Brown, Instructor, Children's Services and member of PCEADD, Unit A—addressed potential issues regarding reduction of staff in the Children's Services Program

Adopted a motion to approve minutes from Regular Meeting March 20, 2019

Motion by C. Michael

Second by T. Moran  
Motion carried by voice vote

Motioned to approve the agenda for April 17, 2019 Regular Meeting as presented at table.

Motion by W. Tarver  
Second by C. Fruscella  
Motion carried by voice vote

Motion for the Ratification of the March 2019 Invoice Payments as authorized by the Superintendent.

Motion by W. Tarver  
Second by T. Moran  
Motion carried by voice vote

Motioned for the Acceptance of the March 31, 2019 Financial Reports.

Motion by C. Fruscella  
Second by C. Michael  
Motion carried by voice vote

Board committee report: No committee meetings held

Motioned to approve Resolution 19-04-01 for Participation in the Ohio Department of Education’s (ODE) Special Education, Part B—Individuals with Disabilities Education Act (IDEA) Grant Program for the 2018-2019 School Year—Revised Allocation in the Amount of an Additional nine hundred fifty dollars and sixty-five cents (\$950.65) with total balance of Grant Amount of fifty thousand, one hundred thirteen dollars and eighty-one cents (\$50,113.81), which includes a carryover amount of \$39,601.89

**RESOLUTION 19-04-01**

**PARTICIPATION IN THE OHIO DEPARTMENT OF EDUCATION’S (ODE) SPECIAL EDUCATION, PART B—INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT PROGRAM FOR THE 2018-2019 SCHOOL YEAR—REVISED ALLOCATION**

WHEREAS, the Portage County Board of Developmental Disabilities (Board) is eligible to receive federal flow-through dollars in the amount of fifty thousand, one hundred thirteen dollars and eighty-one cents (\$50,113.81), which includes a carryover amount of \$39,601.89) by participation in ODE’s Special Education, *Part B—IDEA* grant program for the 2018-2019 School Year; and

WHEREAS, the grant application amendment has been filed to use the additional allocation of nine hundred fifty dollars and sixty-five cents (\$950.65) for the previously defined purposes of salaries, benefits, purchased services and supplies; now therefore be it

RESOLVED, that the Board authorizes participation in ODE’s Special Education, *Part B—IDEA* grant program for the 2018-2019 school year for these purposes; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any and all actions to carry out this resolution.

Submitted by: Gina Brown, Superintendent; Alicia Hall, Director of Education and Child Development; and Diane Cotton, Director of Business Management

The resolution was moved by: **John Gargan** and seconded by **Carol J. Fruscella**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	excused	Carol J. Fruscella,	aye
John Gargan,	aye	Cheri Michael,	aye
Timothy Moran,	aye	William Tarver,	aye
	Michelle Sahr,	aye	

**CERTIFICATION**

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **April 17, 2019** and an accurate copy of said resolution will be located in the official minutes of the Board.

\_\_\_\_\_  
Beverly Puleo, Assistant to the Superintendent

Motion to approve Resolution 19-04-02 to approve Cash Advance from Fund 1340 (PCBDD General Fund) to Fund 1343 (PCBDD Part B IDEA Grant)

**RESOLUTION 19-04-02**

**CASH ADVANCE FROM FUND 1340 (PCBDD GENERAL FUND) TO FUND 1343  
(PCBDD PART B IDEA GRANT)**

WHEREAS, Fund 1343 has a need for a cash advance to cover expenditures until grant funds are received; now, therefore, be it

RESOLVED, that the Board authorizes the following advance of funds to be made:

<b>Debit:</b>	A0000099 920000	\$46,000.00
<b>Credit:</b>	D0000002 290000	\$46,000.00

and be it further

RESOLVED, the advance will be repaid to Fund 1340 after the grant funds are received, and be it further

RESOLVED, that the County Auditor is hereby requested to make said cash advance by Journal Entry; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any and all actions to carry out this resolution.

Submitted by: Gina Brown, Superintendent and Diane Cotton, Director of Business Management

The resolution was moved by: **Tim Moran** and seconded by: **William Tarver**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	excused	Carol J. Fruscella,	aye
John Gargan,	aye	Cheri Michael,	aye
Timothy Moran,	aye	William Tarver,	aye
		Michelle Sahr,	aye

**CERTIFICATION**

I, Beverly Puleo, Assistant to the Superintendent, Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held **April 17, 2019** and an accurate copy of said resolution will be located in the official

minutes of the Board.



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Beverly Puleo, Assistant to the Superintendent

Motioned to Amend: 9.01 *Utilizing Medicaid Federal Financial Participation in the Provision of Service & Supports: See page 7* for additional language to establish standards to ensure that home and community-based services waivers maximize opportunities for enrolled individuals to access the benefits of community living and receive services in the most integrated setting

Motion by W. Tarver

Second by T. Moran

Motion carried by voice vote

The following Management Reports were reported:

*Children's Services:* Alicia Hall, Director of Education and Child Development, reported the last IEP will be completed next week; Rotary Camp application is on Facebook and the website; Ravenna's Service learning Class— Day of Service— Friday, May 10—9:00am-1:00pm; rain date-Tuesday, May 14; attended EI state conference march 25-27. Session topics included: reflective supervision; using family centered practices in challenging situations; families affected by the opioid epidemic and the impact on early intervention strategies; and statewide efforts to incorporate early childhood mental health consultation into the EI teaming process; all EI staff attended the state consultant provided child outcome summary (COS) training on March 21 from 8am to noon at Family Community Services bldg. in Kent. discussed Plan of action to discuss COS for new EI children in weekly team meeting utilizing decision tree and documenting on weekly agendas

*Community Outreach Coordinator:* Save the date! Our second annual Trunk or Treat will take place on Friday, October 25 at Happy Day School—The program this year will be expanded to benefit Miller Community House, Place of Peace and Freedom House—We'll be working with staff, representatives from community organizations, and Family and Community Services to coordinate and promote the event; Kent State's Homecoming Parade and Ravenna Balloon-a-Fair will take place on the same day this year: Saturday, September 21—We will be participating in both, so please consider signing up to volunteer; If you haven't already had a chance to, please take some time to check out our new Billboard at the end of Brady Lake Rd. Brandon, son of Debbie Kempisty, was excited to be featured!; The logo and rebrand process is off to a good start—The students and staff at Kent State University are looking into design options currently—We have a meeting setup next week to discuss the next steps in the process, which will include meeting with self-advocates and other community members

*Community and Provider Relations:* Michelle Dolensky, Director of Community and Provider Relations informed the Board regarding several areas—*Nursing* support (Karen): Teaching classes and assisting providers with plans of corrections from RN QA reviews; *Advocacy* (Colleen): 2019 OSDA NE Regional Meeting on March 21<sup>st</sup> 151 persons attended; Hosting event on May 16th: *Speak Up Stay Safe* to support people in learning how to be safe and healthy in the community—flyer at table, free to participate, must register in advance and bring an ally. Requesting participant to be at least 18; DD Awareness Walk—Approximately 30 persons attended walk. Speakers included: Ravenna Mayor and 3 Self-advocates. Participants walked around the courthouse. Community Resources: *Special Olympics:* Fundraiser at Chipotle brought in \$734.34. Thanks to all who supported/promoted event; Acme Community Cashback \$97.97; 29 Bowlers competed in Area 10 qualifier; State Basketball Individuals Skills Competition at Hilliard High School, one athlete participated and came in 4<sup>th</sup> in his age group; Diana Harrod, Chrissy M. and Colleen Brown presented to an Adapted Physical Education class at KSU on Special Olympics; April 27-8 athletes and 4 staff participating in *Bowling Against Abuse* event. Looking for 2 more staff/board members to bowl; Special Olympic vs, staff game—staff won 63-41; Information about upcoming games, events and sports is in the Board packet; *Community/Provider Relations:* provider Collaborative meeting held with 15 People from 10 different agencies and 1 Independent provider in attendance; Met with Rainbow Residential and Liberty Group Foundation regarding service provision in County

*Service and Support Administration:* John Ballard and Tami Gaugler from Tri Independent Living Center came to the March SSA staff meeting. They also did a presentation on April 9, 2019 at the Reed Memorial Library, Ravenna, for families regarding Medicaid benefits and eligibility. Meeting soon to pick new topics for the *Transition Booster* series in the fall of 2019; MUI training for the year completed by the Investigative Agents for the SSA department; Several Remote Support Demo area tours and held our second Tech Fair on April 16, 2019—Around 35-40 at this one so a little less than the first fair in December. Dustin Wright from *Disability Cocoon* did a great job presenting. We had our first remote individual in Portage County and his mother do a presentation. They were tremendous. Chris has one more person to tape and then he can edit and create a remote support video that we are going to put on our website; Britta Hough from DODD did a 2-hour training to discuss voc/hab-adult day. This completed our required training for the accreditation citation; The SSAs continue to do a great job with the waiting list assessments. SSA Barb Cooper has agreed to work on the assessments for those people that do not have an SSA. Special thanks to her for stepping up and doing that. This will make things easier for the other SSAs because they will now only have to do the waiting list assessments for people on their caseloads; Director and Supervisors, attended the SSA statewide work group in Columbus earlier today. Director Davis wants to have a statewide ISP and Assessment. They are hoping to have that completed by July 2020

Reviewed April 2019 Personnel Report: Lynn Leslie, Director of Human Resources, reported

that the Health Insurance rates would be increase 5.7%.

**Recap of Personnel Actions for March 2019**

As of March 2019, there were 98 employees including five (1) intermittent positions and one (1) vacancy.

**Positions Added/Abolished:**

- Added: Speech-Language Pathologist (Part-time), 240 days, 4 hrs/day (Children's Services), effective March 26, 2019
- Abolished: Speech-Language Pathologist, 240 days, 7 hrs/day (Children's Services), effective March 29, 2019

**Job Postings/Vacancies**

- Investigative Agent, 260 days, 8 hrs/day (Administration), new position posted December 19, 2018-January 11, 2019, filled March 4, 2019
- Substitute Instructor (Children's Services), posted Feb 20 until filled, Open

Supplemental Positions:

**New Hires:**

- Jacob Hall Investigative Agent, 260 days, 8 hrs/day (Administration), effective March 4, 2019

**Promotions/Transfers:**

**Reclassifications:**

**Additional Assignments:**

**Supplemental Agreements:**

**Separations:**

- Catherine Smith Substitute Instructor Assistant (Children's Services) , effective March 19, 2019

**Retirements:**

Reviewed March 2019 Enrollment Report with enrollment of 978 beneficiaries for the month of March with an increase of thirty-one (31) and a decrease of twenty-three (23) beneficiaries from February 2019.

The Superintendent reported on the following:

OACB Summary of the HB 166 Section 261.10 *Proposed Funding Recommendation for Fiscal Years 2020 and 2021 as pertaining to the county boards of DD*

Entire report regarding county DD boards is encompassed as part of these minutes.



Ohio Association of County Boards  
 Serving People with Developmental Disabilities  
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*Last Updated: April 15, 2019*

## ***HB 166 – FY2020-21 State Budget Analysis***

### **Overview of Proposed Changes Impacting County Boards of DD**

On March 25, 2019, the Ohio General Assembly introduced HB 166, Governor Mike DeWine's proposed state budget for the 2020-21 fiscal biennium. The bill includes detailed spending proposals for all state departments and includes numerous provisions that could affect the operations of county boards of developmental disabilities. These provisions are contained in sections of the budget related to the Ohio Department of Developmental Disabilities (DODD), the Ohio Department of Education (ODE), the Ohio Department of Health (ODH), the Ohio Department of Job and Family Services (JFS), the Ohio Department of Medicaid (ODM), the Office of the Governor, and the Office of the Treasurer of State.

The following summary tables include provisions pertinent to county boards of DD. Information on the following pages reflects the association's analysis of the as-introduced biennial budget bill (HB 166). Proposed changes are listed below by department. Please note that this document is notably shorter than in previous years given the simplified budget that is typical of a new governor's administration.

**Detailed budget provisions for specific departments and other entities begin on the following pages:**

Ohio Department of Developmental Disabilities (DODD)	Page 2
Ohio Department of Medicaid (ODM)	Page 7
Ohio Departments of Education and Health (ODE/ODH)	Page 8
Ohio Department of Job and Family Services (JFS)	Page 9
Offices of the Governor and Treasurer of State	Page 10

*Members with questions about this document should contact  
 Erich Bittner (ebittner@oacbdd.org) at 614-431-0616.*





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**Ohio Department of Developmental Disabilities (DODD)**

**Funding Recommendation for Fiscal Years 2020 and 2021**

- **General Revenue Fund (GRF):** Funding for fiscal year 2020 is \$717.4 million (a 5.5% increase from fiscal year 2019). Funding for fiscal year 2021 is \$719.1 million (a 0.2% increase from fiscal year 2020).
- **All Funds:** Funding for fiscal year 2020 is \$3.2 billion (an 11.7% increase over 2019). Funding for fiscal year 2021 is \$3.4 billion (or a 5.4% increase from fiscal year 2020).

**Executive Recommendations Will Fund the Following Objectives**

- Implement a pay increase for direct support professionals;
- Restructure the state’s non-medical transportation (NMT) reimbursement rate;
- Create a provider summary suspension process in cases where the health and safety of a person with developmental disabilities is at risk; and
- Require boards of DD to submit annual five-year cash forecasts to ensure long-term financial stability.

**DODD Budget Provision Details**

Provision (DODD)	Proposed Funding or Policy	Impact to County Boards of DD
<p><b>Department of Developmental Disabilities Appropriations</b> (HB 166 Section 261.10)</p> <p><b>OACB Policy Priority</b></p>	<ul style="list-style-type: none"> <li>• Makes appropriations to DODD line items.</li> <li>• Allocates \$3.26 billion in FY2020 (an increase of 11.7% from FY2019) and \$3.44 billion in FY2021 (an increase of 5.4% from FY2020) from all fund groups.</li> </ul>	<p>These proposed appropriations fund all operations of the department, including payments of state Medicaid obligations. Included in these appropriations are funds for several county board priorities, including the following:</p> <ul style="list-style-type: none"> <li>• A combined <b>\$52.6 million over the biennium to fund the state’s promised share of a DSP wage increase</b> by raising rates for homemaker/personal care and on site/ on call services. This includes \$32.2 million for HPC and \$20.4 million for on site/on call.</li> <li>• <b>\$9.8 million for a restructuring of Ohio’s non-medical transportation (NMT) reimbursement model</b> over the biennium.</li> </ul> <p><b>OACB Stance: Support</b></p>
<p><b>Adjudication Order Against Certificate Applicant or Holder (Summary Suspension)</b> (ORC 5123.166)</p> <p><b>OACB Policy Priority</b></p>	<ul style="list-style-type: none"> <li>• Modifies the procedure for suspending of a supported living provider, including by permitting a suspension prior to a hearing when a provider has committed specified violations and there is a danger of immediate and serious harm to the person receiving services.</li> </ul>	<p>This proposed summary suspension procedure would allow county boards to more quickly request the department suspend provider certification when there are serious concerns for the safety of people receiving services from that provider. This process would allow people to be more quickly removed from harm’s way.</p> <p><b>OACB Stance: Support</b></p>



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Provision (DODD)	Proposed Funding or Policy	Impact to County Boards of DD
<p><b>Five-Year Projection of Revenues and Expenditures</b> (ORC 5126.053)</p> <p><i>OACB Policy Priority</i></p>	<ul style="list-style-type: none"> <li>Requires county boards to submit a five-year projection of revenues and expenditures to DODD each year by April 1 starting in calendar year 2020.</li> <li>This review would be subject to departmental review, and DODD could issue recommendations to the county board for the remediation of board finances in response to said review.</li> <li>Establishes penalties for the failure to submit a five-year projection or for willfully submitting a false or misleading projection.</li> </ul>	<p>This provision would require county boards to prepare an annual five-year projection and submit it to DODD. As written, penalties for non-compliance include the withholding of funds and/or the revocation of the superintendent's certification and/or the county board's accreditation.</p> <p>OACB is supportive of this provision, but the association is working with a number of superintendents to amend the bill to include a requirement for public notice of budget commission hearings and other items. OACB believes this will result in a final version of the five-year forecast requirement that is agreeable to all stakeholders without being overly burdensome to county boards of DD.</p> <p><b>OACB Stance: Support With Amendment</b></p>
<p><b>Employment First Taskforce</b> (ORC 5123.023)</p>	<ul style="list-style-type: none"> <li>Requires and makes permanent the Ohio Employment First Taskforce.</li> </ul>	<p>The Employment First Taskforce was originally created in the budget bill in 2013 and was set to expire on January 1, 2020. By extending the taskforce's existence indefinitely, the taskforce can continue its stated mission of expanding community employment opportunities by reducing barriers and aligning state policy.</p> <p><b>OACB Stance: Support</b></p>

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Provision (DODD)	Proposed Funding or Policy	Impact to County Boards of DD
<p><b>Approving County Board Plans/ Three-Calendar Year Plan/Allocating Enrollment Numbers to a County Board of DD</b>                      (ORC 5123.046, 5126.054, 5126.056, 5166.22)</p>	<ul style="list-style-type: none"> <li>Replaces board three-year plans with annual plans to be submitted by the end of each calendar year.</li> <li>Alters the required components of the plans to incorporate changes to the Waiting List and Medicaid managed care. The new annual plans must include: (1) the number of people in the county who are placed on the board's waiting list, the service needs of those people, and the projected annualized cost for services; (2) the projected number of individuals to whom the county DD board intends to provide home and community-based services based on available funding as projected in the five-year projection discussed above; and (3) how the services will be phased in.</li> </ul>	<p>As written, this provision would change how often boards would be required to submit plans to the state and shift the requirements of those plans.</p> <p>This is conceptually consistent with previous discussions between OACB and the department, but questions regarding the required report format and submission process remain unanswered. OACB will seek additional clarifications from DODD and communicate these to members at a later date.</p> <p><b>OACB Stance:</b> <i>Neutral, Seeking Clarifications</i></p>
<p><b>Methods of Notice by the Department</b>                      (ORC 5123.0414)</p>	<ul style="list-style-type: none"> <li>Allows DODD to send notices for certain actions by certified mail.</li> </ul>	<p>County boards of DD may receive notices from DODD through certified mail as opposed to other methods.</p> <p><b>OACB Stance:</b> <i>Neutral</i></p>
<p><b>Inter-agency Workgroup on Autism</b>                      (ORC 5123.0419)</p>	<ul style="list-style-type: none"> <li>Makes mandatory the establishment of an inter-agency workgroup on autism.</li> </ul>	<p>Would ensure that the existing workgroup would continue indefinitely, regardless of leadership in DODD or state government.</p> <p><b>OACB Stance:</b> <i>Neutral</i></p>
<p><b>Reimbursement for Workgroup Member Travel Expenses</b>                      (ORC 5123.0424)</p>	<ul style="list-style-type: none"> <li>Allows members of official workgroups to receive reimbursement for workgroup-related travel expenses.</li> </ul>	<p>Would allow DD-related workgroup members to expense mileage incurred traveling to and from meetings. This will also allow people with developmental disabilities to be reimbursed for mileage in an effort to defray their cost of workgroup participation.</p> <p><b>OACB Stance:</b> <i>Support</i></p>



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Provision (DODD)	Proposed Funding or Policy	Impact to County Boards of DD
<b>Criminal Records Check</b> (ORC 5123.081)	<ul style="list-style-type: none"> <li>Requires the department, county boards, and providers to request criminal and/or driving record checks before hiring employees conditionally pending the result of those record checks.</li> </ul>	Would require county boards should to adjust their hiring practices to ensure that all required background check reports are requested prior to employing an applicant on a conditional basis.  <i>OACB Stance: Neutral</i>
<b>Specialized Treatment for Minors in Behavior Crisis</b> (ORC 5123.691)	<ul style="list-style-type: none"> <li>Permits the admission of a minor, aged 10-17, who is in a behavior crisis and who has an intellectual disability, autism spectrum disorder, or a dual diagnosis of either and mental illness to a specialized treatment unit at an institution for a time not to exceed an initial duration of 180 days with a maximum extended duration of one year.</li> </ul>	This is a newly proposed section of the Ohio Revised Code. Prior to any admission under this section, a county board would be required to enter into a memorandum of understanding with the parent/guardian of the minor and the department specifying their role and responsibilities regarding the care and treatment of the minor.  <i>OACB Stance: Neutral</i>
<b>Regional Council and County Board Annual Cost Report</b> (ORC 5126.131)	<ul style="list-style-type: none"> <li>Permits (rather than requires as in current law) the department to audit an annual cost report filed by a county board or regional council.</li> </ul>	County boards who file satisfactory cost reports may be subjected to fewer audits by DODD.  <i>OACB Stance: Support</i>
<b>Service and Support Administration Provided</b> (ORC 5126.15)	<ul style="list-style-type: none"> <li>Removes the performance of quality assurance reviews from the list of SSA job functions.</li> </ul>	SSAs will no longer be responsible for the performance of quality assurance reviews.  <i>OACB Stance: Support</i>

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**DODD - Detailed Proposed Biennial Funding Breakdown**

Fund Group	Fund	Line Item	Line Item Name	FY2019	FY2020	FY2021
General Revenue Fund (GRF)	GRF	320411	Special Olympics	\$ 100,000	\$ 0	\$ 0
	GRF	320412	Protective Services	\$ 2,381,923	\$ 2,381,923	\$ 2,381,923
	GRF	320415	DD Facilities Lease Rental Bond Payments	\$ 19,418,125	\$ 19,695,400	\$ 20,369,000
	GRF	322420	Screening & Early Identification	\$ 330,999	\$ 300,000	\$ 300,000
	GRF	322421	Part C Early Intervention	\$ 10,906,704	\$ 23,236,369	\$ 23,302,224
	GRF	322422	Multi-System Youth	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
	GRF	322451	Family Support Services	\$ 5,843,767	\$ 5,843,767	\$ 5,843,767
	GRF	322501	County Board Subsidies	\$ 43,266,294	\$ 0	\$ 0
	GRF	322507	County Board Case Management	\$ 1,462,500	\$ 0	\$ 0
	GRF	322508	Employment First Initiative	\$ 2,729,661	\$ 2,747,327	\$ 2,730,015
	GRF	322509	Community Supports and Rental Assistance	\$ 727,500	\$ 727,500	\$ 727,500
	GRF	653321	Medicaid Program Support - State	\$ 7,074,250	\$ 7,076,877	\$ 7,078,860
	GRF	653407	Medicaid Services	\$ 584,720,282	\$ 654,394,484	\$ 655,368,800
<b>General Revenue Fund Total:</b>				<b>\$ 679,962,005</b>	<b>\$ 717,403,647</b>	<b>\$ 719,102,089</b>
Dedicated Purpose Fund Group	5GEO	320606	Central Office Operating Expenses	\$ 14,501,132	\$ 18,501,132	\$ 20,501,132
	5QMO	320607	System Transformation Supports	\$ 950,000	\$ 250,000	\$ 100,000
	2210	322620	Supplement Service Trust	\$ 20,562	\$ 500,000	\$ 500,000
	5DK0	322629	Capital Replacement Facilities	\$ 750,000	\$ 750,000	\$ 750,000
	5H00	322619	Medicaid Repayment	\$ 900,000	\$ 900,000	\$ 900,000
	4890	653632	Developmental Centers Direct Care Services	\$ 4,994,457	\$ 7,000,000	\$ 7,000,000
	5EV0	653627	Medicaid Program Support	\$ 1,508,149	\$ 1,750,000	\$ 1,750,000
	5GEO	653606	ICF/IID and Waiver Match	\$ 25,943,802	\$ 42,000,000	\$ 56,000,000
	5S20	653622	Medicaid Administration and Oversight	\$ 26,421,038	\$ 25,220,326	\$ 27,237,952
	5Z10	653624	County Board Waiver Match	\$ 352,700,000	\$ 362,680,330	\$ 426,668,369
<b>Dedicated Purpose Fund Group Total:</b>				<b>\$ 428,689,140</b>	<b>\$ 459,551,788</b>	<b>\$ 541,407,453</b>
Internal Service Activity Fund Group	1520	653609	Developmental Center and Residential Facilities Operating Services	\$ 8,000,000	\$ 8,719,347	\$ 9,000,000
<b>Internal Service Activity Fund Group Total:</b>				<b>\$ 8,000,000</b>	<b>\$ 8,719,347</b>	<b>\$ 9,000,000</b>
Federal Fund Group	3250	322612	Community Social Service Programs	\$ 26,242,373	\$ 26,997,635	\$ 26,997,635
	3A40	653654	Medicaid Services	\$ 1,719,115,595	\$ 1,984,344,342	\$ 2,073,755,049
	3A40	653655	Medicaid Supports	\$ 58,776,254	\$ 66,915,330	\$ 69,657,028
	3A50	320613	Developmental Disabilities Council	\$ 3,135,165	\$ 3,200,000	\$ 3,200,000
<b>Federal Fund Group Total:</b>				<b>\$ 1,807,269,387</b>	<b>\$ 2,081,457,307</b>	<b>\$ 2,173,609,712</b>

**ALL BUDGET FUND GROUPS - DODD TOTAL**

**FY2020**      **FY2021**  
**\$3.26 Billion**      **\$3.44 Billion**



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**Ohio Department of Medicaid (ODM)**

**Funding Recommendation for Fiscal Years 2020 and 2021**

- **General Revenue Fund (GRF):** Funding for fiscal year 2020 is \$14.4 billion (or a 2.2% increase from fiscal year 2019). Funding for fiscal year 2021 is \$15.8 billion (or a 9.4% increase from fiscal year 2020).
- **All Funds:** Funding for fiscal year 2020 is \$24.9 billion (or a 2.8% increase from fiscal year 2019). Funding for fiscal year 2021 is \$26 billion (or a 4.4% increase from fiscal year 2018).

**ODM Budget Provision Details**

Provision (ODM)	Proposed Funding or Policy	Impact to County Boards of DD
<b>Health Care/ Medicaid Support and Recoveries Fund</b> (ORC 5126.52)	<ul style="list-style-type: none"> <li>• Provides that payments for programs for multi-system youth are one of the permissible uses of the fund.</li> </ul>	Would provide additional flexibility for an existing state fund to be used to support hospitalization costs for multi-system youth.  <b>OACB Stance: Support</b>
<b>Provider Suspension</b> (ORC 5164.37)	<ul style="list-style-type: none"> <li>• Allows ODM to suspend a Medicaid provider's provider agreement without prior notice and to concurrently suspend all payments to the provider when there is an immediate danger to the health, safety, or welfare of Medicaid recipients.</li> </ul>	This language is separate from and unrelated to a similar provision allowing DODD to execute summary suspensions of providers, but it may provide an extra layer of protection for some people receiving services within the developmental disabilities support system.  <b>OACB Stance: Support</b>

*(This space intentionally left blank.)*



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**Ohio Department of Education (ODE)**  
 Budget Provision Details

Provision (ODE)	Proposed Funding or Policy	Impact to County Boards of DD
<b>Student Wellness and Success Funds</b> (ORC 3317.26)	<ul style="list-style-type: none"> <li>Requires that any school district, community school, or STEM school receiving student wellness and success funds spend those funds on initiatives included in certain categories prescribed in that section. Participating districts and schools must also coordinate with certain community partners to develop a plan for such initiatives.</li> </ul>	County boards of DD are included in the list of community partners with which a school district, community school, or STEM school may partner to satisfy the conditions of the receipt and expenditure of the student wellness and success funds.  <b>OACB Stance: Support</b>

**Ohio Department of Health (ODH)**  
 Budget Provision Details

Provision (ODH)	Proposed Funding or Policy	Impact to County Boards of DD
<b>Home Visiting Central Intake and Referral System</b> (ORC 3701.611)	<ul style="list-style-type: none"> <li>Excludes services provided under Part C of the federal Individuals with Disabilities Education Act from the central intake and referral system used to refer families to those services as well as home visiting services.</li> </ul>	Would allow DODD to independently contract and negotiate with the State of Ohio's vendor for central intake and referral, granting EI service providers greater program flexibility.  <b>OACB Stance: Support</b>



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**Ohio Department of Job and Family Services (JFS)**  
**Budget Provision Details**

Provision (JFS)	Proposed Funding or Policy	Impact to County Boards of DD
<p><b>Appropriations: Family and Children Services</b>                      (HB 166 Section 307.110)</p> <p><i>OACB Policy Priority</i></p>	<ul style="list-style-type: none"> <li>Designates up to \$25 million of the Department of Job and Family Services' \$151 million annual budget in each fiscal year to assist with the expense of providing services to multi-system youth in the custody of a public children's services agency (or those at risk of entering such custody).</li> </ul>	<p>Designates specific funding from the Department of Job and Family Services' annual budget to prevent the need for parents and families to relinquish custody of their children who require services from multiple agencies in order to receive supports.</p> <p>Prior to the budget bill's introduction on March 25, DD stakeholders anticipated that the legislation would include a designated multi-system youth funding stream to allow for state and local coordination on this topic. The as-introduced version does not include such an appropriation. However, this provision represents a positive first step in building a comprehensive multi-system youth safety net. In addition, OACB is part of a coalition of county government human services agency associations that is advocating for an amendment to HB 166 that would:</p> <ul style="list-style-type: none"> <li>Make explicit the state's intention to prevent custody relinquishment for the sole purpose of gaining access to child-specific services for multi-system children; and</li> <li>Direct the Ohio Family and Children First Council to develop a comprehensive multi-system youth action plan by the end of 2019 that accomplishes the following:                             <ol style="list-style-type: none"> <li>Defines and establishes shared responsibility between county and state child-serving systems;</li> <li>Provides recommendations for flexible spending at the state level within the cabinet council and a process for accessing those funds; and</li> <li>Identifies strategies to reduce custody relinquishment.</li> </ol> </li> </ul> <p><i>OACB Stance: Support With Amendments</i></p>
<p><b>Child Day-Care Definitions; Determination of Eligibility</b>                      (ORC 5104.01; 5104.34)</p>	<ul style="list-style-type: none"> <li>Defines "special needs child care" as care provided to a child under the age of 18 who has one or more chronic health conditions or does not meet expectations in one or more listed areas of development.</li> <li>Establishes that publicly funded child care may be provided to children receiving special needs child care.</li> </ul>	<p>Codifies the eligibility of children receiving special needs child care for publicly funded child care designed for neuro-typical children and establishes that a child who turns 18 in the middle of a school year does not age out of eligibility until the school year is complete.</p> <p><i>OACB Stance: Neutral</i></p>





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**Office of the Governor**  
**Budget Provision Details**

Provision	Proposed Funding or Policy	Impact to County Boards of DD
<b>Emergency Declarations</b> (ORC 107.20)	<ul style="list-style-type: none"> <li>Permits the governor to declare an emergency that affects the public health in a portion of the state and grants the governor certain authority during such an emergency.</li> </ul>	Among the powers granted to the governor in this section is the ability to use the resources of a local government subdivision to address the emergency. This broad language could potentially allow the governor to direct individual county board spending on priorities unrelated to board operations and services.  <i>OACB Stance: Neutral</i>

**Treasurer of State**  
**Budget Provision Details**

Provision	Proposed Funding or Policy	Impact to County Boards of DD
<b>Definitions</b> (ORC 113.50)	<ul style="list-style-type: none"> <li>Changes the name of ABLE accounts to STABLE accounts.</li> </ul>	Any county board communications should be updated to reflect the correct program name.  <i>OACB Stance: Neutral</i>

*(This space intentionally left blank.)*

The President announced Next Regular Board Meeting:

Wednesday, May 15, 2019 Regular Board Meeting, 5:00pm, at the Dennis M. Coble Administration Building

At 5:56pm, the Board entered Executive Session in the Board Room with action to be taken following Executive Session.

Motion by W. Tarver  
Second by C. Fruscella

For the following identified reason:

- ( x ) To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual; indicate reason: employment/compensation of public employee
- ( x ) To consider the purchase of public property or the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest;
- ( ) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or intimate court action;
- ( x ) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ( ) Matters required to be kept confidential by federal law or rules or state statutes.
- ( ) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body of public office.

The aforesaid motion having been put to a roll call vote, the results of which were as follows:

NOT VOTING	PRESENT		BOARD MEMBERS
	YES	NO	
( x )	( )	( )	KELLY BUTLER
( )	( x )	( )	CAROL J. FRUSCELLA
( )	( x )	( )	JOHN GARGAN JR
( )	( x )	( )	CHERI MICHAEL
( )	( x )	( )	TIMOTHY MORAN
( )	( x )	( )	MICHELLE SAHR
( )	( x )	( )	WILLIAM TARVER

Motion to adjourn executive session at 6:56pm

Motion by C. Fruscella

Second by W. Tarver

Motion carried by roll call vote as follows: Kelly Butler, excused, Carol J. Fruscella, aye, John Gargan, Jr., aye, Timothy Moran, aye, Cheri Michael, aye, Michelle Sahr, aye, William Tarver, aye.

Motion to return to open session 6:56pm

Motion by T. Moran

Second by C. Michael

Motion carried.

Action taken from Executive Session:

Motioned to Approve Resolution 19-04-03 Reduction of Staff/Abolishment of Position(S)/Change in Table of Organization

**RESOLUTION 19-04-03**

**REDUCTION OF STAFF/ABOLISHMENT OF POSITION(S)/CHANGE IN TABLE OF ORGANIZATION**

WHEREAS, the number of students at Happy Day School will diminish in number so that the number of classrooms needed for the 2019-20 school year is two (2), one less than the current number of three (3) classrooms; and

WHEREAS, there is a need to reduce the number of employees necessary to provide services due to the aforementioned need for fewer classrooms, and

WHEREAS, the Superintendent recommends to the Board that the following positions in the Happy Day School area of the Table of Organization are to be abolished effective August 25, 2019:

1. One (1) Instructor—School Age, 184 days
2. Two (2) Instructor Assistants, 184 days
3. One (1) Full-time Physical Development Specialist reduced to Part-time Physical Development Specialist
4. One (1) Part-time Assistant Cook, 184 days and,

WHEREAS, due to the expected decrease in student enrollment requiring transportation for the 2019-20 school year, as well as the elimination of transportation services to the now-defunct adult workshop, the Transportation Table of Organization requires an abolishment of positions effective August 25, 2019, as follows:

1. One (1) Vehicle Operator w/CDL, 184 days
2. One (1) Vehicle Attendant, 184 days
3. One (1) Assistant Mechanic, 260 days

THEREFORE, BE IT RESOLVED, the Portage County Board of Developmental Disabilities accepts the recommendations of the Superintendent herein in regards to abolishing the above-mentioned positions; and be it

RESOLVED, that the Superintendent be directed to:

- Section 1: Act in accordance with Article 7.B of the Collective Bargaining Agreement with the Portage County Educators Association for the Developmentally Disabled Unit A.
- Section 2: Act in accordance with Article 8 of the Collective Bargaining Agreement with the Ohio Association of Public School Employees.

Submitted by: Gina Brown, Superintendent; Alicia Hall, Director of Education and Child Development; Thomas Byich, Transportation Supervisor; and Lynn Leslie, Director of Human Resources,

The resolution was moved by **Timothy Moran** and seconded by **William Tarver**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which is as follows:

Kelly Butler,	excused	Carol J. Fruscella,	aye
John Gargan.	aye	Cheri Michael,	aye
Timothy Moran,	aye	William Tarver,	aye
		Michelle Sahr,	aye

**CERTIFICATION**

I, Beverly Puleo, Assistant to the Superintendent, for the Portage county Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held on **April 17, 2019**, and an accurate copy of said resolution may be located in the official minutes of the Board.

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Beverly Puleo, Assistant to the Superintendent

Motioned to approve Resolution 19-04-04 Approval of Attached Grievance Settlement Agreement Between the Portage County Board of Developmental Disabilities and the Portage

County Educators Association for The Developmentally Disabled-Unit A

**RESOLUTION 19-04-04**

**APPROVAL OF ATTACHED GRIEVANCE SETTLEMENT AGREEMENT BETWEEN THE PORTAGE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE PORTAGE COUNTY EDUCATORS ASSOCIATION FOR THE DEVELOPMENTALLY DISABLED-UNIT A**

whereas, the Portage County Board of Developmental Disabilities (hereinafter Board) and the Portage County Educators for the Developmentally Disabled–Unit A (hereinafter Association) are parties to a collective bargaining agreement (hereinafter Master Agreement); and

WHEREAS, the Association filed a grievance alleging that the Board violated certain provisions of the Master Agreement related to a Reduction in Force; and

WHEREAS, the Association processed said grievance to the arbitration level; and

WHEREAS, the parties resolved the grievance prior to it being heard by the arbitrator; now therefore be it

resolved, that the Board hereby approves the attached Settlement Agreement; and be it further

RESOLVED, that the Superintendent or his/her designee is hereby authorized to take any and all actions to carry out this resolution.

Submitted by: Gina Brown, Superintendent and Lynn Leslie, Director of Human Resources

The resolution was moved by **John Gargan** and seconded by **William Tarver**

It is found and determined that all formal actions of the Portage County Board of Developmental Disabilities concerning and relative to the adoption of this resolution were in meetings open to the public, in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

The aforesaid resolution having been put to a roll call vote, the result of which are as follows:

Kelly Butler,	excused	Carol J. Fruscella,	aye
John Gargan,	aye	Cheri Michael,	aye
Timothy Moran,	aye	William Tarver,	aye
		Michelle Sahr,	aye

Certification

I, Beverly Puleo, Assistant to the Superintendent, for the Portage County Board of Developmental Disabilities, do hereby certify that the aforesaid motion was duly adopted at a regular meeting held on **April 17, 2019**, and an accurate copy of said resolution may be located in the official minutes of the board.



\_\_\_\_\_  
Beverly Puleo, Assistant to the Superintendent

The President asked if any other business needed to come before the Board. There being none, she called for a motion for adjournment at 7:02pm

Motion by W. Tarver  
Second by C. Michael  
Motion carried by voice vote.

**INFORMATION**

- Tuesday, April 16, 23, 30, 2019** Board Eligible Family Swim, 6:00-7:30pm, Happy Day School  
(Note: Tuesday only due to lifeguard availability)
- Tuesday, April 16, 2019** *Remote Support Fair*, 3:30-6:30pm, Community & Provider Relations (CPR) State Route 88
- Wednesday, April 17, 2019** Genetics Outreach Clinic, Happy Day School, 9:00am-3:00pm
- Thursday-Monday, April 18-22, 2019** Spring Break 240-day Administration/Service & Support Administration/ Community & Provider Relations Staff
- Friday-Monday, April 19-22, 2019** Spring Break II, Children’s Services (includes 240-day Children’s Services Staff
- Monday, May 13, 2019** Parent Council Meeting, Happy Day School, 6:30pm
- Tuesday, May 14, 2019** Parent Council May Dinner, 6:00pm, Happy Day School
- Wednesday, May 15, 2019** Genetics Outreach Clinic, Happy Day School, 9:00am-3:00pm
- Thursday, May 23, 2019** Annual School Picnic
- Monday, May 27, 2019** Memorial Day, Agency Closed

**L.E.A.P Self-Advocacy Group**

- Day Meetings:** June 10, August 12, October 14, December 9, Reed Memorial Library, Ravenna, 9:30am-11:30am
- Evening Meetings:** May 13, July 8, September 9, November 11, Reed Memorial Library, Ravenna, 5:00-6:30pm

**Special Olympics**

**Powerlifting**

**Saturday, April 6, 2019** Annual Bob Baker Powerlifting Meet, Guilford Lake



Rotarian Hall, 33554 OH-172, Lisbon, OH 44432,  
10:00am-3:00pm

**Volleyball**

**Saturday, April 27, 2019** Northeast Region Volleyball State Qualifier, Opening Ceremonies, Oberlin College Phillips Gym, 200 Woodland St., Oberlin, OH 44074, 8:45am

**Spring Games--Bocce, Track & Field and Powerlifting**

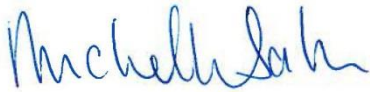
**Saturday, May 4, 2019** Opening ceremonies will begin at 9:00am—Competition at 10:00am, Adam S. Hamilton Fitness Center, 1175 Hudson Rd. Kent, OH 44240

Respectfully Submitted,



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Beverly Puleo, Assistant to the Superintendent



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Michelle Sahr, President



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Kelly Butler, Secretary