

LAKE COUNTY BOARD OF DD/DEEPWOOD
Regular Meeting 5:30 P.M.
Monday, September 19, 2016
Administration Building Conference Room

AGENDA

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Executive Session**
- 4) **Recognition**
Recognizing Ms. Cathy Genelius for her Exceptional Commitment to LEEP and as a Volunteer to our Agency
- 5) **Approval of Minutes:**
 - a) Regular Board Meeting Minutes – August 22, 2016
- 6) **Committee Reports:**
 - a) Financial Report, Donations, Volunteers
Finance and Transportation Committee

RESOLUTION #0916-78 – Approving Payment of Bills, Acceptance of Donations and Personnel Actions for August 2016
 - b) Personnel, Policy, Education and Health Committee
- 7) **Correspondence**
- 8) **Superintendent's Report**
- 9) **Resolutions:**
 - #0916-79** Approving Renewal of Board Policy A-26, **AGENCY RECORDS CONTROL**
 - #0916-80** Approving Renewal of Board Policy A-27, **RIGHTS OF PERSONS WITH DEVELOPMENTAL DISABILITIES**
 - #0916-81** Approving Renewal of Board Policy A-31, **POLICY AND PROCEDURE FEEDBACK**
 - #0916-82** Approving Renewal of Board Policy A-38, **PROHIBITION OF WEAPONS ON BOARD PROPERTY**
 - #0916-83** Approving Renewal of Board Policy E-1, **ASSET MANAGEMENT**

#0916-84 Approving Renewal of Board Policy **I-1, RECREATION SERVICES**

#0916-85 Approving Renewal of Board Policy **I-3, SPECIAL OLYMPICS**

10) Public Comment

11) Executive Session

12) Other

13) Adjournment

SUPERINTENDENT'S REPORT

September, 2016

Community Awareness/PR Opportunities/Collaborations

The Willoughby–Eastlake Northern Career Institute's practical nursing students are performing their pediatric field experience at Broadmoor School.

The Mentor Fire Department will be present at Broadmoor School on Wednesday, October 12th, for an on-site event celebrating "Fire Prevention Week."

The Perry Learning Center, Mentor Early Childhood Program and Wickliffe Schools have high school students participating in their volunteer field experience at Broadmoor.

Broadening Abilities held a Patriot Day Assembly, "*A Salute to our Heroes*", on Wednesday September 7 in the Broadmoor gym. Mr. Rich Harmon and Mr. Dennis Nowacki were the special guests. Mike Razzante was the Master of Ceremonies and Melvin D. played beautiful patriotic music. It was a day to remember 9/11, as well as a day to thank the people in our community who keep us safe, and remember our military men and women who fight for our freedom. The Patriot Day Assembly brought staff, individuals and community members together to reflect on the past and salute our heroes.

Willoughby Branch collaborated with the Willoughby Police and Willoughby Fire Departments for their annual Patriot Day. The Fire Department brought their pumper truck, emergency squad, commander vehicle and acting officers while the Police Department participated by sending one of their command vehicles, a patrol car as well as K-9 officer, Rebel. All enjoyed participating in this event and paying tribute to the first responders of 9/11.

Director of Marketing set up and coordinated coverage of a table at the Lake County Fair to recruit staff, as well as provide general agency information.

Director of Marketing photographed Broadening Abilities and created a slide show which is posted to our YouTube channel. Photos of individuals working at Willoughby Branch after the transition are also posted, in an effort to keep the community informed of recent changes and individual satisfaction with those changes.

Director of Marketing is collaborating with Autism Speaks on several projects; Autism Speaks night at the Captains Stadium was held September 4th, Safety Fair at VGC will be held on September 25th from 1:00pm to 3:00pm and First Responder Training will be held on September 26th from 9:00am to 11:00 am.

Departmental Program Enhancements/Updates

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

The Broadmoor Front Entrance Project is scheduled for completion at the end of September with a 50th Anniversary and Alumni Celebration in October.

The Mentor Rotary Woodworking and Partner with Paws have resumed their monthly schedule at Broadmoor for the 2016-2017 school year.

All preschool students will participate in vision and hearing screenings this month.

Director of Marketing provided training for Hogan Transportation for individuals with disabilities, de-escalating a crisis and handling disruptive behavior on vehicles. Four two-hour sessions were held in August at Hogan Transportation facilities.

The Cavs heat has turned to Tribe fever as individuals in the ICF are priming the engines for the stretch run, hopefully leading to a memorable October run. But before we get too far ahead of ourselves, looking back on one of the best summers in recent memory and taking in the cool September breeze is a great way to spend the evening. From trips to Pioneer Water Land, to Lake County Captains games, the individuals at ARC and JCDC are taking it to the streets and enjoyed the wonderful month of August. Labor Day? More like Fantasy Football Day for our individuals as many from the ARC assisted the Director in drafting for one of his leagues. Don't underestimate the power of the determined ARC!

Individuals at the ICF are revved up for the carriage rides and safari tour that is sure to lead to wonderful times, much like the GOODTIME III boat ride was. Individuals climbed aboard Cleveland's own LoveBoat and rode the waves through the mighty Lake Erie, yes it was that intense. As the Residence gets ready for another hopeful season with the Cleveland Browns, hope springs eternal like always as we hope that the boys give us a show. Here is to hoping, go tribe.

The Adult Services Department presented at the most recent extended managers meeting. The goal was to present the mandates that were placed upon our department, how we determined our plan of action and then how we implemented the final product. The end result was over 125+ individuals were relocated, 25+ staff, 14 Laketran routes and 11 bus routes. The end result has been phenomenal.

Special Events

At VGC, the habilitation groups followed the 2016 Summer Olympic Games and now moved onto learning about different countries. Habilitation Group 4 is learning about Canada and preparing and sampling the many foods of their culture.

Individuals at VGC are enjoying the lazy days of summer by going to the metro-parks and venturing out to explore nature with Recreation Department. Habilitation Group 1 has kicked off the football season and decorated rooms in support of the Browns. Habilitation Group 3 has moved on to learning about the country of France. All the habilitation groups enjoyed Larry, the Jazz Man, who came to entertain us on August 23rd.

VGC is gearing up for the International Talk Like a Pirate Day. Everyone will pick a pirate name and join in on a fun filled day of games and trivia.

The Broadmoor Open House is scheduled for Tuesday, October 4th at 7:00 PM to coincide with its Annual Fair, Information Fair and Scholastic Book Fair.

Nothing's better than a cold and frosty ice cream cone on a 95 degree day. On Friday August 19 individuals from the Broadening Abilities' Habilitation and MH groups got to cool off and enjoy a frozen treat of their choice, compliments of the coordinated efforts of Habilitation Group 1.

Relaxation time in Habilitation Group 3 with lavender senses, soft music and massages were enjoyed by all the individuals of Broadening Abilities mid month. Other fun activities for August included music and movement with Nancy, movie time with Stephen, crafts with Tom, a nature walk with Paul and piano playing with Melvin.

Willoughby Branch has begun volunteering at three local food pantries and continues to investigate further options in this area.

During September, as part of the quarterly brochure activities, the Recreation Department is taking individuals to the Village Peddler Festival, overnight at Chautauqua New York, a day at the rifle and archery range in Port Clinton, the Cleveland Zoo, and WWE Smack Down. Also the department is offering movie, bingo, weight training and karaoke nights.

Agency Resources

Broadmoor School's CCIP (Comprehensive Continuous Improvement Plan) Grant which includes Early Childhood Special Education (ECSE) and Special Education (IDEA-B) has been approved by the Ohio Department of Education.

Employment First Initiative Update

All students 14 years and older were given various Employment First Assessments in order to develop school-to-work transition plans for this year's IEP development.

Five individuals from the Willoughby Branch are slated to begin training at a new job for CES. All are very excited and look forward to the opportunity!

Waiver News

As you may know, effective July 1, 2015 with the approval of the Governor's Bi-ennium Budget, DODD was approved to fully state fund Individual Options (I.O.) Waivers for individuals who are:

- Seeking admission into an ICF/IID (Diversion IO Waivers)
- Who are currently residing in an ICF/IID and who are on the I.O. Waiver Wait List wishing to move into a community based setting (Exit I.O. Waivers)

Approximately 1150 Waivers have been made available in total; the number of waivers available for diversion or to help people leave ICFs is flexible.

To date, Lake County has been allocated a total of 1 Diversion Waiver and 32 Exit Waivers. We have successfully enrolled the Diversion Waiver that was allocated within the 3rd quarter. Of the Exit Waivers, 2 have been successfully enrolled and we are waiting for approval for a 3rd. The process for enrolling individuals on Exit Waivers can be lengthy as you take into consideration where individuals desire to live and work, their housing needs, and provider capacity.