

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
March 23rd, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 23rd, 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 Jay Williams in the Pledge of Allegiance.

Roll Call

Terri Ketron called the roll. All members were present.

Resolution 17-32

Mr. Snyder made a motion seconded by Mr. Parsons to approve the agenda presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-33

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

Resolution 17-34

Mr. Parsons 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 17-35

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

Superintendent's Report

Dan talked about the Salute to Leaders dinner. OACB conducted a webinar last week to refresh Board Advocacy chairs about the legislative advocacy efforts underway, to most specifically address the State Budget work. It was learned today at a vote regarding the Republican replacement to the Affordable Care Act was postponed. There is quite a bit of discussion and concern about Medicaid Block Grants and what that could mean for the individuals and families that the Board serves whose services are partially funded by Medicaid.

The Webinar options for Board Member trainings are available and Terri will send those out tomorrow to the members. There are now nine options but Board Members only have to take four of them. The instructions will also be available and when Board Members are finished, please let Terri know so she can put a certificate in the file.

Terri passed out a new Board Member Manual from the County Board Association. This will replace the last one that was given to Board Members.

There is quite a bit of work going on with Waiting List Redesign at the State Level. While there aren't specifics as to how the details will be worked out, there does appear to be an effort to have the waiting list, be more focused on acute needs. Those with longer terms would still be accounted for in a registry form. This appears to be on a fast track.

The OACB Report requested by Dan and Sharon was given to the Board Members explaining the results of the CSS Department conducted by Lori Stanfa and Kim Linkenhoker. They generated a report and Dan pulled six themes from the report: Culture and Work Environment; Department Structure; Individual Service Plan; Medicaid Manager Review; Locally Funded Services; and Provider Support. Some of the themes are more acute and others are long term discussion. One of the more acute needs falls in the Department Structure. It was found that more SSA Supervisor support is needed to assist Kim Wynn, the current SSA Supervisor. Additionally, more attention is needed in the department to address an ever growing need for support for families of children in transition from school and for individuals and families who currently do not have an SSA. Dan is asking for the Board to approve two positions this evening. One is Service and Support Administrator Supervisor and the other is a Service and Support Administrator.

A more long term goal is to take a hard look at our locally funded services. It was recommended in the report to consider re-financing those services using waiver funding. This will require long term planning.

Resolution 17-36

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 Robin Cooke as Respite Coordinator for the period of May 1st, 2017 through April 30th, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 17-37

Mrs. Chesnut made a motion seconded by Mrs. Benintendi to approve the Revision to the Adult Services Calendar. Upon roll call, all members voted yea. Motion carried.

Resolution 17-38

Mrs. Benintendi made a motion seconded by Mr. Parsons to approve the Revision to the School Age Calendar for 2017-2018. Upon roll call, all members voted yea. Motion carried.

Resolution 17-39

Mrs. Pellington made a motion seconded by Mrs. Benintendi to approve the change to Policy 200 Program Administration – Section 229 Weapons. Upon roll call, all members voted yea. Motion carried.

Resolution 17-40

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Board approve the Superintendents Report as presented. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Resolution 17-41

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

New Business

Resolution 17-42

Mrs. Pellington made a motion seconded by Mrs. Benintendi to authorize the Superintendent to create one full time Service and Support Administrator Supervisor position for the Community Support Services Department effective 3/24/17. This position is not bargaining unit eligible, requires a bachelor's degree, and will be scheduled 40 hours per week, 255 days per year, and is eligible for 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 17-43

Mr. Snyder made a motion seconded by Mrs. Benintendi to authorize the Superintendent to create one full time Service and Support Administrator position for the Community Support Services Department effective 3/24/17. This position is not bargaining unit eligible, requires a bachelor's degree, and will be scheduled 40 hours per week, 255 days per year, and is eligible for 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.

Executive Session

Resolution 17-44

Mrs. Pellington 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

Resolution 17-45

Mrs. Benintendi made a motion seconded by Mr. Parsons that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 6:43