

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
September 22nd, 2016

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 22nd, 2016, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Rex Parsons called the meeting to order at 5:35.

All joined Carla Tobertge in the Pledge of Allegiance.

Roll Call

Terri Tolley called the roll. All members were present with the exception of Greg Carson and Emily Chesnut who were absent/excused. Kim Pellington was running late.

Resolution 16-104

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

Resolution 16-105

Mr. Snyder made a motion seconded by Mrs. Benintendi to approve the August 25th, 2016 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 16-106

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

Resolution 16-107

Mrs. Benintendi made a motion seconded by Mr. Grant 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 Kim Pellington arrived to the meeting at 5:37 pm.

Superintendent's Report

Dan wanted to take a moment and thank everyone for coming to the Committee Meetings. A report out will take place at the October Board Meeting. Bridget Gargan will come back again this year to give a State update and this will be another CEU Training for the Board Members. We will then proceed with the normal Board Meeting. Dan did invite Kathy Booth our Human Resources Coordinator to discuss our drug policy and the new medical marijuana law that will be going into effect. The Board Meeting for October will begin at 5:00 and the Ethics Committee will need to be here at 4:30.

Work is already beginning on some committee type work relating to the State Budget for 2017 related to what it will mean and the numbers for our field.

In Dan's Board Report he gave a quick synopsis where the Ball vs. Kasich lawsuit stands and a possible class action suit. There will be more information to follow once there is more news.

David asked the Board if we could lease the Grissom location since we have had no interest from a buyer.

October 11th, 2016 is the All Staff In-Service. Board Members are welcome. Our guest speaker will be Paul Daugherty.

Resolution 16-108

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 1200 – Incidents Affecting Health and Safety as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-109

Mr. Snyder made a motion seconded by Mrs. Benintendi to approve Policy 1600 – Health as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-110

Mrs. Benintendi made a motion seconded by Mrs. Pellington to approve Policy 1700 – Occupational Health and Safety as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-111

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 2200 – Title XX Social Services Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-112

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 Carrie Mason-Sears PhD. LLC to provide Consultation to Designated County Board Staff regarding Level of Care, Board of Developmental Disability and Mental Health issues for individuals served by the Clermont County Board of Developmental Disabilities for the period of October 1st, 2016 through September 30th, 2017 as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 16-113

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

Resolution 16-114

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

New Business

Resolution 16-115

A motion to authorize the Superintendent to enter into an agreement with the Impact Group for \$20,000.00 to build a Ride Share website platform that will provide access to car/transportation sharing opportunities to individuals with developmental disabilities and their families and guardians was postponed to another time due to more information being needed.

Committee Reports

Resolution 16-116

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

Executive Session

Resolution 16-117

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities go into Executive Session for the purpose to discuss public personnel. Upon roll call all members voted yea. Motion carried. Time is 6:22 pm.

Reconvene


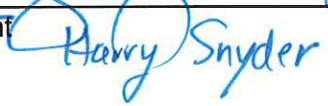
Resolution 16-118

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board Reconvene into regular session and the time is 6:40 pm. Upon roll call all members voted yea. Motion carried.

Resolution 16-119

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities adjourn at 6:45 pm. Upon roll call all members voted yea. Motion carried.

Robert Grant
Secretary

  10/27/2014