

**SUMMIT COUNTY DEVELOPMENTAL DISABILITIES BOARD
COMBINED WORK SESSION/REGULAR MONTHLY MEETING**

AGENDA

Administrative Board Room
2355 2nd Street, Cuyahoga Falls, OH
Thursday, September 18, 2025
5:30 p.m.

WORK SESSION

DISCUSSION ONLY ITEMS

- I. 2026 SUMMIT COUNTY SHERIFFS CONTRACT
Attachment #1

ACTION ITEMS FOR BOARD CONSIDERATION DISCUSSED PREVIOUSLY

No Action Items Discussed Previously

NEW ACTION ITEMS FOR BOARD CONSIDERATION

Items II. and III. have been recommended for approval by the September Services & Supports and Finance & Facilities Committees.

- II. WEAVER INDUSTRIES SUMMER YOUTH WORK EXPERIENCE AND CAREER EXPLORATION
CONTRACT AMENDMENT
Attachment #2
- III. AUGUST FINANCIAL STATEMENTS
Attachment #3
- IV. ADM BOARD LEVY ENDORSEMENT REQUEST
Attachment #4

BOARD MEETING

I. CALL TO ORDER – ROLL CALL

Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____

II. CAUCUS - BOARD MEMBERS: ADDITIONAL AGENDA ITEMS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

A. JULY 17, 2025 (combined work session/regular board meeting) **Attachment #5**

RESOLUTION #25-09-01 – Resolved that the Board approve the minutes of the July 17, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Youssef ____ Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____

B. AUGUST 25, 2025 (combined work session/regular board meeting) **Attachment #6**

RESOLUTION #25-09-02 – Resolved that the Board approve the minutes of the August 25, 2025 combined work session/regular meeting.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Dodson ____ James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS

A. WEAVER INDUSTRIES SUMMER YOUTH WORK EXPERIENCE AND CAREER EXPLORATION CONTRACT AMENDMENT **Attachment #2**

RESOLUTION #25-09-03 – Whereas Summit DD entered into a contract with Weaver Industries to provide summer work experiences and career exploration activities to eligible youth for the period June 1, 2025 through December 31, 2025, in an amount not to exceed Sixty-Nine Thousand Three Hundred Dollars (\$69,300); and

Whereas there was increased student participation resulting in additional service costs above the authorized contract amount;

Therefore be it resolved that the Board approve an increase to the contract in the amount of Six Thousand Seven Hundred Thirty Eight Dollars and Eighty Eight Cents (\$6,738.88) for the total contract amount not to exceed Seventy-Six Thousand Thirty-Eight Dollars and Eighty-Eight Cents (\$76,038.88), and that the Superintendent be authorized to sign said contract amendment.

Motion: _____

Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

James ____ Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____

B. AUGUST FINANCIAL STATEMENTS **Attachment #3**

RESOLUTION #25-09-04 – Resolved that the Board approve the August financial statements.

Motion: _____

Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Gaugler ____ Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____

BOARD MEETING *(continued)*

V. BOARD ACTION ITEMS *(continued)*

C. ADM BOARD LEVY ENDORSEMENT **Attachment #4**

RESOLUTION #25-09-05 – Whereas the County of Summit Alcohol, Drug Addiction and Mental Health Services Board is seeking a renewal of its six-year 2.95 mill operating levy with a .5 mill increase appearing on the November 2025 ballot;

Be it resolved that the Summit DD Board does hereby endorse Issue #1 and authorizes the Superintendent to take steps necessary to communicate said endorsement.

Motion: _____ Second: _____

Discussion, if any.....

ROLL CALL VOTE IF VIRTUAL ATTENDEES:

Ricks ____ Cramer ____ Briggs ____ Youssef ____ Dodson ____ James ____ Gaugler ____

VI. SUPERINTENDENT'S REPORT

VII. PRESIDENT'S COMMENTS

VIII. ADJOURN

Summit County Developmental Disabilities Board

TOPIC SUMMARY REPORT

TOPIC	ISSUE/CONCERN	RECOMMENDATION
Policing services for Summit DD	Safety and security of individuals and staff at Summit DD and criminal investigations on behalf of individuals served by Summit DD.	Renew a contract with Summit County Sheriff's office for a 12-month term to provide policing services at a cost not to exceed \$151,640.52 from January 1, 2026 through December 31, 2026.
SUPPORTING DATA FOR RECOMMENDATION		
<ul style="list-style-type: none"> The \$151640.52 contract with the Summit County Sherriff's office provides an assigned deputy and vehicle to be responsible to provide policing services at Summit DD's Cuyahoga Falls and Barberton Locations. The Deputy will also investigate criminal cases, including conducting relevant interviews, searching for community suspects, gathering evidence, obtaining warrants, grand jury/courtroom testimonials, and any other duties based on case-specific demands. The deputy will review all Category A MUI's for a potential criminal involvement. The Deputy will also coordinate with the Summit County Prosecutor's Office and other law enforcement jurisdictions as needed to educate the community concerning criminal cases involving individuals with developmental disabilities. Including coordinating with the SSA department to educate local law enforcement where individuals with intensive needs live of resources available. Other duties include performing well checks, coordinating with the jail on individual needs when an eligible individual becomes incarcerated, and assisting with Crisis Intervention Training. Rates are reflective of the most recent contract with the Fraternal Order of Police. To date in 2025 Detective Black reviewed 224 cases and opened 65. There have been five felony arrests and two misdemeanor arrests. The indictment rate remains at 100%. Det. Black also conducted 73 interviews, performed 10 well checks and engaged in 231 consultations with Summit DD staff members (SSA's, IA, Provider Relations). This contract is eligible for Medicaid Administrative Claims. Summit DD received approximately \$44,000 in revenue to offset cost of the contract. <p style="text-align: center;">Recommended for approval by the September Services & Supports and Finance & Facilities Committees.</p>		

Submitted By: Billie DavidFor: Superintendent/Assistant SuperintendentDate: 9/2/25

 x Finance & Facilities Committee
 x Services & Supports Committee
 HR/LR Committee

POLICING CONTRACT

THIS POLICING CONTRACT (hereinafter "Contract") is made and entered into as of the date signed by the County Executive by and amongst the **Summit County Developmental Disabilities Board** (hereinafter "SUMMIT DD") with its office located at 2355 Second St., Cuyahoga Falls, Ohio 44221, the County of Summit, Ohio, by the County Executive (hereafter "County"), with its offices located at 175 South Main Street, Akron, Ohio 44308 as duly authorized by County Council Resolution No. 2023-313, enacted on October 31, 2023 and the Sheriff of Summit County, Ohio (hereafter "Sheriff") with office located at 53 University Avenue, Akron, Ohio 44308.

WITNESSETH:

WHEREAS, SUMMIT DD desires to obtain policing services, as further described herein, by and through the Sheriff and County; and

WHEREAS, the Sheriff and County shall provide such policing services to SUMMIT DD in accordance with the terms as set forth in this Contract.

THEREFORE, in consideration of the covenants and promises made herein, the parties agree as follows:

1. Services. The Sheriff's Office will be the Primary Law Enforcement Agency in Summit County to receive 24/7 notifications of potential criminal acts involving persons with disabilities and shall provide SUMMIT DD with a Deputy Sheriff (hereinafter "Deputy") to provide policing services (hereinafter "Services") as follows:

- (a) One Deputy will be provided during the Contract term.
- (b) The Deputy will be scheduled by the Sheriff to provide SUMMIT DD with Services for up to **Forty Hours per week**.
- (c) The Deputy's time shall be entirely devoted to MUI investigations and other duties as outlined in Schedule B. The Deputy will not perform any job duties which are outside the scope of their employment as a Deputy.
- (d) The Deputy shall be in addition to the personnel regularly employed by the Sheriff to preserve the public peace throughout the County.
- (e) The Deputy will be granted the right to exercise all of the same police powers and all other law enforcement rights granted to SUMMIT DD.

2. Equipment. The Sheriff will provide the Deputy with **1 vehicle(s)**, equipment and supplies, including any and all maintenance as necessary, to perform the Services provided hereunder. The Deputy shall wear a body camera at all times that they are on duty in SUMMIT DD, in accordance with policies and procedures adopted by the Sheriff for the use of the cameras and the storage and retrieval of camera data. The camera cost included in this contract is the cost of the maintenance and subscription for each of the cameras assigned to SUMMIT DD. Upon implementation of the body camera program within SUMMIT DD, if the Sheriff determines that an additional staff member is necessary for records management, SUMMIT DD agrees that the scope of services shall be amended to include the cost of increased staffing. This cost will be reviewed by the parties and agreed upon prior to implementation of the additional staffing.

3. Term.

(a) The term of this Contract is for **1 year** commencing on **January 1, 2026** and will terminate at midnight on **December 31, 2026** ("Termination Date") unless earlier terminated as set forth in Paragraph 9 herein.

(b) The Contract cannot be terminated by either party without cause. If either party wants to terminate the contract without cause, then written notice must be sent by U.S. Certified Mail, Return Receipt Requested to the other party no later than 90 days prior to the expiration of the term.

(c) If a new Contract has not been executed as of the **Termination Date**, then upon the written consent of all parties the Contract may continue after the Termination Date on the same terms and conditions, except the term shall be on a month-to-month basis until either party terminates the Contract upon thirty (30) days written notice or the parties execute a new Contract. The release provided hereunder shall survive the termination of this Contract.

4. Payment.

(a) During the Term of this Agreement, the costs for salaries, equipment (including cameras) and vehicle costs are estimated as follows:

See Schedule A attached hereto and incorporated herein by reference.

Total Amount of Contract ("Amount"): *\$ **151,640.52**

*As may be adjusted as provided herein.

(b) The Amount includes the aggregate annual salaries of all the Deputies providing Services and the vehicle, camera and other equipment costs. The Amount is then divided into equal monthly installments and must be paid without any right of setoff. The monthly amount (hereafter "Payment") is set forth in Schedule A. If at any time during the term of this Contract the deputies receive a pay increase as a result of changes to the terms of the collective bargaining agreement (including but not limited to salary increases, arbitration awards, court orders insurance increases and other adjustments) then the amount set forth above may also be adjusted upon 30 days notice to SUMMIT DD. In addition to the Payment, a surcharge may be charged, upon thirty (30) days notice from the County, in the event fuel, insurance or other operating costs increases at any time during any term of this Contract ("Surcharge"). If the operating costs (such as the cost of fuel) decreases and remains at the lower cost for at least 30 days, then the Surcharge will be adjusted to reflect the decrease in such operating costs. The Surcharges shall be charged to SUMMIT DD on December 31st of each year (when such actual amounts are known) and shall be payable within sixty (60) days after receiving the invoice.

(c) The Payment will cover and pay the expenses of the Deputy's salary (which is the regular salary and no over-time pay), equipment costs including maintenance and storage related to body cameras, hospitalization, employer's share of the pension contribution and Workers' Compensation for the Deputies assigned to SUMMIT DD under this Contract. The Payment also covers the costs for training, firearms qualification, equipment and supplies which will include the use of the vehicle(s) as set forth in paragraph 2 for use under this Contract.

(d) The Payment does not include: over-time pay (no additional hours beyond regular working hours), additional costs for court appearances or the assignment of any additional Deputies or the cost of responding to any claim related to body camera video including but not limited to response to public records requests or deposition testimony related thereto (collectively "Additional Costs"). Any Additional Costs shall be paid by SUMMIT DD to the County within 30 days of being invoiced by the Sheriff for such costs.

(f) Payment shall be sent to: Policing Rotary Fund
 c/o Summit County Sheriff's Office

5. Additional Deputies. Upon mutual written consent of all the parties, the number of Deputies provided under this Contract may be increased. SUMMIT DD shall provide the County and Sheriff with at least sixty (60) days prior notice of such request. SUMMIT DD acknowledges and agrees that payments due hereunder will increase if additional Deputies are provided.
6. Emergency Assignments. Nothing in this Contract shall preclude the Sheriff from temporarily increasing or decreasing the Deputies assigned to the policing of SUMMIT DD if an emergency presents the need for such temporary assignment. Personnel related matters such as vacation or illness shall not constitute an emergency for the purposes of this Contract and shall not affect the Sheriff's obligation to provide the level of Services to SUMMIT DD as provided pursuant to this Contract unless public safety is at risk.
7. Duties and Qualifications. The Deputies assigned to SUMMIT DD pursuant to this Agreement shall have the same powers and duties, the same qualifications, shall be appointed, paid and receive the same benefits and provisions and shall be governed by the same laws as all other County Deputy Sheriffs.
8. Release. The County will not be liable and is released from any claims, causes of action (including but not limited to negligence), or expenses of any kind or nature which are asserted against SUMMIT DD. SUMMIT DD acknowledges and understands that the County's insurance carrier only provides insurance coverage for the County and Deputies acting within the scope of their employment. SUMMIT DD is not provided insurance coverage under the County's insurance policy and SUMMIT DD must provide for its own insurance policy or self-insurance coverage. SUMMIT DD does not waive and shall retain all rights to legal representation by the County's Prosecutor's Office in accordance with all laws including but not limited to Ohio Revised Code § 309.09.
9. Default. If SUMMIT DD fails to make any payments due hereunder or fails to abide by the terms of this Contract, then SUMMIT DD shall be in default. The County or Sheriff shall provide notice of such default to SUMMIT DD at the address set forth above, and if SUMMIT DD fails to cure such default within thirty (30) days, then the County may immediately terminate this Contract and all amounts owed as of the date of termination shall remain an obligation of SUMMIT DD.
10. Entire Agreement. This Contract constitutes the entire agreement amongst the parties and supersedes any prior understanding or agreement related thereto. This Contract can only be amended or modified by the prior written consent of all parties.

IN WITNESS WHEREOF, the parties have executed this Contract as of the signed by the County Executive.

SUMMIT DD

Approved as to correctness and Form:

By: _____

Name: Lisa Kamlowsky

Title: Superintendent

By: _____

Printed Name _____

Law Director

SHERIFF OF SUMMIT COUNTY, OHIO

By: _____

Kandy Fatheree, Sheriff

COUNTY OF SUMMIT, OHIO

By: _____

Ilene Shapiro, Executive Date

APPROVED AS TO CORRECTNESS AND FORM:

By: _____

Brian Harnak, Director

Department of Law, Insurance and Risk Management

SUMMIT DD:**Schedule A**

1667.6 Hours Full Time Deputies
0 Hours Direct Indictment PT Deputy
0 Pro-rated Sergeant
1/3 Deputy Vehicles
0 Sergeant Vehicle
1 Radios
1 Body Cameras and accessories
waived Dispatch

Year 2026

Salaries/Coverage Hrs.	=	Deputies (no extra coverage)	=	Annual
\$ 84.23	x	1667.6	=	\$ 140,461.95
<u>Vehicle</u>		Tot. Veh. (1 shift)		
\$ 32,815.75	x	0.333333	=	\$ 10,938.57
<u>Radios</u>		Tot. Radios		
\$ 240.00	x	1	=	\$ 240.00
<u>Dispatch</u>		waived	=	\$ -
		Specific Total		\$ 151,640.52
		(For Even Payments)	TOTAL	\$ 151,640.52
		Monthly	Total	\$ 12,636.71

*As may be adjusted as provided herein.

** For the purpose of even monthly payments, County accepts timely monthly payments as payment in full, noting the 6 cents difference between the Total and the Monthly Payments.

Schedule B

- 1) Receive law enforcement notifications from providers and make timely criminal determinations.
- 2) Perform lead investigation duties for all MUIs that fit the criminal definition including but not limited to: interviewing suspects/victims/witnesses, searching for community suspects, gathering evidence, obtaining warrants, grand Jury testifying, providing courtroom testimony, administering lie detection protocols other duties based on case specific demands. All investigation duties will meet the requirements as outlined in Ohio Administrative Code Section 5123-17-02.
- 3) Communicate with the Summit County Prosecutor's office and local law enforcement jurisdictions, when necessary or requested by Summit DD to ensure the health, safety and welfare of individuals served.
- 4) Present investigation file to prosecutor assigned to case. Assist in educating Summit County and/or local prosecutors on the abilities of persons-served to testify in criminal proceedings.
- 5) Track arrests and prosecutions in crimes against persons with developmental disabilities for reporting purposes.
- 6) Complete investigatory reports per Sheriff's department protocol, share information in written form to Investigative Agent for inclusion in MUI written report. Consult with Investigative Agents as needed.
- 7) Accompany Summit DD staff, when necessary, into unsafe situations where risk of harm is present.
- 8) Perform well checks and emergency removals if imminent harm is present per Sheriff's department protocol.
- 9) Assist Summit DD with the DD section of CIT training and other relevant Training as applicable. The Deputy/Detective assigned to Summit DD will either be CIT certified or obtain CIT certification within the first year of working at Summit DD
- 10) Attend trainings specific to individuals with developmental disabilities presented by the Ohio Department of Developmental Disabilities and other entities.
- 11) Use Summit DD technology and software to communicate between departments and enter documentation into the Summit DD document management system
- 12) Act as a liaison with the Summit County Jail to ensure that those that are served by Summit DD and incarcerated there are having their medical and disability needs considered.
- 13) Advise Summit DD afterhours staff as needed for possible criminal situations.
- 14) Provide building security services if needed at the Summit DD office locations.
- 15) The Sheriff Department will provide the name and contact information of the immediate supervisor to the detective/deputy to Summit DD to help facilitate regular communication and a dispute resolution process between The Sheriff's Department and Summit DD

Summit County Developmental Disabilities Board

TOPIC SUMMARY REPORT

TOPIC	ISSUE/CONCERN	RECOMMENDATION
Summit DD's summer youth work and career exploration program	Contract amendment between Summit DD and Weaver Industries to support summer work experiences and career exploration activities to eligible youth.	Recommend approval of an amendment to the contract associated with Weaver Industries in the amount of \$6,738.88, for the total contract amount not to exceed \$76,038.88
SUPPORTING DATA FOR RECOMMENDATION		
<p>Service Area: Services to Individuals</p> <p>As a result of additional student participation in summer work and career exploration activities the total contract amount to support Weaver Industries was exceeded.</p> <p>Contract will be increased by \$6,738.88 for the total contract amount not to exceed \$76,038.88 from the original approved amount of \$69,300. The increase to this contract falls within the approved budget for the summer youth work experience program.</p> <p style="text-align: center;">Recommended for approval by the September Services & Supports and Finance & Facilities Committees.</p>		

Submitted By: Drew WilliamsDate: 9/4/2025For: Superintendent/Assistant Superintendent X Finance & Facilities Committee X Services & Supports Committee HR/LR Committee



FIRST AMENDMENT TO AGREEMENT

This First Amendment to Agreement is made this **26th day of August, 2025**, by and between the Summit County Developmental Disabilities Board (hereafter "Summit DD"), 2355 2nd Street, Cuyahoga Falls, Ohio 44221, and **Weaver Industries, Inc.**, (hereafter "Contractor") with its principal offices located at **520 South Main Street, Suite 2441, Akron, Ohio 44311**.

WHEREAS, the Parties entered into an Agreement for the period **June 1, 2025 through December 31, 2025** for the **provision of Summer Youth Work Experience and Career Exploration services**; and

WHEREAS, the Parties desire to amend said Agreement,

NOW, THEREFORE, the Parties agree to amend said Agreement as follows:

- A. The amount of this Contract shall not exceed the dollar amount established per area for a total of **SEVENTY-SIX THOUSAND THIRTY-EIGHT DOLLARS AND 88/100 (\$76,038.88)** and is limited to Summit DD'S **2025** appropriation.
- **Career Exploration \$48,761.26:** Contractor shall be reimbursed at the rate identified in Ohio Administrative Code 5123-9-15 Home and Community Based Services-Individual Employment Support; transportation will be reimbursed at \$28.29 per trip, per person as outlined in Ohio Administrative Code 5123-9-18 Home and Community Based Services-Non-Medical Transportation.
 - **Summer Youth Work Experience \$27,277.62:** Contractor shall be reimbursed at the rate identified in Ohio Administrative Code 5123-9-15 Home and Community Based Services-Individual Employment Support; transportation will be reimbursed at \$28.29 per trip, per person as outlined in Ohio Administrative Code 5123-9-18 Home and Community Based Services-Non-Medical Transportation.

All other terms and conditions of the parties' Agreement remain unchanged and in full force and effect.

WEAVER INDUSTRIES, INC.

SUMMIT DD BOARD

Name

Lisa Kamlowsky

Title

Superintendent

Title

Date

Date

SUMMIT COUNTY DD BOARD
SUMMARY OF REVENUE, EXPENDITURES AND FUND BALANCE
FOR THE EIGHT MONTHS ENDED AUGUST 31, 2025 AND 2024

	8/31/2025				ACTUAL 12/31/2024	8/31/2024			
	2025 ANNUAL BUDGET	2025 YTD ACTUAL	YTD \$ BUDGET REMAINING	YTD % BUDGET REMAINING		2024 ANNUAL BUDGET	2024 YTD ACTUAL	YTD \$ BUDGET REMAINING	YTD % BUDGET REMAINING
OPERATING REVENUE									
PROPERTY TAXES	\$ 66,177,703	\$ 41,873,779	\$ 24,303,924	36.7%	\$ 55,464,650	\$ 55,568,694	\$ 28,556,022	\$ 27,012,672	48.6%
REIMBURSEMENTS	10,520,000	4,301,630	6,218,370	59.1%	11,627,500	11,141,000	5,767,480	5,373,520	48.2%
GRANTS	2,116,240	1,461,731	654,509	30.9%	2,356,145	1,753,429	1,142,434	610,995	34.8%
CONTRACT SERVICES	100,000	415,004	(315,004)	-315.0%	328,855	-	150,803	(150,803)	0.0%
REFUNDS	12,500	31,202	(18,702)	-149.6%	8,294	-	6,581	(6,581)	0.0%
OTHER RECEIPTS	39,000	12,335	26,665	68.4%	27,700	5,500	24,652	(19,152)	-348.2%
TOTAL REVENUE	\$ 78,965,443	\$ 48,095,681	\$ 30,869,762	39.1%	\$ 69,813,144	\$ 68,468,623	\$ 35,647,972	\$ 32,820,651	47.9%
OPERATING EXPENDITURES									
SALARIES	\$ 23,229,072	\$ 15,790,631	\$ 7,438,441	32.0% 1	\$ 21,607,114	\$ 21,720,516	\$ 14,995,090	\$ 6,725,426	31.0%
EMPLOYEE BENEFITS	10,413,033	7,456,862	2,956,171	28.4% 1	9,857,446	9,712,632	6,847,992	2,864,640	29.5%
MEDICAID COSTS	36,112,056	35,000,799	1,111,257	3.1%	36,605,234	32,614,918	27,771,905	4,843,013	14.8%
DIRECT CONTRACT SERVICES	9,060,389	7,440,038	1,620,351	17.9% 2	10,527,751	8,284,310	6,918,076	1,366,234	16.5%
INDIRECT CONTRACT SERVICES	1,479,075	801,156	677,919	45.8%	1,337,381	1,837,787	931,122	906,665	49.3%
SUPPLIES	397,360	198,016	199,344	50.2%	345,538	415,960	282,969	132,991	32.0%
TRAVEL AND TRAINING	278,750	125,516	153,234	55.0%	208,935	310,280	127,240	183,040	59.0%
UTILITIES	201,000	124,218	76,782	38.2%	183,675	189,000	130,137	58,863	31.1%
RENTALS	7,400	3,277	4,123	55.7%	4,370	10,000	3,277	6,723	67.2%
ADVERTISING	120,000	55,264	64,736	53.9%	126,111	118,000	83,431	34,569	29.3%
OTHER EXPENSES	365,435	272,721	92,714	25.4%	325,463	348,590	283,791	64,799	18.6%
EQUIPMENT	188,000	114,166	73,834	39.3% 3	7,652	8,000	1,598	6,402	80.0%
TOTAL EXPENDITURES	\$ 81,851,570	\$ 67,382,664	\$ 14,468,906	17.7%	\$ 81,136,670	\$ 75,569,993	\$ 58,376,628	\$ 17,193,365	22.8%
NET REVENUES AND EXPENDITURES	\$ (2,886,127)	\$ (19,286,983)			\$ (11,323,526)	\$ (7,101,370)	\$ (22,728,656)		
	BUDGET	ACTUAL							
BEGINNING FUND BALANCE	\$ 50,881,604	\$ 50,881,604							
PLUS: REVENUE	78,965,443	48,095,681							
LESS: EXPENDITURES	(81,851,570)	(67,382,664)							
ENDING FUND BALANCE	\$ 47,995,477	\$ 31,594,621							

Recommended for approval by the September Finance & Facilities Committee.

**SUMMIT COUNTY DD BOARD
NOTES TO FINANCIAL STATEMENT
FOR THE MONTH ENDED AUGUST 31, 2025
(Rounded)**

An evenly distributed monthly budget	8.3%
Evenly distributed budget remaining	33.3%

Current Month

Revenue:

Nothing in revenue that is out of the normal course of business.

Expenditures:

1	Salaries and Employee Benefits:	August is a three pay month causing percentages to look low.	
2	Direct Contract Services:	Payment of costs associated with the Summit DD sponsored Summer Work Program.	\$ 51,000
3	Equipment:	Purchase of a web filtering component for the new firewall devices in our IT department.	\$ 10,900

Year to Date

Expenditures:

Other Expenses:	Ohio Association of County Boards (OACB) 2025 annual dues.	\$ 104,300
	Payment to Wichert Insurance Company for the following insurance costs:	
	Cyber insurance with Cincinnati Insurance Company,	14,400
	Director and officers and employment practices liability insurance with Cincinnati Insurance Company,	36,000
	Property & casualty, business automobile and umbrella coverage with Selective Insurance Company.	80,200

Fall 2025 Levy



ADM BOARD
COUNTY OF SUMMIT

A renewal of 2.95 mills and increase of .5 mills for each \$1 of taxable value to constitute a tax for the benefit of the County of Summit Alcohol, Drug Addiction and Mental Health Services (ADM) Board for the purpose of mental health and recovery programs for children, adults, and families for the County service district, and for the acquisition, construction, renovation, financing, maintenance, and operation of the County of Summit Alcohol, Drug Addiction, and Mental Health Services (ADM) Board facilities, that the County Fiscal Officer estimates will collect \$46,539,037 annually, at a rate not exceeding 3.45 mills for each \$1 of taxable value, which amounts to \$75 for each \$100,000.00 of the County Fiscal Officer's appraised value, for a period of six (6) years.

ENDORSEMENT FORM

☐

Individual

☐

Organization

Name:

Organization:

Phone:

Fax:

Title:

E-mail:

Address:

City:

Zip:

☐ Yes, I/We endorse the levy. The signature below will serve as authorization to use my/our name for general publicity purposes related to the campaign.

☐ Yes, A representative from the Summit County ADM Support Committee can speak at an upcoming event.

Event:

Contact Person:

Phone:

Date:

Time:

Location:

Address:

☐ Yes, I would like to request a yard sign.

☐ Yes, I can help the campaign in other ways; please contact me to volunteer.

Signature:

Forms may be sent via email to levy@admboard.org or via mail to The Summit County ADM Support Committee, 1867 W. Market Street, Suite B2, Akron, OH 44313

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

Summit County Developmental Disabilities Board

MINUTES - DRAFT

Thursday, July 17, 2025
5:30 p.m.

The **combined work session and regular meeting** of the Summit County Developmental Disabilities Board was held on Thursday, July 17, 2025 at the Summit DD administrative offices located at 2355 2nd Street, Cuyahoga Falls, Ohio 44221. The **work session** convened at 5:36 p.m.

BOARD MEMBERS

Jason Dodson, Board President
Allyson V. James, Board Secretary
Gregg Cramer, Board Secretary
Tami Gaugler
Denise Ricks
Randy Briggs
Stacy Youssef

ALSO PRESENT

Lisa Kamlowsky, Superintendent	James Armstrong, Director of Legal Svcs.
Drew Williams, Assistant Superintendent	Russ DuPlain, Director of IT & Facilities
Holly Brugh, Assistant Superintendent	Mira Pozna, Director of Fiscal Services
Billie Jo David, Director of Communications	Maggi Albright, Recording Secretary
Laura Gleason, Director of HR	and others

I. 2026 SUMMIT DD BUDGET

The Superintendent explained that the 2026 budget projects a \$12.6M deficit at the end of 2026 and adjusts spending by doing two things; the first is the elimination of 10.5 full-time equivalent positions that are currently vacant and do not represent mission critical functions - of those FTE's, four (4) have been converted to roles that are mission critical in nature resulting in a net reduction of 6.5 FTE's. The second area where spending is adjusted downward is contracts and that is a general, across-the-board reduction to the dollar amount of most contracts. Even with these changes this level of deficit spending is not sustainable and there needs to be further reductions next year above what is reflected in the budget document. The drastic increase in the cost of services, coupled with increased needs of individuals coming to the Board for support, requires additional steps to re-direct levy tax dollars towards the Medicaid match line item. That budget line represents the Board's cost to provide legally mandated home and community-based waiver services for people living in the community, and it has increased by 54% over the last three years.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

WORK SESSION *(continued)*

I. 2026 SUMMIT DD BUDGET

A plan is under development to prioritize funding with a financial impact in 2026 to bring our fund balance closer to where it needs to be at the end of the levy cycle. To guide us in this analysis, feedback received from all stakeholders from the long-range planning process will be used. That data-gathering process anticipated the necessity to evaluate and refine service offerings to maintain long-term sustainability. In addition, the 2025 individual/parent/guardian satisfaction survey was just completed and that feedback will be incorporated as well. The 2026 budget request is in the amount of \$91,048,488 for the operating fund, \$9,659,347 for the Medicaid reserve fund, \$1,929,257 for the permanent improvement fund and \$78,943 for the gifts and donations fund. Revenue is expected to be relatively flat overall with a small increase for targeted case management (TCM) reimbursement offset by an anticipated decrease in the other receipts and refund categories to align with averages in prior years. The salary budget includes a reduction of 6.5 FTEs which is offset by an overall 3% wage increase. Employee benefit costs for 2026 include an annual increase of 6% for medical insurance offset by one premium holiday month. Additionally, the workers compensation budget has increased compared to 2025. Medicaid costs are budgeted to increase in line with state service cost projections which is a reflection of the higher payment rates for waiver services as well as typical waiver growth. The quarterly invoice was just received and is higher than anticipated at \$9.5M so a request for additional appropriation will need to be made to the County to adjust the budget this year. The projected fund balance at the end of 2026 is \$35,351,895. The 2026 staffing report has been reviewed by the July HR/LR Committee, and the full 2026 budget has been reviewed and recommended for approval by the July Finance & Facilities and Services and Supports Committees.

II. REVISED POLICY 1119 – BOARD PAYOR OF LAST RESORT

Under the current policy individuals are encouraged but not required to pursue Medicaid eligibility. As revised, this policy will require individuals to pursue Medicaid eligibility in order to access funding for services through a waiver. SSAs are being trained and will begin having conversations with individuals and affected families immediately to ensure they have the information necessary to move forward without interruption in services. Revised policy 1119 has been recommended for approval by the May Services & Supports and Finance & Facilities Committees.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

WORK SESSION *(continued)*

III. AKRON CHILDRENS HOSPITAL HELP ME GROW CONTRACT

The agreement with Akron Children's Hospital is to provide service coordination for Part C early intervention services. This is the first year the grant agreement is coming to county boards from Ohio's Department of Children & Youth (DCY), as the Ohio Department of Developmental Disabilities (DODD) previously oversaw this grant. DCY's grant agreement has some new administrative requirements that are still being worked through with DCY and will need to be incorporated into this agreement once those items have been resolved; examples include requirements relative to if there is a vacancy in a position working under the grant agreement how DCY involves itself in filling that vacancy and cyber insurance requirements that aren't able to be met. What will not change is the request to authorize \$1,248,533 to be paid to ACH for service coordination for the period July 1, 2025 through June 30, 2026. Included in the grant this fiscal year is an additional \$300,000 for the county board allocation to support assessment and evaluation for eligibility. The request is for approval of this dollar amount, as the term of the grant began July 1st. DCY is running a little behind but as long as everything is resolved by the end of the month, we have been told there will be no interruption in our ability to receive reimbursement. Funds have been budgeted and are available and the ACH contract has been recommended for approval by the July Finance & Facilities and Services & Supports Committees.

IV. SURPLUS INVENTORY

Summit DD has certain assets that are either at the end of their life cycle or are no longer of use and the request is for approval to dispose of the assets, identified in attachment #4, by various means, including donation, auction or sale to other local government entities. Most of the items are laptops/notebooks that are damaged or have reached the end of their useful life. Mr. Cramer asked that the Board be advised how much money is raised from the sale of these assets when that information becomes available. Superintendent Kamlowsky replied she will report back as soon as that information becomes available. The surplus inventory identified in attachment #4 has been recommended for disposal by the July Finance & Facilities Committee.

V. MAY/JUNE FINANCIAL STATEMENTS

Revenue in May/June included receipt of first half homestead exemption tax settlement of \$628,100 and first half trailer tax settlement of \$18,800 as well as quarterly reimbursements for Medicaid Administrative Claiming of \$490,200 and Title XX of \$72,300. There was also reimbursement of \$30,100 from the Multi-System Youth Intensive Treatment Grant for training and consultative services and supports. Expenditures in May/June included payment of \$189,100 for County chargeback for Workers Compensation insurance and payment of \$94,500 for the Adult Guardianship Services contract.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

WORK SESSION *(continued)*

V. MAY/JUNE FINANCIAL STATEMENTS

There were also payments of \$14,300 for Special Olympics administrative expenses, \$46,100 for security monitoring of IT systems, \$42,000 for HR contract services, \$40,600 for County chargebacks for half year of licensing for the Munis financial software, and \$52,100 for three-year warranty and tech support of firewall devices. June ended in a positive position of \$4,508,469 with a fund balance of \$55,390,073. The May/June financial statements have been recommended for approval by the July Finance & Facilities Committee.

The work session adjourned at 5:55 p.m.

BOARD MEETING

The **regular monthly meeting** of the Summit County Developmental Disabilities Board convened at 5:55 p.m.

I. ROLL CALL

Mrs. Ricks - Present	Mr. Dodson - Present
Mr. Cramer - Present	Ms. James – Present
Mr. Briggs - Present	Mrs. Gaugler – Present
Mrs. Youssef - Present	

II. BOARD MEMBER CAUCUS

Mrs. Ricks commented she has received positive feedback from several parents at the school where she works about the July 23rd meeting being held for individuals with disabilities interested in serving as a Summit DD Board Member. Mrs. Ricks stated she thinks it is a good thing to bring someone with lived experience onto the Board.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

BOARD MEETING *(continued)*

III. APPROVAL OF MINUTES

A. MAY 15, 2025 (combined work session/regular board meeting)

R E S O L U T I O N

No. 25-07-01

Resolved that the Board approve the minutes of the May 15, 2025 work session/regular board meeting. Ms. James made the motion and Mr. Cramer seconded. The motion was unanimously approved.

IV. BOARD ACTION ITEMS

A. REVISED POLICY 1119 – BOARD PAYOR OF LAST RESORT

R E S O L U T I O N

No. 25-07-02

Resolved that the Board approve revisions to Policy 1119 – Board Payor of Last Resort. Mrs. Gaugler made the motion and Mr. Briggs seconded. The motion was unanimously approved.

B. AKRON CHILDREN'S HOSPITAL HELP ME GROW CONTRACT

R E S O L U T I O N

No. 25-07-03

Resolved that the Board approve a contract with Akron Children's Hospital for the period July 1, 2025 through June 30, 2026, in an amount not to exceed One Million Two Hundred Forty-Eight Thousand Five Hundred Thirty-Three Dollars (\$1,248,533), and that the Superintendent be authorized to sign said contract. Mr. Cramer made the motion and Mrs. Ricks seconded. The motion was unanimously approved.

C. SURPLUS INVENTORY

R E S O L U T I O N

No. 25-07-04

Resolved that the Board approve the disposal of surplus inventory identified in attachment #4, and authorize the Superintendent to transfer, sell or scrap said assets in accordance with Ohio law. Mr. Briggs made the motion and Mr. Cramer seconded. The motion was unanimously approved.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

BOARD MEETING *(continued)*

IV. BOARD ACTION ITEMS *(continued)*

D. MAY/JUNE FINANCIAL STATEMENTS

R E S O L U T I O N No. 25-07-05

Resolved that the Board approve the May/June financial statements. Ms. James made the motion and Mrs. Youssef seconded. The motion was unanimously approved.

V. SUPERINTENDENT'S REPORT

Superintendent Kamlowsky outlined a preliminary perspective of the operational and financial impacts happening at the federal level for individuals with disabilities. Relative to Medicaid cuts contained in the Federal bill, while there appears to be no direct impact it would be disingenuous to say there is no impact on individuals Summit DD supports. The legislation imposes nationwide Medicaid work mandates which exempt people with disabilities; however, the complexity of verifying that individuals are exempt, coupled with stricter and more frequent income and eligibility rechecks could lead to coverage interruptions, which is just another layer of stress for families navigating complex care systems. There is no information to suggest that eligibility for home and community-based services (HCBS) will be changing, but Ohio is going to be tasked with reducing its overall Medicaid spending and the potential that cuts to HCBS services could be considered in that exercise is unsettling. The bill also reduces the ability for states to collect certain provider taxes on Medicaid services, which Ohio currently uses in part to fund the increase in waiver rates. Mr. Dodson asked how much money annually Ohio will need to offset the federal prohibition around collecting provider taxes on Medicaid services. Superintendent Kamlowsky indicated this is unknown at this time, but she is watching and will report back when the information becomes available. In the state budget Ohio increased the hospital tax franchise fee in FY26 and 27 which will be illegal in 2028, so there is a direct line to this loss of revenue and funding for HCBS services, albeit three years out, that Ohio will need to address; in addition to a reduction in food stamp assistance to individuals with the impact of that remaining unclear at present.

Additionally, there are some programs anticipated to be cut or eliminated under the Department of Health and Human Services which exist in Ohio to protect the rights of people with developmental disabilities and ensure independence within the community, including Disability Rights Ohio that helps people with disabilities exercise their rights and advocate for access to independent living in the community, Ohio State University Nisonger Center and the University of Cincinnati Center of Excellence in Developmental Disabilities also did not get funding restored; both provide training, support and work to improve quality of life for people with disabilities.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

BOARD MEETING *(continued)*

V. SUPERINTENDENT'S REPORT *(continued)*

These programs were created over fifty years ago and people rely on them for innovation, self-advocacy and legal support.

Superintendent Kamlowsky reported the Department of Labor has withdrawn its proposal to eliminate 14C subminimum wage certificates at the federal level. To date that has not affected Ohio HB 225 that proposes to do the same thing at the state level. Mr. Dodson asked if committee hearings have been held. The Superintendent replied she would follow up and report back.

Relative to the state budget and potential operational and financial impacts, county boards did see additional allocation targeted for assessment and evaluation in early intervention services of around \$300K. There is also statutory language change around SSA training related to how it is completed and when, requiring it to occur within 30 days of hiring.

Superintendent Kamlowsky stated the Ohio Department of Developmental Disabilities (DODD) Director, Kim Hauck, resigned from her role at the end of June. Assistant Deputy Director Lyndsay Nash has been appointed as Interim Director until Governor DeWine names a permanent successor.

Summit DD continues to be active in engaging partners, sharing best practices and collaborating to find innovative solutions at both the state and local level. A few of those activities included:

Summit DD hosted a state-wide training highlighting the collaboration in Summit County between our agency, provider partner Louisa Ridge, and Advocacy & Protective Services (APSI) to expand assistive technology and remote supports for individuals. This training highlights the positive impact incorporating technology has had on increasing people's independence, the provider's ability to build capacity, and how it has changed the way providers are able to support people with disabilities. Summit DD staff sought and were awarded grant funding from DODD for this pilot project.

Summit DD was invited to participate in an interactive Ohio Provider Resource Association (OPRA) Fall Partnership Forum. OPRA is a trade association representing providers supporting individuals with disabilities in Ohio. The Forum is to strengthen collaboration between county boards and providers. Summit DD will represent our district along with Blick Center and Weaver Industries as provider representatives and will present at OPRA's statewide fall conference on best practices.

MINUTES – combined work session and regular meeting
Thursday, July 17, 2025

BOARD MEETING *(continued)*

V. SUPERINTENDENT'S REPORT *(continued)*

Summit DD is represented by Fiscal Director Mira Pozna in Columbus participating in a Funding the Future series to explore and address the long-term fiscal sustainability of Ohio's DD service delivery system and specifically the sustainability of county board funding streams and system expectations to culminate in policy recommendations that will be shared at the statewide policy and budget symposium for Ohio superintendents and business managers August 6th.

Summit DD is collaborating with Summit County Public Health to inform on data collection strategies to ensure they are inclusive of people with disabilities such that those specific needs are identified and addressed in community health assessments and improvement plans. This is the first time Summit DD has had a seat at the table to inform the content of the community health assessment, and staff are excited to see what kind of information can be gathered and what metrics are available.

Summit DD is the recipient of a 2025 Arts Alive award, *Summit Artspace Champion*, in recognition of the partnership cultivated over the past couple of years with Summit Artspace that has unlocked new opportunities for local artists with and without disabilities to create and connect. Drew Williams presented at the National Conference for Americans for the Arts held in Cincinnati in June along with ArtsNow and Summit County Public Library. The presentation, *From Ideation to Implementation*, talked about the accessibility library to an audience of nationwide not-for-profit community organizations, state/municipality and community development partners.

Lastly, and unfortunately for us, Mrs. Ricks' service on the Summit DD Board will end in December 2025 when she will be term limited having served three consecutive four-year terms for a total of twelve years of volunteer service. This circumstance creates an opportunity for an individual with lived experience to join the Board. The Superintendent is working with the County Executive's office to identify an individual who receives services from Summit DD to fill the vacancy. A "board mixer" has been scheduled in August to give individuals who have expressed an interest in serving on the board an opportunity to meet with and ask questions of current Board Members.

VI. PRESIDENT'S COMMENTS

Mr. Dodson acknowledged staff have put a lot of time and effort into the 2026 budget and thanked everyone for the work that has been done so far. He noted Summit DD will continue to face many financial challenges going forward and there will be more work ahead to do.

There being no further business, the Board Meeting adjourned at 6:10 p.m.

Gregg Cramer, Secretary

MINUTES – combined work session and regular meeting
Monday, August 25, 2025

Summit County Developmental Disabilities Board

MINUTES – DRAFT

Monday, August 25, 2025
5:30 p.m.

The combined work session and regular meeting of the Summit County Developmental Disabilities Board was held on Monday, August 25, 2025 at the Summit DD administrative offices located at 2355 2nd Street, Cuyahoga Falls, Ohio 44221. The work session convened at 5:32 p.m.

BOARD MEMBERS

Jason Dodson, Board President
Allyson V. James, Board Secretary
Gregg Cramer, Board Secretary - *Excused*
Tami Gaugler
Denise Ricks
Randy Briggs
Stacy Youssef – *Excused*

ALSO PRESENT

Holly Brugh, Assistant Superintendent	James Armstrong, Director of Legal Svs.
Drew Williams, Assistant Superintendent	Laura Gleason, Director of HR
Mira Pozna, Director of Fiscal Services	Billie Jo David, Director of
Maggi Albright, Recording Secretary	Communications & Quality
	and others

I. 2026 SUMMIT DD BUDGET

Assistant Superintendent Holly Brugh explained there have been changes in two of the 2026 budget line items since the budget was discussed last month. Medicaid costs have been increased by \$1M as a result of the FY26 waiver match invoice coming in substantially higher than anticipated, and the direct contract services line item has been increased by \$1.2M due to several contract costs being higher than expected. Revenue remains flat. The 2026 budget request is in the amount of \$93,297,021 for the operating fund, \$9,659,347 for the Medicaid reserve fund, \$1,929,257 for the permanent improvement fund and \$78,943 for the gifts and donations fund. The 2026 budget projects a \$14.9M deficit and \$33M fund balance at the end of 2026.

Mr. Dodson mentioned he has been in contact with the County Executive's office and there is recognition that the budget is not sustainable, driven by factors beyond the Board's control. He stated that most, if not all, Ohio county boards of DD are in similar positions and all 88 counties are collectively in deficit positions. Staff will need to continue to work through budget issues over the next year. The 2026 budget has been recommended for approval by the July Services & Supports Committee and the July and August Finance & Facilities Committees.

MINUTES – combined work session and regular meeting
Monday, August 25, 2025

WORK SESSION *(continued)*

II. 2025 BUDGET APPROPRIATION REQUEST

The Ohio Department of Developmental Disabilities (DODD) estimates waiver match obligation based on service authorizations as of the state fiscal year ending June 30th. These estimates are billed to Summit DD quarterly through the state fiscal year 2025. Throughout fiscal year 2025 service costs for individuals on waivers have increased significantly. These increases were driven by greater individual needs and rate increases which were much higher than anticipated. Because of these factors additional appropriation is necessary to pay the final quarterly waiver match invoice and administrative fees. The request is for Board approval of an additional \$4,641,702 in the 2025 Medicaid Costs line item. The 2025 budget appropriation request has been recommended for approval by the August Finance & Facilities Committee.

III. JULY FINANCIAL STATEMENTS

Revenue in July included receipt of \$10,000 for the Keeping Families Together state grant for crisis intervention training. Expenditures in July included \$476,600 payment to DODD for quarterly Medicaid waiver administrative fees; \$9,748,200 for quarterly Medicaid waiver match; and \$6,541,500 for annual supplemental waiver match. Ms. Pozna noted the waiver match invoice increased by \$1.4M in one quarter. There were also direct contract services payments of \$140,200 for costs associated with the Summit DD Summer Work Program and payment of \$27,200 for Special Olympics events and administrative expenses. July ended in a deficit position of \$15,756,060 with a fund balance of \$35,116,544. The July financial statements have been recommended for approval by the August Finance & Facilities Committee.

The work session adjourned at 5:40 p.m.

MINUTES – combined work session and regular meeting
Monday, August 25, 2025

BOARD MEETING

The regular monthly meeting of the Summit County Developmental Disabilities Board convened at 5:40 p.m.

I. ROLL CALL

Mr. Briggs - Present	Mrs. Ricks - Present
Mr. Dodson - Present	Mr. Cramer – <i>Excused</i>
Ms. James - Present	Mrs. Youssef – <i>Excused</i>
Mrs. Gaugler - Present	

II. BOARD ACTION ITEMS

A. 2026 SUMMIT DD BUDGET

R E S O L U T I O N

No. 25-08-01

Resolved that the Board approve the Summit DD budget for calendar year 2026 in the amount of Ninety Three Million Two Hundred Ninety Seven Thousand Twenty One Dollars (\$93,297,021) for the Operating Fund, Seventy Eight Thousand Nine Hundred Forty Three Dollars (\$78,943) for the Gifts and Donations Fund, One Million Nine Hundred Twenty Nine Thousand Two Hundred Fifty Seven Dollars (\$1,929,257) for the Permanent Improvement Fund, Nine Million Six Hundred Fifty-Nine Thousand Three Hundred Forty-Seven Dollars (\$9,659,347) for the Medicaid Reserve Fund, and authorize positions of employment, as indicated in the 2026 HR/LR Staffing Report.

Be it further resolved that the Board approve up to Forty Five Million Six Hundred Ten Thousand Dollars (\$45,610,000) of the 2026 budget to pay the non-federal share of Medicaid expenditures for services under Ohio Revised Code Sections 5126.059 and 5126.0510. The Board acknowledges that payment of the non-federal share represents an ongoing financial commitment of the Summit County Developmental Disabilities Board. Mrs. Ricks made the motion and Mr. Briggs seconded. The motion was unanimously approved.

B. 2025 BUDGET APPROPRIATION

R E S O L U T I O N

No. 25-08-02

Resolved that the Board approve an additional budget request in the amount of Four Million Six Hundred Forty One Thousand Seven Hundred Two Dollars (\$4,641,702), which is necessary to pay final Medicaid invoices for 2025. Mrs. Gaugler made the motion and Ms. James seconded. The motion was unanimously approved.

MINUTES – combined work session and regular meeting
Monday, August 25, 2025

BOARD MEETING (continued)

II. BOARD ACTION ITEMS (continued)

C. JULY FINANCIAL STATEMENTS

R E S O L U T I O N

No. 25-08-03

Resolved that the Board approve the July financial statements. Mrs. Ricks made the motion and Mr. Briggs seconded. The motion was unanimously approved.

III. ASSISTANT SUPERINTENDENT'S REPORT

Assistant Superintendent Holly Brugh mentioned the Ohio Association of County Boards of DD (OACB) hosted a Policy & Budget Symposium on August 6th which she attended along with Superintendent Kamlowsky, Assistant Superintendent Drew Williams and Director of Fiscal Services Mira Pozna. Speakers discussed the current state and federal budget updates in the morning, and the afternoon was spent talking about several key themes identified by the short-term sustainability workgroup that OACB organized. The workgroup focused on identifying statewide issues that impact the long-term fiscal sustainability of county boards. Summit DD was fortunate to have Mira Pozna participate in this statewide workgroup. Some of the themes identified by the workgroup included: local property tax vulnerability, federal match uncertainties, escalating waiver costs, and the immense cost associated with serving youth and adults with complex needs. Summit DD is experiencing the effects of all of these themes, and it was clear that the financial impact in Summit County is being felt across the state. Next steps include additional conversation relative to how county boards can work collectively to address these areas of concern.

DODD is implementing a new state-wide assessment tool that will be used to evaluate the skills and abilities of the people county boards support. This new tool, the IntraRAI, will replace the outdated tool currently being used across the state. The IntraRAI requires specific training for assessors to administer unlike the current assessment tool. The goal is to limit the number of people in Ohio who are qualified to administer the tool so there is more consistency. DODD will be hosting a series of virtual meetings for individuals, families, providers and SSAs. Training is scheduled to begin in November with administration of the new assessment tool to a focus group early next year. The new tool should more accurately reflect the services people need while also ensuring waiver budgets align with those needs.

MINUTES – combined work session and regular meeting
Monday, August 25, 2025

BOARD MEETING (continued)

III. ASSISTANT SUPERINTENDENT'S REPORT (continued)

The annual Support Summit DD Golf Outing took place on August 7th at Raintree Golf & Event Center with 107 golfers participating, which added three additional golfers over last year. Approximately \$26,000 in profit has been collected so far with another \$4,000 anticipated. The outing was relocated to Raintree Golf Course this year so that \$12,000 savings could be realized. Many of the participants provided positive feedback about the change in location. Assistant Superintendent Brugh thanked the Board Members who were able to attend and also the people who spent many hours volunteering to make this event successful.

IV. PRESIDENT'S COMMENTS

Mr. Dodson thanked the individuals interested in filling the upcoming board member vacancy for their interest in serving on the board and for attending tonight. He encouraged anyone who has additional questions to reach out to any of the Board Members to talk further about serving on the Board.

There being no further business, the Board Meeting adjourned at 5:47 p.m.

Gregg Cramer, Secretary