



ORGANIZATIONAL MEETING MINUTES

Tuesday, January 16, 2024

Bring about a vibrant community where people lead lives of greater independence and make meaningful contributions...

I. Call to Order

The meeting was called to order at 6:30 p.m. by Vice President Bob Competti.

II. Roll Call

	Present	Absent	Prior Notice
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		Virtually (notified 1-4-24)
Derek Upp		X	
Matt Wideman	X		

Staff Present:

David Uhl, Superintendent	Gaynor Pfeffer, Executive Assistant
Beth Seifert, Chief Fiscal Officer	Kyle Miller, Director of Provider and Community Resources
Cindy Hillberry, Assistant Superintendent	David Baum, Director of Services and Supports
Todd McCullough, Director of Operations	Anne Mikan, Director of Communications and Outreach

III. Additions/Corrections to the Agenda

There were no additions or corrections to the agenda.

IV. Organizational Meeting

A. Nomination of Board Officers

The following Board members were nominated as the 2023 Board officers:

President— Sharon Scruggs
Vice President— Bob Competti
Secretary— Matt Wideman

Moved Pamela Barkley and seconded Jessica Roth that the Fairfield County Board of Developmental Disabilities approves the nominated Board members listed above as the 2024 Board officers.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

B. Establishment of CY2024 Regular Board Meetings

Moved by Jessica Roth and seconded by Pamela Barkley that the Fairfield County Board of Developmental Disabilities establishes the third Tuesday of each month at 6:30 p.m. as its regular meeting day with dates and exceptions noted in Appendix A.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

C. Mission Statement

Moved by Pamela Barkley and seconded by Matt Wideman that the Fairfield County Board of Developmental Disabilities reaffirms the Board's current Mission Statement.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

D. Board Policies

Moved by Matt Wideman and seconded by Pamela Barkley that the Fairfield County Board of Developmental Disabilities readopts all the Board’s current polices and empowers the Administration to make minor changes such as grammar, pronoun and mission updates as needed.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

E. Committees

The Fairfield County Board of Developmental Disabilities Board President Sharon Scruggs made the following committee appointments:

- Operations Committee: Bob Competti & Derek Upp*
- Finance Committee: Pamela Barkley, Sharon Scruggs & Matt Wideman*
- Human Resources Committee: Jessica Roth & Derrek Upp*
- Financial Advisory: Matt Wideman*

In accordance with ORC5126.031 the Board president shall annually appoint three members to the Ethics Council to review all Direct Service contracts. The Board’s Chairperson may be one of those appointed. The Superintendent of the Board shall be a non-voting member of the Council.

The Fairfield County Board of Developmental Disabilities Board President appointed the following Board members to the Ethics Committee:

- Ethics Committee: Bob Competti, Sharon Scruggs & Matt Wideman*

V. Informational Items

The 2024 Board Member Training schedule was attached.

VI. Adjournment of Organizational Meeting

Moved by Matt Wideman and seconded by Pamela Barkley that the Fairfield County Board of Developmental Disabilities adjourns the Organizational meeting.

Vote:	Yes	No	Abstain
Pamela Barkley	X		
Bob Competti	X		
Jessica Roth	X		
Sharon Scruggs	X		
Matt Wideman	X		

Motion carried unanimously.

Meeting adjourned at 6:36 p.m.