SANDUSKY COUNTY BOARD
DEVELOPMENTAL DISABILITIES

August 24, 2026

AGENDA

VISION: We offer individuals with developmental disabilities and their families, access to services and supports that will enhance the quality of their everyday lives, one person at a time.

***Note – Ethics Council will meet prior to the start of the regular meeting to discuss and approve the Direct Services Contracts and Outside Employment Contracts to be submitted to full Board for approval.*

BOARD MEMBER TRAINING: **"Relatives as Paid Caregivers" presented by Mandy Camden, Dir. of SSA**

REGULAR BOARD MEETING

WELCOME GUESTS

CALL TO ORDER AND ROLL CALL Time: ________________

Didion ( ); Dyer ( ); Ellenberger ( ); Fox ( ); Inks ( ); Overmyer ( ); Reed ( )

I. **REVIEW OF MINUTES**

RECOMMENDATION: The Board approves the minutes of the **June 22, 2026** Regular Board meeting.

Motion: __________________ Second: __________________ Approval: ______

II. **FINANCIAL REPORTS**

RECOMMENDATION: The Board accepts the June & July 2026 Financial Reports as submitted.

Motion: __________________ Second: __________________ Approval: ______

III. **REPORTS AND RESOURCES**

A. Superintendent Report

B. Human Resources Report

C. Program Report

D. Correspondence

E. Educational Resources
1. Quarterly Report to the Commissioners
2. FCFC EI Oversight Report
3. SFY26 45-Day Timeline Notification Baseline Compliance Analysis

F. Calendar of Events
1. September 3, 2026 – 1st Day of School for Students
2. September 7, 2026 – Labor Day – Facility Closed
3. **Next Board Meeting**: **September 28, 2026 at 5:15 p.m.** Regular Board Meeting

IV. OLD BUSINESS

V. NEW BUSINESS

A. Contracts

1. Direct Service Contracts / Outside Employment

RECOMMENDATION: The Board approves the following contracts:

See attachment for listing of contracts

Motion: ______________ Second: _________________ Approval: ____

2. Unity After School Contract

RECOMMENDATION: The Board approves the After School program contract with Unity Behavioral Health, as presented.

Motion: ______________ Second: _________________ Approval: ____

3. 2026 Clearwater COG Contract

B. Budget Line Transfers

1. Capital Improvement Fund

RECOMMENDATION: The Board approves transferring $2,500,000.00 to the Capital Improvement Fund (22600) from the SCBDD general fund (22510).

Motion: ______________ Second: _________________ Approval: ____

2. FY27 Waiver Match

RECOMMENDATION: The Board approves transferring $1,500,000.00 to WestCON COG for FY27 Waiver Match expenses.

Motion: ______________ Second: _________________ Approval: ____

C. 2027 Non-Federal Share of HCBS Resolution 2026-03

RESOLUTION: The Board resolves to use up to $3,400,000.00 in calendar year 2027 to pay for nonfederal share of the home and community-based waiver services as required by Section 5126.059 and Section 5126.0510 of the Ohio Revised Code. *(See Resolution sheet for signatures)*

Motion: ______________ Second: _________________ Approval: ____

D. 2027 Budget Revenue

E. Superintendent Professional Development

RECOMMENDATION: The Board has reviewed the Superintendent's 2025-2026 professional development and approves the 2026-2027 Professional Development Plan as presented.

Motion: ______________ Second: _________________ Approval: ____

F. Personal Day Calendar Transition

1. Personal Day Calendar

RECOMMENDATION: The Board approves moving the timeline for personal days from a school year starting in September to a calendar year running January through December starting in 2027.

Motion: ______________ Second: _________________ Approval: ____

2. Personal Day Transition

RECOMMENDATION: The Board approves granting one personal day to all employees hired prior to September 1, 2026. This personal day can be used until December 31, 2026. If this day is not used by December 31, 2026, it will be forfeited.

Motion: ______________ Second: _________________ Approval: ____

VI. **BOARD POLICY REVIEW**

A. SCBDD Policies (Revision)

RECOMMENDATION: The Board approves the revisions to the following SCBDD policy:
- Ch. 5, Section 4.08: Personal Leave

Motion: ______________ Second: _________________ Approval: ____

VII. **EXECUTIVE SESSION**

RECOMMENDATION: The Board enters Executive session to discuss the dismissal of two public employees.

Motion: ____________ Second: ____________ Time: _______ Approval: ___

Roll Call to enter Executive Session:
Didion ( ); Dyer ( ); Ellenberger ( ); Fox ( ); Inks ( ); Overmyer ( ); Reed ( )

Moved back into public session: Time: _________________

RESULTS OF EXECUTIVE SESSION

RECOMMENDATION: The Board

Motion: ______________ Second: _________________ Approval: ____

VIII. **ADJOURNMENT**

RECOMMENDATION: The Board adjourns the meeting of **August 24, 2026**.

Motion: ___________ Second: ___________ Time: _______ Approval: ____