

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
April 27th, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 27th, 2017 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Greg Carson called the meeting to order at 5:30

All joined Greg Carson in the Pledge of Allegiance.

Roll Call

Terri Ketron called the roll. All members were present except Kim Pellington, Board Vice President, Rex Parsons, Board Member and Harry Snyder, Board Member who were all absent/excused.

Resolution 17-47

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

It was at this time that Jay Williams, School Principal, honored Julie Schumacher, parent and instrumental member of the PTO for her many years of service. Her daughter will be graduating so this is the last year of Julie's service.

Resolution 17-48

Mrs. Benintendi made a motion seconded by Mr. Chesnut to approve the March 23rd, 2017 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 17-49

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

Resolution 17-50

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

Superintendent's Report

Dan gave an update on the CARF Survey which was positive. It is expected that the agency will receive a three year accreditation. There were some recommendations but nothing that is of significant concern. The surveyors also had some wonderful things to say about the agency. State Accreditation review will be held in 2018.

The Sanctuary Survey will be held on May 23rd and 24th, 2017. Preparations are ongoing for this visit. A journey document and evidence will be sent. Culture Surveys went out to everyone to complete.

State Budget update shows no increase in waiver funding. The revenues are not coming in like the State thought they would which has a big impact on funding. A big emphasis, in on the Opiate Epidemic right now. Dan and Emily will keep everyone updated.

April is National County Government Month and Dan was asked to do a public presentation at the Engineer's Office. We did this on Tuesday, April 25th, 2017 and had an opportunity to present.

Resolution 17-51

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a two year contract with David Slinger as Director of Business Operations for the period of May 19th, 2017 through May 18th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 17-52

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a two year contract with Lisa Davis as Director of Community Relations for the period of May 31st, 2017 through May 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 17-53

Mrs. Benintendi made a motion seconded by Mrs. Chesnut 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, 2017 through May 31st, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 17-54

Mrs. Benintendi made a motions seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Holly Knabb, LISW to provide consultation, supervision and training to designated county board staff (Licensed Social Worker) regarding the provision of Mental Health Services to eligible individuals served by CCBDD for the period of May 1st, 2017 through April 30th, 2017. Upon roll call, all members voted yea. Motion carried.

Resolution 17-55

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

Resolution 17-56

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

Resolution 17-57

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 2100 Home and Community Based Waiver as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 17-58

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

Resolution 17-59

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities request the County Commissioners to transfer \$1,000,000.00 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

Resolution 17-60

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

Committee Reports

Resolution 17-61

This meeting was cancelled due to the quorum not being met as Harry Snyder and Rex Parsons were both absent/excused. This committee will meet at the May Board Meeting.

New Business

Resolution 17-62

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 Greater Cincinnati Behavioral Health Services to provide case management and counseling services for persons identified for the Resiliency Program for the period of July 1st, 2017 through June 30th, 2018 not to exceed \$12,000.00 per year. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 17-63

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 Sale of Property. Time: 6:32. Upon roll call, all members voted yea. Motion carried.

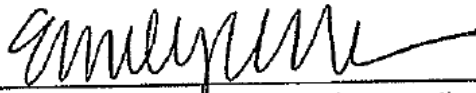
Resolution 17-64

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 6:55. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 17-65

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:55. Upon roll call, all members voted yea. Motion carried.



Robert Grant, Secretary (Absent/Excused)

Appointed Secretary Will Sign

