



BOARD MEETING AGENDA
August 15, 2011
7:00 PM
ADMINISTRATIVE OFFICES
107 OREGONIA ROAD
LEBANON, OHIO 45036

BOARD TRAINING AT 6:00 P.M.
ETHICS COUNCIL MEETING AT 6:45 PM

1. Call to Order: Eugene Rose, President
2. Roll Call: Mary Butcher, Designated Recorder
3. Pledge of Allegiance
4. Approval of the 06/20/11 Regular Board Meeting Minutes and 7/7/11 Special Board Meeting Minutes
5. Hearing of the Public
6. Superintendent's Report
 - Facilities Committee
 - Finance Committee
 - Insurance Committee
7. Board President's Report
8. Ethics Committee Report
9. Resolutions
 - 11-08-01 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Supported Living Contract.
 - 11-08-02 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Residential Services Contracts *Funded By The Pooled Fund*.
 - 11-08-03 Payment Of Administrative Fees To ODODD.

11-08-04 The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Lifepoint Solutions To Provide Language Interpreter Services.

10. Financial Report

- Approval is requested for actual Board of Developmental Disabilities operating expenses of \$1,514,777.56, excluding Board Member reimbursement expenses for the month of June 2011, with cumulative annual totals amounting to \$15,953,834.79 as confirmed by the Warren County Auditor's Office.
- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of \$29,059.92 for the month of June 2011, with cumulative annual totals amounting to \$188,837.24.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund are \$1,543,837.48, with annual totals equaling \$16,142,672.03.
- Approval is requested for actual Board of Developmental Disabilities operating expenses of \$1,146,030.60, excluding Board Member reimbursement expenses for the month of July 2011, with cumulative annual totals amounting to \$17,099,865.39 as confirmed by the Warren County Auditor's Office.
- Approval is also requested for actual Pooled Fund expenses, for which the Warren County Board of Developmental Disabilities is the fiscal agent in the amount of \$42,185.26 for the month of July 2011, with cumulative annual totals amounting to \$231,022.50.
- Total expenses for the Board of Developmental Disabilities and Pooled Fund are \$1,188,215.86, with annual totals equaling \$17,330,887.89.

11. Old Business

12. New Business

13. Executive Session

- To consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

14. Adjournment



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-08-01

Date of Resolution: 08-15-11

Topic of Resolution: The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Supported Living Contract.

RESOLUTION

Whereas, there are eligible individuals residing in Warren County with developmental disabilities who are requesting residential services, and

Whereas, these individuals need support and care provider assistance to maintain health and safety.

THEREFORE, BE IT RESOLVED, the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the following Supported Living contract for a cost not to exceed of **\$960.00**.

Community Options, Agency Provider				
(#4676)	SL	07/11/11 - 12/31/11	SL while in hospital	\$ 960.00
			Subtotal	\$ 960.00

(This contract has been approved as to form by the Prosecutor's Office and reviewed by the Ethics Committee.)

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-08-02

Date of Resolution: 08-15-11

Topic of Resolution: The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Residential Services Contracts *Funded By The Pooled Fund.*

RESOLUTION

Whereas, there are children residing in Warren County with multiple service needs that necessitate collaborative funding for residential services, and

Whereas, these children are served jointly by Warren County Board of Developmental Disabilities, Warren County Children’s Services, Warren County Mental Health, and Warren County Juvenile Court, and

Whereas, these individuals need residential services to maintain health and safety.

THEREFORE, BE IT RESOLVED, the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the following Residential Services Contracts *funded by the Pooled Fund* for a total cost not to exceed of **\$47,503.20**.

Adolescent Recovery Center of Hope, Kettering Health Network, Agency Provider			
ES	06/20/11 – 08/18/11	Residential Placement	\$ 3,840.00
		Subtotal	\$ 3,840.00
Adriel Inc., Agency Provider			
NR	07/01/11 – 08/31/11	Residential Placement	\$ 15,388.20
		Subtotal	\$ 15,388.20
RMS of Ohio, Agency Provider			
RE	07/01/11 – 09/30/11	Respite Services	\$ 3,975.60
RK	07/01/11 – 09/30/11	Respite Services	\$ 2,750.40
PS	07/01/11 – 09/30/11	Respite Services	\$ 3,975.60
DW	07/01/11 – 09/30/11	Respite Services	\$ 2,750.40
		Subtotal	\$ 13,452.00
St. Joseph/Altercrest, Agency Provider			
CC	07/21/11 – 09/19/11	Residential Placement	\$ 14,823.00
		Subtotal	\$ 14,823.00

(These contracts have been approved as to form by the Prosecutor’s Office and reviewed by the Ethics Committee.)

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-08-03

Date of Resolution: 08-15-11

Topic of Resolution: Payment Of Administrative Fees To ODODD.

RESOLUTION

Whereas, Ohio Revised Code requires, under 5123.0412, the Ohio Department of Developmental Disabilities to charge each county board of developmental disabilities a fee equal to one and one half percent of the total value of all Medicaid paid claims for home and community based services provided to individuals eligible for services from the county board, and

Whereas, the calculated amount due for the 4th quarter of State Fiscal Year 2011 for administrative fees is **\$75,038.20**.

THEREFORE, BE IT RESOLVED, that the Warren County Board of Developmental Disabilities authorizes the Superintendent to pay the amount of **\$75,038.20** to the Ohio Department of Developmental Disabilities via the Treasurer, State of Ohio, for the purpose of fulfilling the obligation of such fees for the 4th quarter of State Fiscal Year 2011.

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities



**WARREN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES
BOARD RESOLUTION**

Resolution Number: 11-08-04

Date of Resolution: 08-15-11

Topic of Resolution: The Warren County Board Of Developmental Disabilities Authorizes The Superintendent To Sign The Contract With Lifepoint Solutions To Provide Language Interpreter Services.

RESOLUTION

Whereas, in order to serve all eligible individuals and their families, the Warren County Board of Developmental Disabilities may, on occasion, need to provide language interpretive services, and

Whereas, Lifepoint Solutions (formerly known as Family Services, d.b.a. International Family Resource Center) can provide these services as follows:

Spanish	\$40/hour (one hour minimum)
Other Languages	\$50/hour (one hour minimum)
Travel per Visit	\$30

THEREFORE, BE IT RESOLVED, that the Warren County Board of Developmental Disabilities authorizes the Superintendent to sign the contract effective September 1, 2011, through August 31, 2012, with Lifepoint Solutions to provide language interpretive services for a total cost not to exceed **\$8,000.00**.

(This contract has been approved as to form by the Prosecutor's Office and reviewed by the Ethics Committee).

Number of Board Members Present _____

Abstentions _____

In Favor _____

Opposed _____

President, Warren County Board of Developmental Disabilities