

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**June 22<sup>nd</sup>, 2017**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 22<sup>nd</sup>, 2017 at the Thomas A. Wiidey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Greg Carson called the meeting to order at 5:35.

All joined Greg Carson in the Pledge of Allegiance.

**Roll Call:**

Terri Ketron called the roll. All members were present with the exception of Kim Pellington who was absent/excused.

**Resolution 17-89**

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

**Resolution 17-90**

Mrs. Chesnut made a motion seconded by Mr. Grant to approve the April 27<sup>th</sup>, 2017 Regular Board Meeting Minutes as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-91**

Mrs. Chesnut made a motion seconded by Mr. Snyder to approve the May 25<sup>th</sup>, 2017 Regular Board Meeting Minutes as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-92**

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 17-93**

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

**Superintendent's Report**

Dan let everyone know that he will be in and out of the office for a bit due to baseball tournaments.

The State Budget Process has been coming down to the very end and the Senate passed their version recently. The current version of the bills is not as rosy as the original proposal but there will be some state funded waivers approved but not sure of the amount.

There was a proposal at the beginning to fund direct support care wages but that has since been removed. OACB continues to lobby. There is only a week left as it needs to be wrapped up by June 30<sup>th</sup>, 2017.

The ARC sent out information on who to contact to help save Medicaid and Waivers. People can call Senator Portman and ask him to vote no on the AHCA. Ms. Chesnut explained that constituents can send a text message as well.

Dan would like to discuss at the August Board Meeting what will be coming out of the Finance Committee. We will be discussing the need for a renewal levy in 2018.

Dan would also like to get the Board Committees together in August.

**Resolution 17-94**

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 the Regional Autism Advisory Council effective July 1<sup>st</sup>, 2017 through June 30<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-95**

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 1<sup>st</sup>, 2017 through June 30<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-96**

Mrs. Benintendi made a motion seconded by Mr. Parsons 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 1<sup>st</sup>, 2017 through June 30<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-97**

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 600 Adult Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-98**

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 17-99**

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

**Resolution 17-100**

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

**Resolution 17-101**

Mrs. Benintendi made a motion seconded by Mr. Grant to approve Policy 2300 Employment First as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-102**

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board authorizes the Superintendent to enter into contract with the Barrett Home, Bastin Home, Clermont Adult Residential Homes, Inc., Empowering People Inc., Pine Ridge/Pine Village Inc., REM of Ohio, Residential Concepts, Inc., and Shrope Boarding Home Inc. for the room and board for the period of July 1<sup>st</sup>, 2017 and June 30<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-103**

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two year contract with Jay Williams as Director of School Age Services for the period of July 1<sup>st</sup>, 2017 through June 30<sup>th</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Resolution 17-104**

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two year contract with Sharon Richmond as Director of Community Support Services for the period of August 1<sup>st</sup>, 2017 through July 31<sup>st</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Executive Session**

**Resolution 17-105**

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 employment of public personnel and matters required to be confidential. Time: 6:05. Upon roll call, all members voted yea. Motion carried.

**Adjourn Executive Session**

**Resolution 17-106**

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities adjourn the Executive Session. Time: 6:28. Upon roll call, all members voted yea. Motion carried.

## Reconvene

### Resolution 17-107

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Board reconvene into regular session. Time: 6:28. Upon roll call, all members voted yea. Motion carried.

### Resolution 17-108

Mrs. Benintendi made motion seconded by Mrs. Chesnut to authorize the Superintendent to create one full time Medicaid Clerk position for the Business Operations Department effective 6/23/17. This position is not bargaining unit eligible and will be scheduled for 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 17-109

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

## Committee Reports

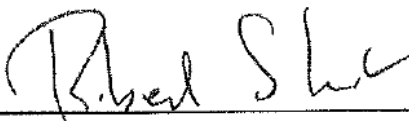
### Resolution 17-110

Mrs. Benintendi made a motion seconded by Mr. Snyder to ratify the Ethics Committee Report as presented for June 2017. Upon roll call, all members voted yea. Motion carried.

## Adjournment

### Resolution 17-111

Mrs. Benintendi made a motion seconded by Mr. Snyder that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:35. Upon roll call, all members voted yea. Motion carried.



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Robert Grant, Secretary