

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
ANNUAL REORGANIZATION BOARD MEETING**

January 31st, 2017

The annual reorganization meeting of the Clermont County Board of Developmental Disabilities was held on January 31st, 2017 at 5:30 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Terri Ketron called the roll. All members were present.

All present joined Lisa Davis in the Pledge of Allegiance.

Superintendent Dan Ottke conducted the swearing in of the Board Members.

Photos were taken.

Resolution 17-01

Mrs. Benintendi made a motion seconded by Mrs. Pellington to approve the agenda as presented. Upon roll call, all members vote 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 2017 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 Greg Carson, Vice-President Kim Pellington and Secretary Robert Grant. Upon roll call, all members voted yea. Motion carried.

Resolution 17-02

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 Greg Carson 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. Snyder and Mr. Grant. The Adult Services Committee will have Mrs. Pellington, Mr. 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.

Resolution 17-03

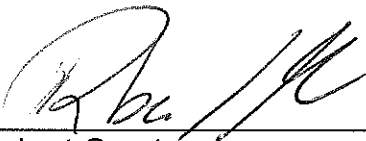
Mrs. Benintendi made a motion seconded by Mr. Grant to approve the appointment of Board Committees as presented. Upon roll call, all members voted yea. Motion carried.

At this time everyone signed their Oath and Declaration by Member Paperwork.

CLOSE OF REORGANIZATION OF THE BOARD

Resolution 17-04

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



Robert Grant
Secretary

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
January 31st, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 31st, 2017 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Greg Carson called the meeting to order at 5:45.

All joined Lisa Davis in the Pledge of Allegiance.

Roll Call

Terri Ketron called the roll. All members were present.

Resolution 17-05

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

Resolution 17-06

Mr. Parsons made a motion seconded by Mr. Snyder to approve the December 7th, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 17-07

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

Resolution 17-08

Mrs. Benintendi made a motion seconded by Mr. Grant to approve the Directors' Reports as presented in the Board Packets. Upon roll call, all members voted yea. Motion carried.

Superintendent's Report

Dan wished everyone a Happy 2017. Greg will miss the next meeting in February so Kim Pellington will fill in for him. Dan would like to thank everyone for the evaluation. Kim Linkinhoker and Lori Stanfa, representatives from the County Boards Association came down to evaluate the SSA Department at the beginning of January. They were here upon our request to evaluate how the department is set up and to offer feedback on the person centered plan and provider relationships. They have put together a report that will be reviewed. From that document some action steps will be put together and shared with the Board at a later date. This is an important step as the agency prepares for the Accreditation Review coming in 2018.

The State Budget came out and Governor Kasich put out his proposal. Dan was pretty encouraged by what he saw. They are looking to continue to fund the State Funded Waivers. They are also speaking of adopting more State Funded Waivers for Individuals. The State is looking at Pilot Projects for individuals with dual diagnosis. Increasing wages for direct support staff. Dan will keep the Board Members updated. Emily will continue to be the Advocacy Chair.

A memo about Board Member In-Service came out today. The memo speaks to the fact that Board members will be able to pick one of the five options that have been offered and there is a link to access all of these.

Dan sent out the Sick Time Donation Policy for review. Dan would like to put this as an Agenda item at the February Meeting. Board Members had questions about its implementation and if management was comfortable implementing this type of policy. Board Members agreed to revisit the policy at the February Board Meeting.

A family has asked to appeal a local levy dollar decision. All steps have been met and letters sent so this will need to go before the Board. The Board Members sitting on the committee will be Greg Carson (President), Kim Pellington (Vice President) and Rex Parsons (Member at Large). The Board Members will hear from both sides in regards to this matter. Dan will send out the summaries written by Sharon Richmond and himself for the committee's review. A decision will need to be made five days after the hearing. Committee Members were available on 2/8/17 and 2/9/17 at noon.

Resolution 17-09

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board approve the 2017-2018 School Age Calendar. Upon roll call, all members voted yea. Motion carried.

Resolution 17-10

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve the 2017 Annual Action Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 17-11

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Board approve Allocation of Funds in the amount of \$2,500,000.00 in CY 2017 to be used to pay the nonfederal share of the Medical Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.041 of the Ohio Revised Code are eligible for 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 17-12

Mr. Parsons made a motion seconded by Mrs. Chesnut to authorize the Superintendent to place Van 56 a 2001 Dodge Passenger Van on the Clermont County Auction site as this van is no longer needed for service. Upon roll call, all members voted yea. Motion carried.

Resolution 17-13

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

Committee Reports

Resolution 17-14

Mrs. Chesnut made a motion seconded by Mrs. Benintendi to ratify the Ethics Committee Review. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 17-15

Mrs. Pellington made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities go into Executive Session for the purpose of discussing pursuant to ORC 121.22 Sale of Property. Time: 6:51

Reconvene

Resolution 17-16

Mrs. Benintendi made a motion seconded by Mr. Parsons that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 7:15

Resolution 17-17

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities adjourn. Time: 7:16



Robert Grant, Secretary