

RESOLUTION NO. 22-01621

In the matter of approval of prior meeting) County Commissioners’ Office,
minutes from the regular session held on) Wood County, Ohio
December 15, 2022.) December 20, 2022

WHEREAS, in accordance with §121.22 (“Sunshine Law”), and §305.11, Revised Code of Ohio, “immediately upon the opening of each day’s session of the board of county commissioners, the records of the proceedings of the session of the previous day shall be read, or provided to each commissioner in written form, by the clerk of the board and, if correct, approved and signed by the commissioners”; and

WHEREAS, the Board of County Commissioners met in regular session on the 15th day of December 2022 with the following members present: THEODORE H. BOWLUS, CRAIG LAHOTE and DORIS I. HERRINGSHAW; and

WHEREAS, the Commissioners’ Agenda for December 15, 2022, was as follows:

I. 9:16 a.m. -- Reading of minutes from preceding meeting

Commissioner Herringshaw called the meeting to order and requested the reading of the prior meeting minutes. Administrator Carri Stanley, Assistant Administrator Dan Scherger and Clerk Sandy Long were also present.

*II. -- Consider Approval of Resolutions immediately following item I
See Resolution Listing*

The personnel actions submitted were from Job and Family Services for the resignation of Protective Services Worker 2 Bonnie DeFiesta; from Wood Haven to acknowledge prior service for Community Relations Director Aspen Short, end of intermittent status for STNAs Jacqueline Almaguer and Britain Lawless, voluntary separation of STNA Alexis Bear, amend resolution 22-01573 to reflect correct last day worked for former employee Emilia Hernandez, cancel appointment of LPN Traci Shabaa.

Commissioner LaHote moved to approve the resolutions on the attached listing with the exception of resolution 22-01604 (appointment to the Ohio Children’s Trust Fund Board) which will be tabled. Commissioner Bowlus seconded the motion. All voted aye and the motion carried.

III. -- Staff Reports

Wood County Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board Quarterly Update (9:25 a.m.) – Interim Executive Director Aimee Coe stated that on November 30th ADAMHS applied to the state for just over \$1 million of opioid funding for two new programs. One program is for Bridge Devices, a FDA approved electronic device worn behind the ear to manage opioid withdrawal symptoms. If funding is received it will be used to fund the program at the Health Department. The second program is for Narcan vending machines. One would be located outside the Health Department and ADAMHS is looking at two more locations in the county. Ms. Coe emphasized the importance of the Narcan dispensed being used for preventative needs not for an emergency happening in the moment.

Ms. Coe stated the ribbon cutting ceremony was held on October 6th for the Crisis Stabilization Unit, however they are still waiting on the occupancy permit from the City of Bowling Green. ADAMHS is in the process of developing their Community Action Plan. They are gathering information and are hopeful to have it ready for consideration at the January ADAMHS Board meeting. Ms. Coe mentioned that portions of Ohio Revised Code Chapter 340 are under scrutiny. If changes are made it could affect the number of board members appointed by the county commissioners. Ms. Coe also stated the ADAMHS Board is currently searching for a new Executive Director. The Commissioners thanked her for the update. The meeting concluded at 9:38 a.m. Ms. Coe exited at this time.

Board of Developmental Disabilities (DD) Quarterly Update (9:42 a.m.) – Board of DD Superintendent Brent Baer was joined by Board President Ed Metzger to share the attached information. Mr. Baer stated the growth of the agency is at an all-time high. He noted the Board of DD is mandated to provide service coordination and some positions are required by the Ohio Revised Code. In 2016 the agency had 635 Service and Support Administrators and today there are 1,173, growing over 84% in 6 years. He noted this is an unusual trend as many counties have either remained stable or have decreased their numbers.

Mr. Baer stated the Ohio Advocacy Taskforce is asking for county commissioners to include at least one person with developmental disabilities as an appointee to serve on their county Board of Developmental Disabilities. Currently Wood County does not have a vacancy but there will be one upcoming in 2024 due to term limits. Mr. Baer stated that inflation has caused an issue with the holiday gift giving this year. Families are identified who may need food and gifts. Typically, there are approximately 75 families identified but this year there are over 150.

Mr. Baer stated now that the land exchange between the Board of DD and the Commissioners is complete, the multi-system youth program can begin with architectural and engineering to commence in 2023 and construction to begin in 2024. The Commissioners thanked them both for the update. The meeting concluded at 10:13 a.m. Mr. Baer and Mr. Metzger exited at this time.

Ms. Stanley stated the budget will be presented for the Commissioners final consideration on Tuesday, December 20th.

IV. -- Open Forum Citizens Comments/Concerns

No one from the public was present. Commissioner Herringshaw moved to adjourn and Commissioner LaHote seconded the motion. All voted aye and the motion carried at 10:18 a.m.

The Board of County Commissioners will attempt to provide reasonable accommodations for any disabled person. Requests for special accommodations shall be made to the Office of the County Commissioners twenty-four (24) hours prior to the time such accommodations are required; now therefore, be it

RESOLVED, by the Board of County Commissioners of Wood County, Ohio, that the foregoing minutes be and are hereby approved; and be it further

RESOLVED, that these proceedings shall be kept on file in the office of the County Commissioners and open at all times to public inspection.

Commissioner Lattote moved and Commissioner Herringshaw seconded the approval of the resolution, and the roll being called on its adoption, the vote resulted as follows:

DR. THEODORE H. BOWLUS

yes

Theodore H. Bowlus

CRAIG LAHOTE

yes

Craig Lattote

DORIS I. HERRINGSHAW, Ed.D.

yes

Doris Herringshaw

Board of County Commissioners,
Wood County, Ohio

Attest:

Sandy A. Long
Clerk of said Board

Resolution	Date	Description	PO	Cost
22-01602	12/15/2022	APPROVAL OF PRIOR MEETING MINUTES FROM THE REGULAR SESSION HELD ON 12/13/2022		
22-01603	12/15/2022	AUTHORIZE PAYMENT OF VOUCHERS		
22-01604	12/15/2022	APPOINTING KRISTEN LEVERTON TO THE OHIO CHILDREN'S TRUST FUND REGIONAL PREVENTION COUNCIL (TERM EXP. 12/31/2024)		
22-01605	12/15/2022	AUTHORIZING PY2022 CRITICAL INFRASTRUCTURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT TO ASSIST THE VILLAGE OF BLOOMDALE WITH STORM SEWER IMPROVEMENTS.		
22-01606	12/15/2022	AUTHORIZE 2023 MEMBERSHIP AGREEMENT WITH OWENS COMMUNITY COLLEGE CENTER FOR LAW ENFORCEMENT AND PROFESSIONAL DEVELOPMENT TRAINING CONSORTIUM ON BEHALF OF THE WOOD COUNTY SHERIFF.		
22-01607	12/15/2022	AUTHORIZE VARIOUS PERSONNEL ACTIONS		
22-01608	12/15/2022	AUTHORIZE CONTRACT WITH COMTE CONSTRUCTION TO PREP AND PAINT THE WOOD COUNTY COMMON PLEAS COURT ADMINISTRATION OFFICE.		
22-01609	12/15/2022	AUTHORIZE CHANGE ORDER NO. 1 WITH MEL LANZER COMPANY FOR INTERIOR RENOVATIONS TO THE EXISTING WOOD COUNTY COMBINED GENERAL HEALTH DISTRICT BUILDING LOCATED AT 1840 E. GYPSY LANE ROAD, BOWLING GREEN, OHIO.		
22-01610	12/15/2022	PAYMENT FOR SERVICES - NOVEMBER 2022 MEALS FOR INMATES AT JDC & JRC.		
22-01611	12/15/2022	APPROVAL OF REQUESTS FOR TRAVEL AND REIMBURSEMENT FOR WOOD COUNTY EMPLOYEES		
22-01612	12/15/2022	AUTHORIZE CONTRACT WITH SOUND SOLUTIONS OF OHIO, LLC TO PURCHASE LISTEN ASSIST EQUIPMENT FOR WOOD COUNTY COMMON PLEAS COURT COURTROOMS 1, 2, AND 4, DOMESTIC RELATIONS COURT, PROBATE COURT AND JUVENILE COURT.		
22-01613	12/15/2022	AUTHORIZING A STATEMENT OF WORK FOR PHARMACY DATA MANAGEMENT, INC., FOR CONSOLIDATED APPROPRIATIONS ACT REPORTING FOR THE WOOD COUNTY EMPLOYEE HEALTH BENEFITS PROGRAM.		
22-01614	12/15/2022	AUTHORIZE FIRST AMENDMENT TO BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT AGREEMENT WITH OHIO DEPARTMENT OF DEVELOPMENT.		
22-01615	12/15/2022	ADJUSTMENT TO APPROPRIATIONS - VARIOUS FUNDS		
22-01616	12/15/2022	SUPPLEMENTAL APPROPRIATIONS - VARIOUS FUNDS		
22-01617	12/15/2022	REIMBURSEMENT OF FUNDS - JOB AND FAMILY SERVICES.		
22-01618	12/15/2022	TRANSFER OF FUNDS - VARIOUS FUNDS		
22-01619	12/15/2022	AUTHORIZING CARRI L. STANLEY, COUNTY ADMINISTRATOR, TO SIGN STATEMENT OF WORK #22863 WITH I3-IMAGESOFT, LLC FOR ONBASE EXTENDED SERVICE FEE WHICH CAN BE WAIVED IF THE ONBASE UPGRADE IS COMPLETE BEFORE 2/15/23.		
22-01620	12/15/2022	PAYMENT FOR SERVICES - NOVEMBER 2022 FUEL FACILITY		

Commissioner's Update
December 15, 2022

1. Agency Growth
 - a. service coordination
 - b. overall numbers
2. Resolution for persons with DD to serve on boards
3. Holiday Gift Giving
 - a. compare growth in need
4. Community Education Plan for 2023
5. 2022 strategic plan accomplishments
6. MSY update

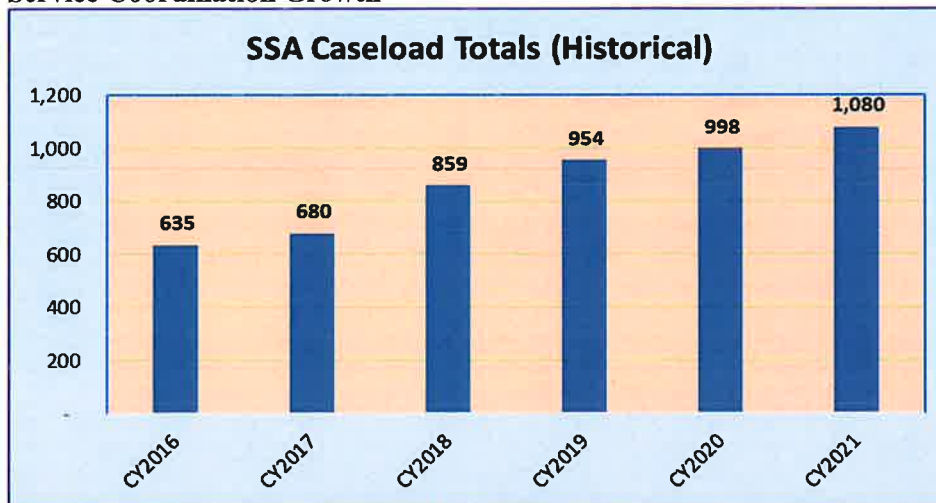
Wood County Board of Developmental Disabilities



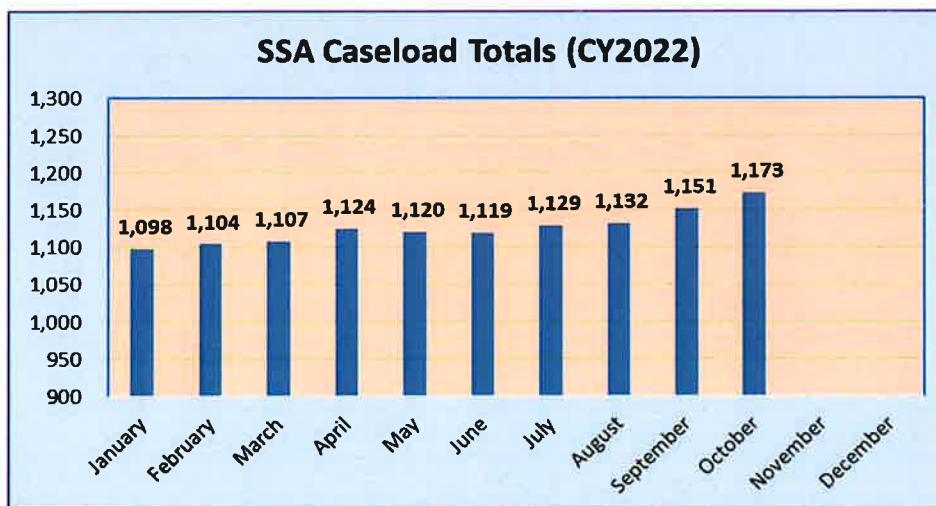
WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Service Coordination is a key responsibility of the Wood County Board of Developmental Disabilities. Service & Support Administrators (SSA) help individuals and their families plan, establish outcomes, identify needs, evaluate available service options, connect with community resources and monitor services.

Service Coordination Growth



Wood County Board of Developmental Disabilities Service Coordination services grew 70% from 12/31/2016 to 12/31/2021 (635 to 1080).



Wood County Board of Developmental Disabilities Service Coordination services has grown 8.6% since 1/1/2022 1080 to 1173).

Wood County Board of Developmental Disabilities Service Coordination services has grown 84.7% since 12/31/2016 (635 to 1173).

COMMUNITY EDUCATION PLAN

In an effort to fulfill our mission to support, empower, and inspire all individuals in our community and those beyond, Wood County Board of Developmental Disabilities (WCBDD) will kick off the new year with a robust community education plan. This plan is specifically designed to educate community members about the unique and exceptional programs and services available to those with an intellectual or developmental disability, throughout the entire lifespan.

In 2023, WCBDD will be represented on billboards in several locations throughout Wood County. We will be creating several educational videos depicting who we are, what we do, and the services/programs we provide that will be featured on commercials associated with 13ABC, YouTube, social media, our website, and other digital platforms. Our goal is to raise awareness and promote inclusion 24 hours a day, 7 days a week, 365 days a year.

