# Wayne County Board of Developmental Disabilities
# Minutes
# February 10, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, February 10, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Dr. Kathy Helmuth, Elizabeth Krieder Wright, Vincent Lane, Paul McGhee via ZOOM and Melodie Stroud. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Kristi Tyrrell, Senior Finance Analyst, Sarah Carter, SSA Director, Patti Baumgartner, EI Supervisor, Mary Jo Starr, Director of Building Operations, and Jennifer Chong, Director of Educational Services.

Elizabeth Krieder Wright called the meeting to order at 6:30 p.m.

A motion was made by Vincent Lane and seconded by Melodie Stroud to approve the agenda.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Melodie Stroud and seconded by Vincent Lane to approve the minutes of the regular meeting held on December 9, 2025.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

The Board then conducted its 2026 Organizational business.

A motion was made by Elizabeth Krieder Wright and seconded by Leticia Faztinger to elect Paul McGhee as President of the Board, Elizabeth Krieder Wright as Vice President of the Board and Dr. Kathy Helmuth as Secretary of the Board.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to appoint the following committee members.

Committee appointments:

| | |
|---|---|
| Personnel Committee: | Elizabeth Krieder Wright and Dr. Kathy Helmuth |
| Buildings and Grounds Committee: | Leticia Fatzinger and Vincent Lane |
| Finance/Long Range Planning: Committee | Melodie Stroud |

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Leticia Fatzinger and seconded by Vincent Lane to approve the monthly meetings of the Board would be held on the fourth Tuesday of each month at 6:30 p.m. at the Wayne County Board of Developmental Disabilities training room located at 266 Oldman Road, Wooster, Ohio, 44691. For 2026, there will be no June or September meeting and the November/December meetings will be combined.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

The Wayne County Board of Developmental Disabilities shall conduct its business meetings in accordance with Roberts Rules of Order.

The Wayne County Board of Developmental Disabilities shall notify the public of its meetings as stated in Policy #2.15, Regular and Organizational Meetings.

A motion was made by Elizabeth Krieder Wright and seconded by Leticia Fatzinger to adjourn from the organizational meeting.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

Kristi Tyrrell gave the monthly financial reports stating that expenditures for the month of December were in the amount of $1,753,377.53 from the S account. The year-to-date expenditures were $23,952.542.94. Kristi Tyrrell pointed out that the receipts for the month of December were $1,644.956.84. Kristi Tyrrell pointed out that the year-to-date receipts were $23,706,560.52.

Financial Reports

Revenue Report Highlights:

1. Medicaid General Fund: Quarterly Match Payment and TCM billing
2. Medicaid Reserve: Reserved our 2022 Cost Settlement
3. Supported Living: Waiver match we billed Children Services or Diversion individuals
4. Donations from Creston Community Services Fund, Wooster Elks and Wayne County Community Foundation

A motion was made by Vincent Lane and seconded by Dr. Helmuth to approve the vouchers. Kristi Tyrrell pointed out the major expenses. She stated that the cost of vouchers for December was $1,238,841.65.

Voucher Highlights

1. Equipment: AED at SSA Office
2. Cardinal Monthly Therapy Services for EI
3. Ida Sue had work done on Emergency Radio
4. Other: Stipends for cell phone use
5. Transfers: One million dollars from general to Residential for waiver match in January
6. Supported Living: One-time temporary fees for providers
7. Residential: Diversion billing

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report

**Superintendent's Business**

1. Mr. Ashley announced the passing of a Board member
2. Ida Sue students attended The Improvaneer Method at Wooster High School, an all down syndrome improv troupe.
3. Students from the school will start participating in the Best Buddies program.
4. Patti Baumgartner shared an update from EI regarding families served and upcoming programming
5. Sarah Carter talked about the aspects of the Service and Support Administration department.

**Action Items:**

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approving a resolution pursuant to R.C. 5126.0511 that states, "Each year, each county board shall adopt a resolution specifying the amount of funds it will use in the next year to pay the nonfederal share of the Medicaid expenditures that the county board is required by sections 5126.059 and 5126.0510 of the Revised Code to pay." The amount allocated for 2026 by the Wayne County Board of DD for this resolution is $7,333,342.00. This amount includes DODD fees, MAC fees, and projected match obligations.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and Leticia Fatzinger seconded by to recommend renewal of the following management contracts effective January 1 to December 31, 2026.

Transportation Supervisor - Robert T. Dailey, III
Director of Service and Support Administration – Sarah Carter
SSA Supervisor – Chris Yurick
Director of Early Intervention and Community Resources – Patti Baumgartner
Home Visitor Supervisor/Program Manager - Krista Fitzsimmons
Nurse Manager – Jossie Desiato
Director of Operations - Mary Jo Starr

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Dr. Kathy Helmuth and seconded by Melodie Stroud to recommend approval of the 2026–2027 Ida Sue School Calendar. Mr. Ashley mentioned that the County is recognizing Columbus Day as a holiday so it will be reflected in both the school and program calendar.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Dr. Kathy Helmuth and seconded by Melodie Stroud to recommend approval of the 2026–2027 Wayne County Board of DD Program Calendar. Mr. Ashley mentioned that the County is recognizing Columbus Day as a holiday so it will be reflected in both the school and program calendar.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to recommend paying the 2026 Ohio Association of County Board of Developmental Disabilities dues in the amount of $28,960. Mr. Ashley shared that there will be updates coming from OACB and County Boards on recent initiatives around the state and that OACB has stepped up to assist at this current time.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to recommend approval of a shared contract between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities for the position of Investigative Agent Supervisor for 2026 to include a management contract effective January 1 to December 31, 2026.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Leticia Fatzinger and seconded by Elizabeth Krieder Wright to recommend approval of an agreement in which the Wayne County Board of Developmental Disabilities will provide Payroll Processing Services to the Ashland County Board of Developmental Disabilities.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |

| | | |
|---|---|---|
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approval of the Emergency Response Plan. Mr. Ashley discussed the updates to the Emergency Response Plan.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Dr. Kathy Helmuth and seconded by Leticia Fatzinger to recommend approving a Transitions Summer Camp at Ida Sue School. The program will run from June 8 - July 9, 2026. The hours will be from 8:15 am to 1:00 pm four days per week (Mon – Thurs). Dr. Helmuth asked questions regarding the demographics and outcomes of the summer program. Ken Kelly provided context to the program and the collaboration with Wooster City Schools.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approval of a new printer company contract. Mr. Ashley explained the change to the printer contract. Kristi Tyrrell and Ken Kelly explained why the change was necessary and the upcoming benefits to the agency with the new copiers.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Vincent Lane and seconded by Elizabeth Krieder Wright to recommend approval to appoint MedPro to conduct annual physicals per 3301-83-07: School transportation driver qualification rules. A person who meets the physical qualifications set forth in this as certified by proper medical authority may be authorized to operate a school bus, as defined by division (F) of section 4511.01 of the Revised Code, or a school van as defined in paragraph (C) of rule 3301-83-19 of the Administrative Code, for the purpose of transporting pupils.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approval of December shared funding for one (1) diversion individuals for a total cost of $22,164.75.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and seconded by Leticia Fatzinger to recommend approval of the January shared funding for three (3) diversion individuals for an estimated cost of $48,725.75.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

**Information Items**

1. 4th PI(E) Day – Friday, March 13, 2026, 11:30am – 1:30pm

A motion was made By Elizabeth Krieder Wright and seconded by Leticia Fatzinger to adjourn to executive session at 7:55 PM.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Leticia Fatzinger and seconded by Elizabeth Krieder Wright to adjourn from Executive Session at 8:29 pm.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Leticia Faztingerand seconded by Vincent Lane to adjourn the meeting at 8:30 pm. The motion passed by unanimous vote.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X-VZ | No _____ |
| Mrs. Stroud | Yes X | No _____ |

_____ _____

Attest: Board President Date

# Wayne County Board of Developmental Disabilities
# Minutes
# March 24, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, March 24, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Dr. Kathy Helmuth, Elizabeth Krieder Wright, Vincent Lane, and Paul McGhee. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations. Absent as excused was Melodie Stroud.

Paul McGhee called the meeting to order at 6:35 p.m.

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to approve the agenda. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Dr. Kathy Helmuth to approve the minutes of the regular meeting held on February 10, 2026. The motion passed by unanimous vote.

Ken Kelly gave the monthly financial reports stating that the expenditures for the month of January were $2,322,001.76 and $790,472.34 for February from the S account. The year-to-date expenditures were $3,112,474.10. Ken Kelly pointed out that the receipts for the month of January were $243,62479 and $121,614.45 for February. Ken Kelly also pointed out that the year-to-date receipts were $365,239.24.

**Financial Reports**

Revenue Report – January

1. **Help Me Grow:** Grant money from September through November: $129,730.
2. Nothing else extraordinary to report.

Revenue Report – February

1. Total revenue does not reflect the first part of the tax draw, which comes at the end of March.
2. TCMs: $46,573.
3. Grant Reimbursement: $2,500 for key fobs and door safety.
4. Title XX: $15,395.
5. Donations: Wayne County Commissioners Fund is an in-and-out number: $4,404.

Expenditure Report – January

1. Staff buyout of vacation and sick time is reflected in the January report, which resulted in the number being much higher.
2. Commissioners' Wellness Program: A one-time cost of $1,323.
3. Primary Solutions: Tech used for payroll and AR: $3,900.

4. Ohio Treasurer of State: Quarterly admin fees remaining from 2024. This number is set to increase this June: $60,320.
5. NEON: Normal quarterly payment.
6. Quarter 3 waiver match for 2026: $1,463,255.
7. Residential reflects DC services for one individual.

Expenditure Report – February

1. Equipment: SSA everyday items needed and upkeep costs.
2. Connecting Point: $5,530 charge to replace one of the servers.
3. Other: $25,000 is Ashland's share of the KFT Grant.

A motion was made by Vincent Lane and seconded by Elizabeth Krieder Wright to approve the vouchers. Ken Kelly pointed out the major expenses. He stated that the cost of vouchers for January was $1,710,505.99 and $265,211.31 for February.

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

1. DD Awareness Month, Pi(e) Day, was a success, and Dave Ashley shared that there were around 300 people in attendance.
2. Dave Ashley and Vincent Lane discussed attending a Commissioners' meeting where March was recognized as DD Awareness Month.
3. Patti Baumgartner gave an EI update regarding how many individuals were served and upcoming events.
4. Jennifer Chong shared what was happening at Ida Sue School and upcoming events, including an update on a student finding a job at Beef 'O' Brady's, the Best Buddies program, and graduation.
5. Sarah Carter provided a brief update from the SSA department regarding individuals served, staffing, and new eligibilities.
6. Dave Ashley spoke about the transition program and the new job coaching academy they have been offering to local schools in Wayne and Ashland counties.

**Action Items:**

A motion was made by Dr. Kathy Helmuth and seconded by Vincent Lane to recommend approval of the 2026 School Emergency Operations Plan. Mr. Ashley shared a few updates to the School Emergency Operating Plan. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to recommend approval of a service agreement with Richland County Board of DD to provide INTERRAI Assessments at a rate of $45 per hour not to exceed a total of $2,500 to begin January 1, 2026 and terminate December 31, 2026. Mr. Ashley shared what the new assessor position is and what the potential outcomes would be for the County Board. The motion passed by unanimous vote.

A motion was made by Leticia Fatziner and seconded by Vincet Lane to recommend approval of the February shared funding for four (4) diversion individuals for an estimated cost of $39,426.00. The motion passed by unanimous vote.

A motion was made by Elixabeth Krieder Wright and seconded by Vincent Lane to recommend approval of the March shared funding for two (2) individuals for an estimated cost of $14,776.50. Paul McGhee asked a question about waivers and nursing facilities. Sarah Carter shared how the waiver would work should someone enter a nursing home. The motion passed by unanimous vote.

**Information Items**
The Board held a one-hour training in-service on Funding the Future.

**Public Comments**

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to adjourn the meeting at 7:21 pm. The motion passed by unanimous vote.

Attest: Board President

Date

# Wayne County Board of Developmental Disabilities
# Minutes
# April 28, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, April 28, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Dr. Kathy Helmuth, Elizabeth Krieder Wright, Vincent Lane, Paul McGhee, and Melodie Stroud. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations.

Paul McGhee called the meeting to order at 6:31 p.m.

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to approve the agenda. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Elizabeth Krieder Wright to approve the minutes of the regular meeting held on March 24, 2026. The motion passed by unanimous vote.

Kristi Tyrrell gave the monthly financial reports stating that expenditures for the month of March were in the amount of $699,030.54 from the S account. The year-to-date expenditures were $3,812,504.64. Kristi Tyrrell pointed out that the receipts for the month of March were $7,150,856.77. Kristi Tyrrell pointed out that the year-to-date receipts were $7,516,096.01.

**Financial Reports**

Revenue Report – March

1. Skills Trainer Grant - $9,900
2. Nothing else extraordinary to report

Expenditure Report – March

1. MEORC – Substitute SSA services
2. MAC Claim Correction
3. One-time supported living expense
4. Donation money sent to Midwest with funds coming from Wayne County Community Foundation

A motion was made by Dr. Kathy Helmuth and seconded by Vincent Lane to approve the vouchers. Kristi Tyrrell pointed out the major expenses. She stated that the cost of vouchers for March was $177,471.38.

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

1. Dave Ashley spoke about recent updates in the Rover Pipeline money that has been held up in the courts.
2. Dave Ashley spoke about state updates regarding upcoming levies and upcoming potential changes for property taxes.
3. Dave Ashley shared an update on the job coaching academy being offered by the WCBDD transition department to local schools and the impact on Wayne and Ashland Communities. A question was asked to explain this and job coaching further, and Dave Ashley provided a larger perspective on the history and what we have been doing to meet more of the needs of this community.
4. Dave Ashley provided several updates on Ida Sue including Right to Read Week, Reading Under the Lights with United Way, and a student working with Traveling Tom's Coffee Truck.
5. Patti Baumgartner provided an EI update on individuals served and Home Visiting.
6. Sarah Carter spoke briefly about happenings in the SSA Department such as upcoming provider training and lunch and learn for the community. Sarah also provided an update in the new assessor position for the County Board. She discussed what it would replace and the expectations of the new assessment around the state.

**Action Items:**

A motion was made by Vincent Lane and seconded by Melodie Stroud to recommend three (3) students for graduation from the Ida Sue School having fulfilled all requirements as required by the State of Ohio and the student's Individual Education Plan. Dave Ashley shared the date and time and that the board members would receive an invitation from Jennifer. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to recommend approval of the 2025 Annual Report. Ken Kelly went through and spoke about the highlights of the annual plan from each departmrnt. The motion passed by unanimous vote.

A motion was made by Dr. Kathy Helmuth and seconded by Vincent Lane to recommend approval of the following residential contract and/or addendums:

| Provider | Description | Contract Status | Term | Contract Amount | Addendum Amount | Total Contract Amount |
|---|---|---|---|---|---|---|
| 1. Blick Clinic (D. K.) | Supported Living | New | 4/1/26 – 6/30/26 | $404.16 | | $404.16 |
| | | | | | | |
| **TOTAL** | | | | $404.16 | | $404.16 |

The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to recommend approval of the April shared funding for four (4) diversion individuals for an estimated cost of $57,426.50. The motion passed by unanimous vote.

**Information Items**

**Public Comments**

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to adjourn to executive session to discuss personnel at 7:44 PM.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Elizabeth Krieder Wright and seconded by Melodie Stroud to adjourn from Executive Session at 8:25 pm. The motion passed by unanimous vote.

A motion was made by Melodie Stroud and seconded by Elizabeth Krieder Wright to adjourn the meeting at 8:26 pm. The motion passed by unanimous vote.

_____ _____

Attest: Board President Date

# Wayne County Board of Developmental Disabilities
# Minutes
# May 26, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, May 26, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Dr. Kathy Helmuth, Elizabeth Krieder Wright via ZOOM, Vincent Lane, Tina Myers, and Melodie Stroud. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations. Absent as excused was Paul McGhee.

Assistant Superintendent Ken Kelly called the meeting to order at 6:32 p.m.

A motion was made by Vincent Lane and seconded by Dr. Kathy Helmuth to approve the agenda.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-VZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Dr. Kathy Helmuth and seconded by Vincent Lane to approve the minutes of the regular meeting held on April 28, 2026.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-VZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

Kristi Tyrrell gave the monthly financial reports stating that expenditures for the month of April were in the amount of $2,236,112.58 from the S account. The year-to-date expenditures were $6,048,617.22. Kristi Tyrrell pointed out that the receipts for the month of April were $2,819,268.15. Kristi Tyrrell pointed out that the year-to-date receipts were $10,335,264.16.

**Financial Reports**

Revenue Report

1. Medicaid money was received as well as our monthly TCM billings. The MAC moments money was also received.

2. There was a transfer of $1.5 Million from the general fund into supported living for a quarterly match payment.
3. Calendar year 2024 Waiver Reconciliation was also received.
4. $7,500 donation was from one individual for school and community inclusion.

Expenditure Report

1. $2.2 million was spent in April.
2. Significant expenses from Cardinal Rehab which includes EI, Speech, DT and OT services. Half of that expense is received from Ashland.
3. Rentals for PI Day, rental of Freedlander Chalet for EI and SSA in-service training.
4. Sign from Faught Signs for the Play Lab.
5. Doors are being worked on and replaced securing them and accessing them through the key file entry.

A motion was made by Leticia Fatzinger and seconded by Vincent Lane to approve the vouchers. Kristi Tyrrell pointed out the major expenses. She stated that the cost of vouchers for April was $1,709,067.82.

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

1. Dave Ashley spoke about the potential capital improvement projects in coordination with the Commissioners.
2. Dave Ashley talked about the upcoming summer program/camp and the participation of 47 students.
3. Dave Ashley discussed the finish of the school year and activities such as the Norwayne Field Day, Best Buddies with Wooster City Schools and Graduation.
4. Sarah Carter shared about her most recent lunch and learn for Providers for the MUI Rule. It was very well attended, and the hope is to grow these in the future.
5. Patt Baumgartner shared an update on how many families are being served in EI as well as how much therapy was being provided.
6. Jennifer Chong shared that her and Sarah Carter worked with the agency RN to have their first free CPR/First Aid training for providers of Wayne County. There were eight (8) participants.
7. Dave Ashley shared a brief update about the recent state levy results from the May primary.

**Action Items:**

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to recommend approval of a management contract to Jennifer Chong for the position of Director of Educational Services effective June 1, 2026 to July 31, 2027.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-NVZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Tina Myers and seconded by Vincent Lane to recommend approval of the inter-agency agreement between the Wayne County Board of Developmental Disabilities and Ashland County Board of Developmental Disabilities for Early Intervention Services July 1, 2026 – June 30, 2027.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-NVZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Vincent Lane and seconded by Dr. Kathy Helmuth to recommend approval of the May shared funding for four (4) diversion individuals for an estimated cost of $31,573.46. (Exhibit A)

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-NVZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

A motion was made by Melodie Stroud and seconded by Leticia Fatzinger to recommend approval of the following residential contracts and/or addendums:

| Provider | Description | Contract Status | Term | Contract Amount | Addendum Amount | Total Contract Amount |
|---|---|---|---|---|---|---|
| 1. OCLS (D. A.) | Supported Living | Renewal | 7/1/2026 –6/30/2027 | $1,212.48 | | $1,212.48 |

| | | | | | | |
|---|---|---|---|---|---|---|
| 2. OCLS (V. K.) | Supported Living | Renewal | 7/1/2026 –6/30/2027 | $1,212.48 | | $1,212.48 |
| | | | | | | |
| **TOTAL** | | | | $2,424.96 | | $2,424.96 |

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes X | No _____ |
| Ms. Krieder-Wright | Yes X-NVZ | No _____ |
| Mr. Lane | Yes X | No _____ |
| Mr. McGhee | Yes _____ | No A |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X | No _____ |

## VII. Information Items

1. Training – State Updates

**Information Items**

**Public Comments**

A motion was made by Melodie Stroud and seconded by Vincent Lane to adjourn the meeting at 7:08 pm. The motion passed by unanimous vote.

_____ _____

Attest: Board President Date

# Wayne County Board of Developmental Disabilities
# Minutes
# August 25, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, August 25, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Dr. Kathy Helmuth, Elizabeth Krieder Wright, Vincent Lane, Paul McGhee, Tina Myers, and Melodie Stroud. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations.

Superintendent Dave Ashley called the meeting to order at 6:27 p.m.

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to approve the agenda. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Melodie Stroud to approve the minutes of the regular meeting held on May 26, 2026. The motion passed by unanimous vote.

Kristi Tyrrell gave the monthly financial reports stating that expenditures for the month of May were in the amount of $2,466,145.13, $709,040.51 for June and $1,551,640.66 for July from the S account. The year-to-date expenditures were $10,775,443.52. Kristi Tyrrell pointed out that the receipts for the month of May were $1,216,088.47, $373,594.53 for July and $933,011.74 for July. Kristi Tyrrell pointed out that the year-to-date receipts were $12,858,058.90.

**Financial Reports**

Revenue Report – May

1. Received approximately $1.2 million in revenue during May.
2. Under Real Estate Tax, approximately $935,000 was received from the 2019 Rover Pipeline distribution.
3. The County distributed 90% of the amount owed. The remaining 10% is being held to cover related expenses, such as fees, with any remaining amount to be distributed at the second-half settlement.

Revenue Report – June

1. Received approximately $374,000 in revenue during June.

Revenue Report – July

1. Received approximately $933,000 in revenue during July.
2. Approximately $711,000 of the revenue received was a reimbursement to the General Fund from Home Visiting and Early Intervention.

Expenditure Report – May

1. Total expenses for May were approximately $2.47 million.

Expenditure Report – June

1. Total expenses for June were approximately $709,000.

Expenditure Report – July

1. Total expenses for July were approximately $1.55 million.

A motion was made by Vincent Lane and seconded by Dr. Kathy Helmuth to approve the vouchers. Kristi Tyrrell pointed out the major expenses. She stated that the cost of vouchers for May was $1,727, 867.95, $161,042.61 for June and $973,838.64 for July. The motion passed by unanimous vote.

## Committee Reports:

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

1. A discussion was held around the use of consent agendas and implementation moving forward.

## Action Items:

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approval of Personnel Policy 4.101 - Sick and Vacation Leave Conversion per yearly approval from OPERS. The motion passed by unanimous vote.

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend renewing the contract with Whitaker-Myers Insurance (agent) for Hylant Insurance for the implementation of the Ohio School Plan for liability - $15,131, violence - $321, auto - $9,730, pollution - $401, cyber - $9,625 for a total cost of $35,208 from July 1, 2026 to June 30, 2027. Paul McGhee inquired about where the increase happened in the new cyber plan and Kristi Tyrrell explained that the total coverage amount was increased. The motion passed by unanimous vote.

A motion was made by Tina Myers and seconded by Vincent Lane to recommend approval of school bus routes and stops per OAC 3301-83-13. Melodie Stroud had several questions regarding how the routes were established and efficiencies of the department. Mary Jo Starr provider how her department puts together routes, when schools must provide transportation and other details related to school transportation. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Dr. Kathy Helmuth to recommend approval of the Title XX Grant for 2027. The motion passed by unanimous vote.

A motion was made by Melodie Stroud and seconded by Vincent Lane to recommend approval for the use of federal funds to include IDEA – B Funds in the amount of $16,381.06. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Melodie Stroud to recommend approval of the Early Intervention Service Coordination Grant in the amount of $557,251. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Dr. Kathy Helmuth to recommend approval of a shared contract between the Wayne County Board of Developmental Disabilities and the Ashland County Board of Developmental Disabilities for the position of APE Instructor effective July 1, 2026 to June 30, 2027. Dave Ashley spoke about the new shared Adaptive PE teacher and the sharing between counties to maximize the position. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Melodie Stroud to recommend approval of a service agreement with Ashland County Board of DD for the Wayne County Board of DD to provide interRAI Assessment Services effective July 1, 2026 to December 31, 2026. Dave Ashley explained the interRAI tool and the establishment of using our staff in Ashland and being reimbursed for those services. Leticia Fatzinger inquired about the short timeline and Sarah Carter explained the possibility of Ashland having their own assessor by that time. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to recommend approval for a contract with Cardinal Rehab for Speech and OT services for EI and School Age students effective 9/1/26. This will be a shared contract with Ashland County Board of DD. The motion passed by unanimous vote.

A motion was made by Melodie Stroud and seconded by Leticia Fatzinger to recommend approval to enter into an Alternate School Food Authority (SFA) agreement with Wooster City School who contracts with Sodexo to provide all school age lunches for the 2026-2027 school year. Melodie Stroud inquired about the quality of lunches and Jennifer Chong was able to provide an update and how the quality has greatly improved over the last year. The motion passed by unanimous vote.

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to recommend updating Policy 6.7 - School Attendance, to reflect attendance policies R.C. 2151.011, 3313.48, 3313.668, 3317.034, 3321.01 et seq., 3321.13(B)(2), 3321.19, 3321.191 R.C. 3321.22, 3321.38, 3323.041 A.C. 3301-35-03, 3301-47-01, 3301-69-02. Jennifer Chong went through and talked about the changes made to the plan and why these changes have been implemented. The motion passed by unanimous vote.

A motion was made by Vincent Lane and seconded by Leticia Fatzinger to recommend approval of the July shared funding for two (2) diversion individuals for an estimated cost of $42,650. Dr. Helmuth inquired about adding the age of the individual to the information presented and it was agreed that this could be added moving forward. The motion passed by unanimous vote.

**VII. Information Items**

1. Training – Statewide Regionalization

**Information Items**

1. A brief conversation was held around the new Bluebird Blend Coffee and the coffee shop that is getting off the ground at Ida Sue School.

**Public Comments**

A motion was made by Elizabeth Krieder Wright and seconded by Vincent Lane to adjourn the meeting at 7:16 pm. The motion passed by unanimous vote.

_____ _____

Attest: Board President Date

# Wayne County Board of Developmental Disabilities
# Minutes
# September 22, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, September 22, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Elizabeth Krieder Wright, Paul McGhee, Tina Myers, and Melodie Stroud via ZOOM. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations. Absent as excused were Dr. Kathy Helmuth and Vincent Lane.

Superintendent Dave Ashley called the meeting to order at 6:30 p.m.

A motion was made by Elizabeth Krieder Wright and seconded by Leticia Fatzinger to approve the agenda.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

A motion was made by Tina Myers and seconded by Elizabeth Krieder Wright to approve the minutes of the regular meeting held on August 25, 2026.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

Ken Kelly gave the monthly financial reports stating that expenditures for the month of August were $5,480,733.54 from the S account. The year-to-date expenditures were $16,256,177.06. Ken Kelly pointed out that the receipts for the month of August were $7,069,278.58. The year-to-date receipts were $19,927,337.48.

**Financial Reports**

Revenue Report

1. Ended August with a fund balance of approximately $25.3 million.
2. Received approximately $7.1 million in revenue during August.

3. Received 2nd Half Real Estate ($4.5 million) and 2nd Half Manufactured Home ($8,824).
4. Medicaid Revenue includes June and July TCM.
5. Other receipts include Cardinal Therapy Services (June), paid for by Wayne and invoiced to Ashland. Ashland will pay for these services directly beginning with the July services invoice.
6. Transfer-in of $2.5 million from General Fund to Supportive Living Fund.
7. Donations include $1,500 from the car show.
8. Approximately 89% of estimated revenue has been received.

Expenditure Report

1. Total expenses in August were approximately $5.5 million.
2. $2.5 million of those expenses included a transfer from General Fund to the Supportive Living Fund.
3. Approximately 61% of the estimated budget has been spent.

A motion was made by Tina Myers and seconded by Leticia Faztinger to approve the vouchers. Ken Kelly pointed out the major expenses. He stated that the cost of vouchers for August was $4,952,218.09.

Voucher Highlights

1. Fought Signs – purchased Bluebird and WCBDD signs and Fun & Function- purchased sensory seating.
2. FY26 Q4 Administration Fees for waiver match.
3. FY26 Supplemental Waiver Match ($609,545) and FY27Q1 payment ($1,642,401).

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes _____ | No A |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes _____ | No A |
| Mr. McGhee | Yes X | No _____ |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X-VZ | No _____ |

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

**Action Items:**

A motion was made by Leticia Fatzinger and seconded by Elizabeth Krieder Wright to recommend approval for Clearwater COG agreement for compliance reviews not to exceed $6,000 effective 9/1/26 to 12/31/26.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

A motion was made by Tina Myers and seconded by Leticia Faztinger to recommend approval of the August shared funding for two (2) diversion individuals for an estimated cost of $24,414.50.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

## VII. Information Items

**Information Items**

**Public Comments**

A motion was made by Leticia Faztinger and seconded by Elizabeth Krieder Wright to adjourn the meeting at 7:12 pm.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

_____ _____

Attest: Board President Date

# Wayne County Board of Developmental Disabilities
# Minutes
# September 22, 2026

The Wayne County Board of Developmental Disabilities met on Tuesday, September 22, 2026, at 6:30 p.m. at the Wayne County Board of Developmental Disabilities. Board members present were Leticia Fatzinger, Elizabeth Krieder Wright, Paul McGhee, Tina Myers, and Melodie Stroud via ZOOM. Also present were Dave Ashley, Superintendent, Ken Kelly, Assistant Superintendent, Sarah Carter, SSA Director, Jennifer Chong, Director of Educational Services, Patti Baumgartner, EI Supervisor, and Mary Jo Starr, Director of Building Operations. Absent as excused were Dr. Kathy Helmuth and Vincent Lane.

Superintendent Dave Ashley called the meeting to order at 6:30 p.m.

A motion was made by Elizabeth Krieder Wright and seconded by Leticia Fatzinger to approve the agenda.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

A motion was made by Tina Myers and seconded by Elizabeth Krieder Wright to approve the minutes of the regular meeting held on August 25, 2026.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

Ken Kelly gave the monthly financial reports stating that expenditures for the month of August were $5,480,733.54 from the S account. The year-to-date expenditures were $16,256,177.06. Ken Kelly pointed out that the receipts for the month of August were $7,069,278.58. The year-to-date receipts were $19,927,337.48.

**Financial Reports**

Revenue Report

1. Ended August with a fund balance of approximately $25.3 million.
2. Received approximately $7.1 million in revenue during August.

3. Received 2nd Half Real Estate ($4.5 million) and 2nd Half Manufactured Home ($8,824).
4. Medicaid Revenue includes June and July TCM.
5. Other receipts include Cardinal Therapy Services (June), paid for by Wayne and invoiced to Ashland. Ashland will pay for these services directly beginning with the July services invoice.
6. Transfer-in of $2.5 million from General Fund to Supportive Living Fund.
7. Donations include $1,500 from the car show.
8. Approximately 89% of estimated revenue has been received.

Expenditure Report

1. Total expenses in August were approximately $5.5 million.
2. $2.5 million of those expenses included a transfer from General Fund to the Supportive Living Fund.
3. Approximately 61% of the estimated budget has been spent.

A motion was made by Tina Myers and seconded by Leticia Faztinger to approve the vouchers. Ken Kelly pointed out the major expenses. He stated that the cost of vouchers for August was $4,952,218.09.

Voucher Highlights

1. Fought Signs – purchased Bluebird and WCBDD signs and Fun & Function- purchased sensory seating.
2. FY26 Q4 Administration Fees for waiver match.
3. FY26 Supplemental Waiver Match ($609,545) and FY27Q1 payment ($1,642,401).

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes _____ | No A |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes _____ | No A |
| Mr. McGhee | Yes X | No _____ |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X-VZ | No _____ |

**Committee Reports:**

**Buildings and Grounds –** There was no Buildings and Grounds Committee Report.

**Finance/Long Term Planning –** There was no Finance/Long Term Planning Committee Report.

**Personnel Committee** – There was no Personnel Committee Report.

**Superintendent's Business**

- Patti shared updates from the EI department in regard to individuals served and upcoming play groups. She also shared recent surveys and family feedback which she posts in her area for people to see.
- Mary Jo shared an update to the potential upcoming roof project.
- Ken shared an update for Ida Sue School including upcoming events and the Bluebird Café. He also spoke to DSP appreciation and the students providing K-Cups to the DSP's of Wayne County.
- Dave and Ken shared an update about the state regionalization process and Medicaid Elevation with the board. It is ongoing and there are updates coming weekly with the process. Dave also spoke to a recent conversation with Commissioners and the Director of OACB and the fallout. Dave and Ken have met with both County Commissioners and feel confident that we are on the same page with the next steps.

**Action Items:**

A motion was made by Leticia Fatzinger and seconded by Elizabeth Krieder Wright to recommend approval for Clearwater COG agreement for compliance reviews not to exceed $6,000 effective 9/1/26 to 12/31/26.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

A motion was made by Tina Myers and seconded by Leticia Faztinger to recommend approval of the August shared funding for two (2) diversion individuals for an estimated cost of $24,414.50.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No |
| Dr. Helmuth | Yes | No A |
| Ms. Krieder-Wright | Yes X | No |
| Mr. Lane | Yes | No A |
| Mr. McGhee | Yes X | No |
| Mrs. Myers | Yes X | No |
| Mrs. Stroud | Yes X-VZ | No |

**VII. Information Items**

**Information Items**

**Public Comments**

A motion was made by Leticia Faztinger and seconded by Elizabeth Krieder Wright to adjourn the meeting at 7:12 pm.

| | | |
|---|---|---|
| Mrs. Fatzinger | Yes X | No _____ |
| Dr. Helmuth | Yes _____ | No A |
| Ms. Krieder-Wright | Yes X | No _____ |
| Mr. Lane | Yes _____ | No A |
| Mr. McGhee | Yes X | No _____ |
| Mrs. Myers | Yes X | No _____ |
| Mrs. Stroud | Yes X-VZ | No _____ |

_____ _____

Attest: Board President Date