

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
January 27th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 27th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Rex Parsons called the meeting to order at 5:45 p.m.

All joined Commissioner Proud in the Pledge of Allegiance

Roll Call

Terri Tolley called the roll. All members were present with the exception of Laurie Benintendi and Greg Carson.

Resolution 14-364

Mrs. Pellington made a motion seconded by Mrs. Chesnut to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 14-365

Mr. Grant made a motion seconded by Mr. Snyder to approve the December 17th, 2015 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 14-366

Mr. Grant made a motion seconded by Mrs. Chesnut to approve the Operations Report and Payment of Bills. Upon roll call, all members voted yea. Motion carried.

Resolution 14-367

Mr. Snyder made a motion seconded by Mrs. Pellington to approve the Director's Reports as presented in the Board packets. Upon roll call, all members voted yea. Motion carried.

Jay presented on the Health and Wellness Policy and what types of food and drink we are no longer serving to the students here at Wildey based on the nutritional facts. The students also get physical activity by walking in the building, on the track and using the gym and pool.

Dan wished everyone a Happy New year. We are moving right along with the Levy Campaign. Our Levy kick off was on January 7th, 2016. Anderson Community Television offered us a chance to do a public announcement so Dan and Gail Troxell who is one of the individuals we serve, was there as well. Rex said Dan did a great job and thanked him. The signs are in so once they are put together they will be ready for pick up. These Levies are from 1979 and 1980 which is quite a long time to go on those funds. There has been good feedback so far so hopefully this will show at the polls as well.

David presented on where we landed in 2015 financially. We are on the ballot because this will not be sustainable for us in the upcoming years. We are doing better by making some changes and the affects have been noticed in the numbers.

Resolution 14-368

Mrs. Chesnut made a motion seconded by Mr. Grant that the Board approve the 2016-2017 School Age Program Calendar. Upon roll call, all members voted yea. Motion carried.

Resolution 14-369

Mr. Snyder made a motion seconded by Mrs. Pellington that the Board approve the 2016 Annual Action Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 14-370

Mrs. Chesnut made a motion seconded by Mr. Grant that the Board approve Allocation of Funds in the amount of \$2,000,000.00 in CY2016 to be used to pay the nonfederal share of Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board Services. The Board will make additional funds available if needed to assure that these services will be available in a manner that conforms to all applicable state and federal laws. The payment of the nonfederal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

Resolution 14-371

Mrs. Pellington made a motion seconded by Mr. Snyder that the Board approve the Table of Organization. Upon roll call, all members voted yea. Motion carried.

Resolution 14-372

Mr. Snyder made a motion seconded by Mrs. Pellington that the Board approve the Superintendent's report as presented. Upon roll call, all members voted yea. Motion carried.

New Business:

Resolution 14-373

Mr. Snyder made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into contract with the Southwest Ohio Council of Government to provide Family Support Services, Public Relations and provide administrative (COG) services for calendar year 2016. Upon roll call, all members voted yea. Motion carried.

Old Business:

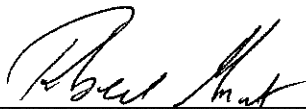
Rex did complete Dan's evaluation and it has been given to him. Dan thanked everyone for the nice comments.

Comments:

Rex thanked everyone for their support in voting him as President and he looks forward to the Levy being passed and wished to thank everyone for their hard work.

Resolution 14-374

Mr. Snyder made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities adjourn at 6:45. Upon roll call, all members voted yea. Motion carried.



Robert Grant
Secretary

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
ANNUAL REORGANIZATION BOARD MEETING
January 27th, 2016

The annual reorganization meeting of the Clermont County Board of Developmental Disabilities was held on January 27th, 2016 at 5:30 PM at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Terri Tolley called the roll. All members were present with the exception of Laurie Benintendi and Greg Carson who were absent excused.

All present joined Commissioner Bob Proud in the Pledge of Allegiance.

Clermont County Commissioner Bob Proud conducted the swearing in of Board Members.

We presented Commissioner Proud with a clock for all his years of service to the Clermont County Board of Developmental Disabilities.

Photos were taken.

Resolution 14-375

Mrs. Pellington made a motion seconded by Mrs. Chesnut to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

At this time the meeting was turned over to Dan Ottke, Superintendent, for the Election of Officers.

REORGANIZATION OF THE BOARD

A slate of officers for 2016 was proposed prior to tonight's meeting. Approval of the proposed slate will be by a motion and vote of the Board.

The following were appointed: President Rex Parsons, Vice President Kim Pellington and Secretary Robert Grant. Upon roll call, all members voted yea. Motion carried.

Resolution 14-376

After discussion the Board agreed to hold regular Board meetings on the 4th Thursday of each month at 5:30 PM at the Thomas A. Wildey Center. Upon roll call, all members voted yea. Motion carried.

President of the Board Rex Parsons went through each committee and appointed Board Members. The Ethics Committee will have Mr. Snyder, Mr. Parsons and Mrs. Benintendi. The Finance Committee will have Mr. Parsons, Mr. Grant and Mr. Snyder. The Adult Services Committee will have Mrs. Pellington, Mrs. Parsons and Mrs. Chesnut.


The Early Intervention Committee will have Mrs. Benintendi, Mrs. Chesnut and Mr. Carson. The Residential Services Committee will have Mrs. Pellington, Mrs. Benintendi and Mr. Grant. Upon roll call, all members voted yea. Motion carried.

At this point in time everyone signed their Oath and Declaration by Member paperwork.

CLOSE OF REORGANIZATION OF THE BOARD

Resolution 14-377

Mr. Snyder made a motion seconded by Mr. Grant to close the reorganization of the Board. Upon roll call, all members voted yea. Motion carried.



Robert Grant
Secretary