

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
April 28th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 28th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

President Rex Parsons called the meeting to order at 5:33

All joined Harry Snyder in the Pledge of Allegiance.

Roll Call

Terri Tolley called the roll. All members were present with the exception of Kim Pellington who was absent/excused.

Resolution 16-38

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

Resolution 16-39

The March 24th, 2016 Board Meeting Minutes were not approved as there was not a quorum at this meeting. The minutes will go before the Board on May 26th, 2016 for approval.

Resolution 16-40

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

Resolution 16-41

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

Resolution 16-42

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities go into Executive Session for the purpose of discussing pursuant to ORC 121.22 pending litigation, employment of public personnel and matters required to be confidential. Upon roll call, all members voted yea. Motion carried. Time 5:50 pm

Resolution 16-43

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board reconvene into regular session. Upon roll call, all members voted yea. Motion carried. Time 6:02 pm

Dan showed the Board Members our video produced by CTTS. They did a fabulous job putting this all together for the agency.

On March 29th a meeting was held with providers to discuss the future of services. This will be an ongoing meeting held monthly. A Survey through Survey Monkey was sent out the top 3 topics to address together.

Department of Labor came today to begin its review of the 14c services being provided by Adult Services. They will return in May to complete the review.

The June Board meeting will be used to highlight some ideas for services heading into 2017. The Finance Committee Meeting has been scheduled to review the forecast after the levy was passed in March.

Resolution 16-44

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Neil Dubin, M.D. to provide Pharmacological Management Services and Mental Health Assessments for individuals served by the Clermont County Board of Developmental Disabilities Mental Health Services Program for the period of June 1st, 2016 through May 31st, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 16-45

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Holly Knabb, LISW-S to provide consultation, supervision and training to designated county board staff (Licensed Social Workers) regarding the provision of Mental Health Services to eligible individuals served by Clermont County Board of Developmental Disabilities for the period of June 22nd, 2016 through May 31st, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 16-46

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board approve participating in the National School Lunch/Breakfast Program. This program allows school age children, who meet eligibility requirements to receive nutritionally balanced, low-cost or free meals each day. Upon roll call, all members voted yea. Motion carried.

Resolution 16-47

Mr. Snyder made a motion seconded by Mrs. Benintendi to approve Policy 1900 Supported Living as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 16-48

Mr. Snyder made a motion seconded by Mrs. Benintendi to create four (4) Bridges to Transition Summer Work Assistants beginning on July 11th, 2016 and ending on August 18th, 2016. These are non-bargaining seasonal positions, to be paid \$12.28 per hour, not to exceed 120 hours each. These positions will be funded by the Bridges to Transition Grant. Upon roll call, all members voted yea. Motion carried.

Resolution 16-49


Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve the revised School Age Calendar for the 2016-2017 school year as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-50

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

Resolution 16-51

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn at 6:34. Upon roll call, all members voted yea. Motion carried.



Robert Grant
Secretary