

**DEVELOPMENTAL SERVICES
OF FRANKLIN COUNTY, INC.**

Date: March 5, 2019

Time: 6:00 p.m.

Place: Administrative Building

Board Present: Ms. Barbara Laberer, Ms. Lyn Havin, Mr. David Whitlock, Ms. Sue Wilmesher, Ms. Toni Randall

Staff Present: Ms. Darleen Hainline, Ms. Teresa Barylski, Ms. Clara Wilson, Ms. Sally LaVigne, Mr. Tom Beck, Mr. Dennis Kramme, Mr. Larry Ley, Ms. Grace Garlock

Ms. Barbara Laberer, Chairperson, opened the meeting.

Minutes

MOTION was made by Mr. David Whitlock, seconded by Ms. Lyn Havin, to accept the February 5, 2019 regular and closed session board minutes. Motion carried (3-0) with Mr. Whitlock, Ms. Havin, and Ms. Wilmesher voting in favor and Ms. Randall abstaining due to February 5, 2019 absence due to being out of town because of a death in the family.

Treasurer's Report and Finance Committee – Mr. Larry Ley, Director of Finance, presented January 2019 financial reports.

MOTION was made by Ms. Toni Randall, seconded by Ms. Lyn Havin, to accept the January 2019 financial reports as presented. Motion carried (4-0).

Executive Director's Report – Ms. Darleen Hainline discussed an informal retirement gathering for Anne Lieber on March 14th from 4pm – 6pm. The funding application for the Franklin County SB40 Resource Board is due March 15th. Discussion was held on current and forecasted budget for funding.

MOTION was made by Ms. Toni Randall, seconded by Ms. Lyn Havin to submit a funding application to the Franklin County SB40 Resource Board for fiscal year 2019/2020. Motion carried (4-0).

Public Comments – None

Program Reports – Behavior Support Director, Ms. Sally LaVigne, presented second quarter results for the program. They have served 40 individuals last quarter in Day Habilitation, Life Ops and Social Skills. The program has two full-time staff openings. Overall client attendance was low and goals for the quarter were not met. Two staff are preparing for their RBT testing.

Community Relations Report – Mr. Dennis Kramme presented an update on February activities and upcoming events. The first annual dinner auction was a sell-out and very successful. Boone Monument Village was at capacity so the venue for next year will need to be larger. A wrap-up meeting will be held next week. Trivia Night is scheduled for August 24, 2019.

Old Business – None

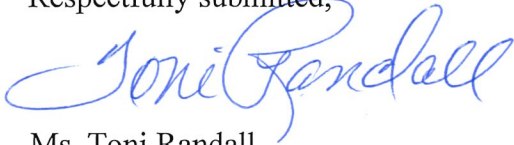
New Business – None

Items for Next Meeting – None

MOTION to adjourn was made by Ms. Toni Randall, seconded by Mr. David Whitlock. Motion carried (4-0).

Meeting adjourned.

Respectfully submitted,



Ms. Toni Randall

Recorded by,



Ms. Teresa Barylski

ATTACHMENTS

February 2019 Regular Board Meeting Minutes

February 2019 Closed Session Minutes

Financial Statements

ABiLITY Community Relations Report