

Meeting Minutes for June 21, 2019

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Kathy Bodie, Arlington Public Schools
Mr. Jonathan Sills, Bedford Public Schools
Dr. Julie Hackett, Lexington Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Joseph Adams, Accounting Manager

Dan Schaffner, LABBB Auditor (Phone in for discussion about LABBB financials)

Location of Meeting: LABBB Central Office, 123 Cambridge Street, Burlington Ma. (Burlington High School)

Dr. Eric Conti called the Board Meeting to order at **9:10AM**.

No public participation

• Recommended Action Items:

- Motion was made to approve meeting minutes of April 25, 2019, by Dr. Julie Hackett, seconded by Dr. Kathy Bodie. All in favor, 4-0.
- Motion was made to contribute \$500,000 to the LABBB OPEB Trust by Mr. Jon Sills, Seconded by Dr. Kathy Bodie, all in favor, 4-0.
- Motion was made by Mr. Jon Sills to distribute \$2,000,000 in member credits. Seconded by Dr. Julie Hackett. All in favor 4-0.

• Discussion Items

- At the end of May, LABBB was approved to offer Post-22 services by DDS. Preliminary discussions are favorable for the program to begin in the fall of 2019.
 - LABBB will start small with a potential “Mobile” community-based unit which is the new trend in adult services. More information to follow as planning will take place this summer. LABBB also plans to meet with DDS representatives to guide us through this process.
 - At this time LABBB is providing recreational services for students who are post-22 and the Woodland house is being used for respite weekends.
- LABBB-DESE financial discussion FY19. The LABBB board discussed the current member credits formula and the future use of member credits with our auditors.

- LABBB is not charged rent as most other collaboratives are for use of building space. There seems to be some inconsistency with the DESE guidelines regarding surplus and what LABBB is being asked to do.

 - The plan is to ask DESE for more clarification on how LABBB's model can function with utilizing rent costs for LABBB space in our host buildings. We will write a letter stating our questions from our board meeting.
- Motion was made to adjourn the meeting by Dr. Julie Hackett, seconded by Mr. Jon Sills. All in favor 4-0.

