

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
August 25th, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 25th, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Rex Parsons called the meeting to order at 5:32.

All joined Laurie Benintendi in the Pledge of Allegiance.

Roll Call

Terri Tolley called the roll. All members were present with the exception of Emily Chesnut who was running late.

Resolution 16-92

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

Resolution 16-93

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the June 23rd, 2016 Regular Board Meeting Minutes. Upon roll call all members voted yea. Motion carried.

Resolution 16-94

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 16-95

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

Let the record show that Emily Chesnut arrived at 5:38.

Dan shared that he attended the Superintendent's Conference in Cleveland and since he was the one who drove the furthest he was the winner of a gift basket.

After we adjourn the meeting tonight we will set up the Committee Meetings with everyone. A list of each committee is in front of you.

July 26th we held the Stable Account Sessions and had a great turnout for both. This tool allows for individuals served and families to put money into an account without it impacting Medicaid Benefits and it is federally approved.

Nicole Webb just finished all of the certification to become a Benefits Analyst. She works in Employment Services.

The Stable Account Presentation is on the website so it can be viewed. Board Members can count this as an hour of training. This link will be sent out via email. The fourth hour of training will be given by Bridget Gargan who will come down again for the Board Meeting in October.

Feedback was requested from the Stable Account Session in regards to what individuals and families would like to see us pay attention to heading into the future. The gap between EI and School Age, Family Support Groups, Transportation and Ride Share and then the Waiver Waiting List were areas that responders had concern.

September 1st, 2016 Medical Marijuana will be approved to use. We are a drug free workplace so we are not looking to make any drastic changes to our policy and will have to go before the Board for approval.

Resolution 16-96

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve Policy 200 – Program Administration as presented. Upon roll call all members voted yea. Motion carried.

Resolution 16-97

Mr. Grant made a motion seconded by Mr. Carson that the Board approve Policy 800 – Public Records as presented. Upon roll call all members voted yea. Motion carried.

Resolution 16-98

Mr. Snyder made a motion seconded by Mrs. Benintendi to authorize the Superintendent to create two full time Service and Support Administrator positions for the Community Support Services Department. These positions will require a Bachelor's Degree, will be non-bargaining unit eligible, scheduled 40 hours per week, 255 days per year, and eligible for all agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call all members voted yea. Motion carried.

Resolution 16-99

Mr. Snyder made a motion seconded by Mrs. Chesnut to authorize the Superintendent to issue a layoff notice to the Bridges to Transition staff in the event the Bridges to Transition Grant is not approved before September 1st, 2016. If the Bridges to Transition Grant is granted the layoff notice would be rescinded. Upon roll call all members voted yea. Motion carried.

Resolution 16-100

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the Superintendent's Report as presented. Upon roll call all members voted yea. Motion carried.

New Business

Resolution 16-101

Mrs. Benintendi made a motion seconded by Mr. Snyder to authorize the Superintendent to approve and sign the contract with DODD to provide hearing services to children birth to 3 in Clermont County as well as Adams, Brown, Butler, Clinton, Fayette, Hamilton, Highland and Warren. This contract is for September 1st, 2016 through June 30th, 2017. Upon roll call all members voted yea. Motion carried.

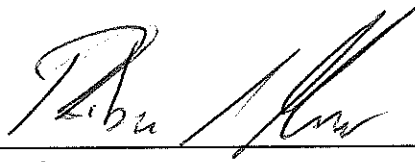
Committee Reports

Resolution 16-102

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

Resolution 16-103

Mr. Grant made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities adjourn at 6:29. Upon roll call all members voted yea. Motion carried.



Robert Grant
Secretary