

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
June 23rd, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 26th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

Vice President Kim Pellington called the meeting to order at 5:33

All joined Amy Ward in the Pledge of Allegiance.

Kim Pellington Vice President of the Board filled in for Rex Parsons in his absence.

Roll Call

Terri Tolley called the roll. All members were present with the exception of Greg Carson and Rex Parsons who were absent/excused.

Dan recognized Amy Ward and Tim Vogel for a wonderful job on the Department of Labor Audit and all the staff who participated in making this all happen.

Resolution 16-73

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

Resolution 16-74

Mrs. Benintendi made a motion seconded Mr. Grant to approve the May 26th, 2016 Regular Board Meeting Minutes. Upon roll call all members voted yea. Motion carried.

Resolution 16-75

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

Resolution 16-76

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve the Director's Reports as presented in the Board Packets. Upon roll call all members voted yea. Motion carried.

On July 26th, 2016 Dan will be holding a Forum in the Wildey Gym at 1:00 and 6:00 to discuss Stable Accounts and the guest speaker will be Barry Jamieson.

Dan presented about things on the radar for future consideration. A copy of the Powerpoint Presentation is attached with the minutes.

Resolution 16-77

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with the Regional Autism Advisory Council effective July 1st, 2016 through June 30th, 2017. Upon roll call all members voted yea. Motion carried.

Resolution 16-78

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 Charles Roberts effective July 1st, 2016 through June 30th, 2017. Upon roll call all members voted yea. Motion carried.

Resolution 16-79

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf effective July 1st, 2016 through June 30th, 2017. Upon roll call all members voted yea. Motion carried.

Resolution 16-80

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve Policy 1000 Family Support Services as submitted. Upon roll call all members voted yea. Motion carried.

Resolution 16-81

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 1400 Mental Health Program as submitted. Upon roll call all members voted yea. Motion carried.

Resolution 16-82

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to approve Policy 1800 Delegated Nursing as submitted. Upon roll call all members voted yea. Motion carried.

Resolution 16-83

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Board authorizes the Superintendent to enter into contracts with the Barrett Home, Bastin Home, Clermont Adult Residential Homes Inc., Empowering People Inc., Pine Ridge/Pine Village Inc., REM Ohio, and Shrope Boarding Home Inc., for room and board for the period of July 1st, 2016 through June 30th, 2017. Upon roll call all members voted yea. Motion carried.

Resolution 16-84

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board authorizes the Superintendent to enter into a contract with Residential Concepts, Inc. for room and board for the period of July 1st, 2016 through June 30th, 2017. Upon roll call all members with the exception of Mrs. Pellington who abstained voted yea. Motion carried.

Resolution 16-85

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 Steve Phillips effective June 30th, 2016 through August 31st, 2016. This is an addendum to the existing contract. Upon roll call all members voted yea. Motion carried.

Resolution 16-86

Mrs. Benintendi made a motion seconded by Mr. Snyder to authorize the Superintendent to create three full time Job Coach Positions. The position is bargaining unit eligible and will be scheduled for 37.50 hours per week, 240 days per year, and eligible for all agency benefits. The salary will be subject to the related experiences of the candidate within the range assigned to this position. Upon roll call all members voted yea. Motion carried.

Resolution 16-87

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board authorizes the Superintendent to abolish 3 – Habilitation Technicians Positions. Upon roll call all members voted yea. Motion carried.

Resolution 16-88

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

Resolution 16-89

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

New Business

Resolution 16-90

Mrs. Benintendi made a motion seconded by Mr. Grant by way of Ethics Committee Recommendation, the Clermont County Board of Developmental Disabilities determines the Direct Services Contract of Jessica Redmon as presented for Ethics Review pursuant to requirements as described in ORC 5126.033, is seemed to be free of preferential treatment or unfair over other eligible persons and meet all applicable standards of the rules governing Direct Service Contracts. Upon roll call all members voted yea. Motion carried.

Let the record show that Harry Snyder left the meeting at 6:10.

Resolution 16-91

Mrs. Benintendi made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn at 6:50. Upon roll call all members voted yea.
Motion carried.



Robert Grant
Secretary