

COUNTY HOME ADVISORY COUNCIL MEETING MINUTES

SEPTEMBER 27, 2006

Members Present:

Jo Becks Brian Feron Emily Muscatello
Randy Bing Ken Miller Cheryl Scheck

Ex-Officio Members Present:

None

Guests Present:

Christine Sullivan

Absent:

Craig Enoch Randy Schmidt Phebe Simpson Skip Sipos

Call to Order

Chair Ken Miller called the meeting to order at 6:32 p.m. at the Medina County Home.

Welcome

Mr. Miller welcomed new member Janine Dalton of the Society for Handicapped Citizens, representing a non-profit agency.

Review and Approval of Minutes

Emily Muscatello moved to approve the minutes of August 30, 2006; the motion was seconded by Brian Feron. There was no discussion and the minutes were unanimously approved.

Committee Reports

Mr. Miller noted that there were no committee meetings. He reminded each committee that the budget is due in November. If there have been any budget discussions, please provide the information to Lynn Remington so it can be included. Mr. Miller reported that Medina City just announced a 5% increase for water services. Cheryl Scheck reported that there is a meeting of department heads October 19 to review budget information and personnel issues. Mr. Miller stated that the lack of committee meetings reflects the levy activity.

Finance Report

It was noted that "Contract Services/Utilities" was high; Chris Sullivan stated that two electric invoices and the sanitation invoice were paid in August. Also noted was that the physician is paid every two months and that the ADAMH check invoiced for July payment was received in August. Emily Muscatello noted that Medicare D open enrollment is November 15 and that care should be taken by County Home staff to ascertain which prescription plan is most beneficial to residents.

Administrator's Report

Chris Sullivan reported that at the beginning of July, there were 51 residents; there were no releases or new residents, making the ending total 51 residents. There are two people attending the adult daycare, attending every Wednesday (one full day and one half day). The kitchen hood was inspected and passed. Repairs included multiple toilets, whirlpool, elevator, sump pump, communication, elevator shaft waterproofing, air handler electrical, and updates that were needed from the fire inspection. Projects were gutter cleaning, tree trimming, pickup truck repairs (from vandalism), and general outside grounds work.

Activities included the Pig Roast hosted by Friends of the Medina County Home, ice cream social, and a Labor Day picnic. Over 500 people attend the Swine 'n Dine and preliminary reports show over \$5,000 earned.

Donations included chicken and brownies, rabbits, chickens, ducks, geese, turkeys, lambs, and swine from the 4H Livestock Fair (estimated at \$10,190), hamburgers, hotdogs and buns, a gas grill, various medical supplies, clothing, advertising sign (purchased by Friends of the Medina County Home), sweet corn, craft suppliers, magnifying reader,

electronic hospital bed, fresh fruit and cheese, garden items, and a new popcorn popper (donated by the Medina County Kids Care). There were 48 volunteers who worked 295 hours in July.

New Business

November 29

Future 2007 Meetings

January 31	February 28	March 28	April 25	May 30	June 27	July 25	August 29	September 26	October 31	November 28
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They continue to work at getting the word out about the County Home to various agencies. Some agencies are referring people who need transitional housing. Ms. Muscatello stated that the Council will need to compare expenses for the Day Care program.

Ms. Schenk stated that Lynn Remington had sent an e-mail regarding the need for speakers for the levy. She noted that she is attending the October 3 Westfield Center meeting and the October 10 Seville Village meeting. She has contacted Wadsworth Township and Westfield Township and is waiting for their reply. Mr. Feron will e-mail the list of meetings. He also stated that the yard signs and literature is ready for distribution.

Respectfully submitted,

Public Comments

Peggy Ferkowicz: No one wishing to speak.

Adjournment

Emily Muscatello moved to adjourn the meeting; seconded by Randy Schmidt. All voted affirmatively and the meeting adjourned at 7:10 p.m.

Next Meeting

The next meeting will be held Wednesday, October 25, 2006, at the County Home.

Future 2006 Meetings