April, 2026

LCBDD MEETING MINUTES:

I. ROLL CALL

The meeting was called to order by Ms. Bridget Hawkins at 5:30 p.m. on Thursday, April 2, 2026 at the Logan County Board of Developmental Disabilities, Bellefontaine, Ohio. Those in attendance were Ms. Bridget Hawkins, Mr. John Godwin, Mr. Scott Steiner, Ms. Chloe Grisez, Mr. Frank Giannola, Mrs. Melanie Reames, and Mrs. Myranda Joseph.

Other attendees were Ms. Krista Oldiges, Mr. Jason Moyer, Mrs. Liz Rose, Mrs. Jenna Walker, and Mrs. Staci Nichols.

II. Moment of Silence

III. ADOPTION OF AGENDA

A motion was made by Mr. Giannola and seconded by Mrs. Reames to approve the motions agenda for the April 2, 2026 board meeting. Motion passed unanimously.

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

A motion was made by Mrs. Reames and seconded by Mr. Godwin to approve the minutes of the March 5, 2026 board meeting, as written. Motion passed unanimously.

VI. PRESENTATION OF FINANCIAL REPORTS

Mrs. Walker was introduced to the board, and she then presented the monthly financials for February. Year-to-date financials show expenses at 15%, and revenue at 2.51%. We received the wind turbine tax settlement, and the March property tax settlement will be reflected at the next meeting. There were also two grants received, the One Ohio Recovery Foundation Grant and the ECE grant, totaling $105,781. The expense and revenue summaries for February 2026 were reviewed as well as the fund balances, including WestCon.

VII. CONFIRMATION OF EXPENDITURES & BUDGETARY TRANSACTIONS

A motion was made by Mr. Godwin and seconded by Mr. Steiner to confirm the payment of expenditures for February 1 –February 28, 2026, as included in the board packet. Motion passed unanimously.

A motion was made by Mr. Steiner and seconded by Ms. Grisez to approve the budgetary transactions for February 1 –February 28, 2026, as included in the board packet. Motion passed unanimously.

VIII. PRESENTATION OF ADMINISTRATIVE REPORTS

Superintendent

Ms. Oldiges reported that the Logan County Board of DD Foundation is currently holding the annual flower sale. Information was provided to the board members. Ms. Oldiges reported on the March Developmental Disabilities Awareness month events. The bowling event was a great success with over 100 people participating. The movie event also went well. The open house was held on March 19th, and the Polar Plunge for Special Olympics was a success with donations of over $12,000.

Ms. Oldiges reported that Business Director, Mrs. Jenna Walker began on March 9th and is doing a great job. They met with WestCon together and she is completing training and other meetings to learn the job.

Ms. Oldiges and other management staff continue to meet with community agencies and social service groups to provide information about the services LCBDD provides.

In operations, Ms. Oldiges noted that we are in the process of gathering quotes to replace the existing fire panel. This is going to cost somewhere around $150-$175,000. The slider doors at the preschool and the doors at the Early Intervention/SSA Departments have been replaced. The grant funds to assist with the doors, totaling $18,800, are pending. Two rooftop units will need to be replaced, costing approximately $49,000 and we are getting quotes for this as well. There are going to be 4 new panic buttons installed as well.

Additionally, Ms. Oldiges and Mrs. Nichols reached out to the Ohio Ethics Commission to obtain an opinion on the matter of the gym rental. They returned an opinion showing no concern with renting the gym to employees, based on the language that was included in the policy and contract approved at last month's meeting.

SSA Director

Mr. Moyer reported there have been 16 MUI's so far for 2026. The number of people served was 472. There have been 35 new referrals so far for 2026. 10 were found eligible for services.

Mr. Moyer attended the WestCon SSA Director's meeting to discuss the roll out of the InterRAI assessment. This will replace the AAI and DDP assessments, which determine provider rates for reimbursement day programming, and funding ranges for home care services for IO waivers. WestCon is hiring an assessor for this position that will work with all of the counties in the district to complete these assessments.

Mr. Moyer also attended the MUI committee meeting for 2025 MUI's. There was a large decline in MUI's in 2025 due to the MUI rule change which began on July 1, 2025, which impacted reporting needs for hospitalizations, which have normally been the largest category.

HR Director

Mrs. Nichols provided staffing updates, noting the Community Engagement Coordinator position has been filled by Connor Galvin. Because he is relocating, he will not be starting until June 1.

Mrs. Nichols attended the Indian Lake Career Fair on March 12th and participated in mock interviews with Rhodes State College on March 24th. These events created some opportunities for job shadowing and volunteering. The community blood drive on March 13th went well. The next drive is on June 12th.

In advocacy and outreach, the Special Olympics Unified Bowling teams went to Reno for nationals on March 9-13. Several athletes and their unified partners received silver and bronze medals. Track and field season is underway. Athlete leaders attended a basketball skills event at Defiance College with the Cleveland Cavaliers. The cheer and basketball teams participated in indoor state winter games at OSU on February 20th receiving 1st and 3rd place medals. The Aktion Club met in March and discussed collecting items for the Logan Conty Animal Shelter for one of their service projects. Recreational clubs and classes, such as cooking club, arts and crafts club and movie review club continue.

Early Intervention Director

Mrs. Rose reviewed the current number of children receiving services. There were 10 new referrals received in March. There are 89 total children being served by EI in March. There are 3 children receiving PLAY services.

Mrs. Rose and speech therapist Susan Jones have been meeting with Augmentative and Alternative Communication (AAC) providers to discuss trialing some devices with 3 EI children. This is going well. There is an event planned for April 11th called "Paint and Play the Caterpillar Way." There are already 22 children registered for this event.

Mrs. Rose also met with the Help Me Grow (HMG) state coordinator and to discuss numbers and referrals. She attached reports with this information for the board's review. EI is also preparing for their 45-day compliance monitoring through the state.

Preschool Director

Ms. Oldiges reported that the preschool has 144 students currently. 5 children were evaluated for IEP services in March. New peer mentors continue to enroll this school year, totaling 12 new students in March.

Special events in March included the St. Patrick's Day activities with the leprechaun hunt, the therapy dog visit, and Dr. Suess week with special guest readers and a visit from Dr. Suess.

IX. NEW BUSINESS

In New Business, Ms. Oldiges reviewed a Service Agreement with Smith Boughan for ongoing service and repair on our rooftop units, giving emergency repairs a priority.

Ms. Oldiges reviewed 3 policies. There were minor language changes for Policy 11.1.1 Behavior Support Changes, no changes for Policy 5.1.1 Nepotism, and minor language changes for 5.6.4 Holiday Pay.

Ms. Oldiges also reviewed the Discovery Center student calendar for the 2026-27 school year.

X. MOTIONS/RESOLUTIONS

1. Ms. Grisez moved and Mrs. Joseph seconded to approve Policy 11.1.1 Behavior Support Strategies, as included in the board packet. Motion passed unanimously.
2. Mrs. Joseph moved and Mr. Giannola seconded to approve Policy 5.1.1 Nepotism, as included in the board packet. Motion passed unanimously.
3. Mr. Giannola moved and Mrs. Reames seconded to approve Policy 5.6.4 Holiday, as included in the board packet. Motion passed unanimously.
4. Mrs. Reames moved and Mr. Godwin seconded to approve the Service Agreement with Smith Boughan to service and provide preventative maintenance to all rooftop units, exhaust fans, and prioritize emergency repairs, as included in the board packet. Motion passed unanimously.
5. Mr. Godwin moved and Mr. Steiner seconded to approve the 2026-2027 Discovery Center student calendar, as included in the board packet. Motion passed unanimously.

XI. ADJOURNMENT

Mr. Giannola moved and Ms. Grisez seconded to adjourn the meeting at 6:02 p.m. The motion passed unanimously.

Next Board Training: Thursday, May 7, 2026 @ 5:00 p.m.
Next Board Meeting: Thursday, May 7, 2026 @ 5:30 p.m.

April 2026 Board Meeting
February 2026 Financial Reports
Report by: Jenna Walker

Monthly Financials for February

The following reports are included for the month end **2/2026.**

A. LCBDD Revenue Report
B. LCBDD Expense Report
C. LCBDD Voucher Detail Report

Highlights:

- Year-to-date operating **revenue** stands at $164,876, which represents **2.511%** of the total estimated revenue.
- Year-to-date operating **expense** stands at $1,395,917, reflecting **15%** of the budgeted expenses.

Important Notes:

- February OPERS included 3 pays
- We received two grants totaling $105,781
  - OneOhio Recovery Foundation Grant
  - ECE Grant
- We received the Wind Turbine Tax payments in the amount of $22,256
- In March we received the Property Tax payment totaling $2,376,606. This will be reflected in the May Board Meeting Financial Report.

Fund Balances: 2/28/2026		
General Fund - 2080	$	4,187,880
Community Support Fund - 2082	$	222,964
Capital Fund - 4010	$	229,284
WestCON	$	668,564
Total	**$**	**5,308,692**