

LAKE COUNTY BOARD OF DD/DEEPWOOD

Regular Meeting 7:00 P.M.

Monday, October 24, 2016

Administration Building Conference Room

AGENDA

1) **Call to Order**

2) **Roll Call**

3) **Approval of Minutes:**

a) Regular Board Meeting Minutes – September 19, 2016

4) **Committee Reports:**

a) Financial Report, Donations, Volunteers
Finance and Transportation Committee

RESOLUTION #1016-87 – Approving Payment of Bills, Acceptance of Donations
and Personnel Actions for September 2016

b) Personnel, Policy, Education and Health Committee

5) **Correspondence**

6) **Superintendent's Report**

7) **Resolutions:**

#1016-88 Approving Renewal of Board Policy A-11, **PROGRAM RECORDS OF
INDIVIDUALS SERVED BY THE BOARD**

#1016-89 Approving Revision of Board Policy A-25, **INSPECTION OF PUBLIC
RECORDS**

#1016-90 Approving Revision of Board Policy E-9, **FEE FOR SERVICE FOR
ELIGIBLE INDIVIDUALS**

#1016-91 Approving Renewal of Board Policy F-5, **RISK MANAGEMENT PLAN**

#1016-92 Approving Renewal of Contract with Choice Point Counseling for
Psychology Services for Adult Services

#1016-93 Approving Renewal of Contract with Choice Point Counseling for
Psychology Services for CES

#1016-94 Approving Renewal of Contract with Choice Point Counseling for
Psychology Services for ICF's

#1016-95 Approving Agreement with Opportunities to Ohioans with Disabilities and OACB TO Provide Funding to Support Individuals Eligible for LCBDD Services

8) Public Comment

9) Executive Session

10) Other

11) Adjournment

SUPERINTENDENT'S REPORT

October, 2016

Community Awareness/PR Opportunities/Collaborations

September 24th Broadmoor LEEP, Human Resources and Marketing participated in Hearts and Hands community day at the Great Lakes Mall. LEEP sold art work and cards. Human Resources recruited for vacancies in residential, food service and custodial departments. Marketing supported both while providing general agency information and directing families to SSA for eligibility determination.

On September 25th, using a grant from the Cleveland Foundation Autism Speaks and LCBDD/Deepwood, VGC conducted a Safety Fair at VGC. Autism Speaks provided resources to share information about their organizations with families and one another. First responders were also on hand to give individuals with autism time to explore police, fire and EMS vehicles. Parents could ask questions as well as answer questions that the first responders had about children with autism. Big Creek SAR K-9 unit was also on hand to help familiarize individuals with Autism with the dogs and decrease their fears of search and rescue dogs. By becoming more familiar with first responders and rescue services, it is believed that we can improve the outcome of a crisis for individuals with autism. Approximately 70 people attended the Safety Fair. Each family received a safety kit as well as the valuable information and experiences.

On September 26th, and also part of the Cleveland Foundation grant, Autism Speaks provided training at VGC for First Responders. Colleen Shinn from Autism Speaks trained police, fire, K-9 Search and Rescue units and dispatchers on the statistics, characteristics and needs of individuals with autism. Attendees received valuable information to share with their departments. 25 people attended First Responder training.

This month, the press (several newspapers) covered the Miracle League Baseball Field and playground announcement; Broadmoor Anniversary Celebration Invitation in the News Herald TGIF September 30, October 3, and online September 28 – October 10.

In September, Deepwood Industries entered into a contract with the City Of Willowick to perform daily cleaning at their Administrative Offices and Police Department. This job will employ 5 individuals who are currently enrolled at the Willoughby Branch and will be supervised by a CES Job Coach.

The Cleveland State Music Therapy practicum students will offer Broadmoor students their musical expression sessions.

The Broadmoor Bobcats basketball team began its season playing Lake Erie College. On October 21st, they play Mentor High School for their annual Homecoming game and dance.

October is Fire Prevention Month. On October 12th, the Mentor Fire Department visited Broadmoor with a fire truck for a very fun and educational experience for all preschoolers.

On October 26th, students from Lake Catholic, Fairport Harding and Riverside High schools, members of Youth Leadership Lake County and Young Leaders from Lake County United Way and several of our volunteers will be helping individuals make scarecrows at the Recreation Department's Halloween Craft Night.

Willoughby Branch has begun a pilot project with CES at the Willowick Community Center. Five individuals who are currently enrolled at Willoughby Branch will be reporting directly to the community site, where they will work for approximately 3-4 hours, and then report to Willoughby Branch for the afternoon. We are all very excited about this!

Willoughby Branch has begun volunteering at the Mentor Library assisting with shelving book donations. This opportunity is providing us a great way to gain community work experience as well as do our part in contributing to the community.

Willoughby Branch celebrated Patriot's Day by inviting both Willoughby Police Department and Willoughby Fire Department to attend their "First Responders" service. The Fire Department sent their large pumper truck, an emergency squad and the Command Center. The Police Department sent two squad cars, a command car as well as a K-9 unit. Great fun was enjoyed by all!

Departmental Program Enhancements/Updates

On October 4th, Broadmoor held its annual Open House, Scholastic Book Sale and Parent Information. The theme was entitled, "Bookaneer – Books are Treasures".

On September 23, the Cleveland Sight Center provided vision screening for all preschoolers.

The Activity Center at VGC continues to provide opportunities for individuals to experience many different forms of activities for learning, relaxation and physical activity. Many of the individuals are enjoying the activities as well as continuing to work on some work training skills.

Special Events

The Broadmoor 50th Anniversary Celebration and Alumni Reunion was held Monday, October 17th at 6:00 p.m. with over 100 alumni, staff, and community members attending to share memories.

The LCARC Dances began at Broadmoor and will be provided from September through May from 6:30 p.m. to 8:30 p.m. on the third Friday of each month, except in October when it will be held on the second week.

At VGC, the Hab groups enjoyed "Talk Like a Pirate Day". People dressed up as pirates, played games and answered trivia. Hab 4 concluded the month of September by hosting a Canadian meal of poutine, eggs, bacon and song. Now they are moving onto learning about Romania and their food and culture. Hab 1 has kicked off the football season and decorated their room in support of the Browns. Hab 3 has moved onto learning about the country of Great Britain by exploring the country and its timelines. All the Hab groups enjoyed Eikefest on September 19th and Larry, the Jazz Man, who performed on October 7th.

Willoughby Branch held a pizza fundraiser in order to begin to raise money to help defray costs of our Christmas party at LaVera Party Center on December 13. We are looking forward to the DJ and a photo booth this year!

October baseball and the preparations for the annual Halloween parties are dominating the late September early October lives of the individuals in the Residence. Not to be overlooked, was how the Ohio Department of Health (aka Medicaid) visited the Jacklitz Continuing Development Center in September, but no one seemed to notice, as they came and went and JCDC received only 1 citation! Well done JCDC staff and management!

Both ARC and JCDC anchors were away on the Goodtime III. The African Wildlife Safari drive-thru in Sandusky proved to be much more eventful than anyone could have imagined, as well as were Karaoke nights and an end of the summer cookout! September also saw the ICF's take to Patterson's Fruit Farm in Chesterland to pick out pumpkins and enjoy some apple cider, it was one fantastic Saturday. Trips to the movies, ice cream socials, birthdays and cookouts lit up both residences once again.

Agency Resources

The Knights of Columbus collected donations outside the Family Foods Store on Lake Shore Blvd., as a part of their "Measure Up Campaign", and raised \$1,304 to benefit students at Broadmoor School.

Four new volunteers completed orientation October 1st and 7th and plan to help with Special Olympics, recreational activities and special events. Also, one of our newest volunteers is a certified therapy dog handler and owner who plans to visit ARC and JCDC with Zoey.

On October 28th, twenty bowlers plan to attend Cosmic Bowling in Parma.

In October, the Recreation Department provided opportunities to attend "My Way: A musical tribute to Frank Sinatra", a trip to the casino and movie, bingo, and Karaoke nights.

Waiver News

As of January 2017, people on Waivers will be able to choose Managed Care over Fee for Service (FFS) Medicaid should they wish. The OACBDD Managed Care Workgroup conducted a webinar on October 13th, ahead of people receiving a letter from ODM (scheduled to be mailed 10/24/16), to provide SSAs with some information for when individuals/families contact them with questions. Initially, the intention of the workgroup is to provide information in terms of comparing what it could look like under Managed Care vs. FFS so individuals can make a reasonable decision. Now that this initial webinar is over, the Workgroup will begin working on how the roles of the SSAs and Care Managers can compliment each other to increase the overall benefit to the individual, while continuing to perform distinct functions. FAQs and Service Fact Sheets will be posted on our website for individuals and families to reference.

Featured Success Stories

On October 5th, CES individual, Mike H received an ESDY Award from the Ohio Self Determination Association as part of the Synergy Conference in Columbus. Mike was nominated by the CES Director for participating in public speaking engagements throughout the county, as well as being a mentor for his peers.