FAIRFIELD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

ORGANIZATIONAL MEETING MINUTES

Tuesday, January 17, 2017
6:00 p.m.

I. Call to Order

The meeting was called to order at 6:00 p.m. by Mark Weedy, President.

II. Roll Call

	Present	Absent	Prior Notice	
Linda Barber		X	X	
Elizabeth Burwell	X			
Bob Competti	X			
Sharon Murphy	X			
Theresa Nixon	X			
Sharon Scruggs	X			
Mark Weedy	X			

Staff Present:

John Pekar, Superintendent	Kyle Miller, Director of Adult Service Options
Gaynor Pfeffer, Executive Assistant	Jodi Blais, Director of Educational Services
Temple Custer-Gagni, Director of Community Relations	Wendy Ricker, Director of Services and Supports
Beth Seifert, Chief Fiscal Officer	Ray Schmidt, Director of Quality, Innovation & Planning
David Uhl, Director of Business Development	Cindy Hillberry, Director of Human Resources

III. Additions/Corrections to the Agenda

There were no additions or corrections the agenda.

IV. Organizational Meeting

A. Nomination of Board Officers

The following Board members were nominated as the 2017 Board officers:

President— Mark Weedy
Vice President— Theresa Nixon
Secretary— Linda Barber

Moved by Bob Competti and seconded Sharon Murphy that the Fairfield County Board of Developmental Disabilities approves the nominated Board members listed above as the 2017 Board Officers.

Vote:	Yes	No	Abstain
Elizabeth Burwell	X		
Bob Competti	X		
Sharon Murphy	X		
Theresa Nixon	X		
Sharon Scruggs	X		
Mark Weedy	X		

Motion carried unanimously.

B. Establishment of CY2017 Regular Board Meetings

Moved by Sharon Scruggs and seconded by Theresa Nixon that the Fairfield County Board of Developmental Disabilities establishes the third Tuesday of each month at 6:00 p.m. as its regular meeting day.

Vote:	Yes	No	Abstain
Elizabeth Burwell	X		
Bob Competti	X		
Sharon Murphy	X		
Theresa Nixon	X		
Sharon Scruggs	X		
Mark Weedy	X		

Motion carried unanimously.

C. Mission Statement and Board Policies

Moved by Theresa Nixon and seconded by Bob Competti that the Fairfield County Board of Developmental Disabilities reaffirms the Board's current Mission Statement and current Policies.

Vote:	Yes	No	Abstain
Elizabeth Burwell	X		
Bob Competti	X		
Sharon Murphy	X		
Theresa Nixon	X		
Sharon Scruggs	X		
Mark Weedy	X		

Motion carried unanimously.

D. Committees

The Fairfield County Board of Developmental Disabilities Board President Mark Weedy made the following committee appointments:

Facilities Committee: Linda Barber, Elizabeth Burwell, Bob Competti

Finance Committee: Bob Competti, Sharon Scruggs, Mark Weedy

Human Resources Committee: Sharon Murphy, Theresa Nixon, Mark Weedy

Program Services Committee: Elizabeth Burwell, Sharon Murphy, Theresa Nixon

County Board Alliance: Linda Barber, Theresa Nixon, Mark Weedy

Social Purpose Enterprise: Theresa Nixon, Sharon Scruggs, Mark Weedy

Financial Advisory Committee: Sharon Scruggs

Advocacy Chair: Linda Barber

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, Theresa Nixon, Mark Weedy

V. Adjournment of Organizational Meeting

Moved by Theresa Nixon and seconded by Kelly Brick that the Fairfield County Board of Developmental Disabilities adjourns the Organizational meeting.

Vote:	Yes	No	Abstain
Elizabeth Burwell	X		
Bob Competti	X		
Sharon Murphy	X		
Theresa Nixon	X		
Sharon Scruggs	X		
Mark Weedy	X		

Motion carried unanimously.

Meeting adjourned at 6:05 p.m.

Gaynor Pfeffer
Recording Secretary

Mark Weedy, President
Fairfield County Board of
Developmental Disabilities

Linda Barber, Secretary
Fairfield County Board of
Developmental Disabilities