

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
August 24th, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 24th, 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 Greg in the Pledge of Allegiance.

Roll Call:

Terri Ketron called the roll. All members were present with the exception of Emily Chesnut who arrived at 5:35.

Resolution 17-112

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 17-113

Mrs. Benintendi made a motion seconded by Mr. Parsons to approve the June 22nd, 2017 Regular Board Meeting Minutes as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 17-114

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

Resolution 17-115

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

Superintendent Report

Dan welcomed everyone after not having a meeting in July. Dan shared the results from the State budget process. It went through a roller coaster ride but \$66 million was allocated for individuals with DD across the State. The resources were made available to continue to support efforts to assist individuals to leave more institutional settings and to move into more community based settings. Additionally, there are additional state funded waivers that will be allocated across the State. It is yet to be determined the criteria for how they will be allocated.

There are additional allocations for increasing Direct Staff wages and providing for more supports for youth in crisis.

Dan provided the latest policy news update. The State Senate had some overrides that Governor Kasich put in place and one has a Medicaid component.

Dan thanked Rex for having us at the Batavia Township Park and allowing us to hold the 50th Celebration there. It was great to share memories and see everyone. The celebration will continue at the Good Fortune Dinner on October 25th, 2017 at Receptions in Loveland.

Dan would like for everyone to get together before the Executive Session and schedule their committee meetings.

Dan let everyone know the three board member openings are on the County Website and Facebook page. If anyone has an interest they are to mail or email Dan.

Resolution 17-116

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

Resolution 17-117

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

Resolution 17-118

Mrs. Pellington made a motion seconded by Mr. Grant that the Board approve Policy 2300 – Employment First as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-119

Mrs. Pellington made a motion seconded by Mrs. Chesnut to add the Medicaid Account Clerk 3 position, approved at the June Board Meeting, to the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-120

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

Resolution 17-121

Mrs. Chesnut made a motion seconded by Mrs. Benintendi to authorize the Superintendent to issue a layoff notice to the Bridges to Transition staff in the event the Bridges to Transition Contract is not approved before October 1st, 2017. If the Bridges to Transition Contract is granted the layoff notice would be rescinded. Upon roll call, all members voted yea. Motion carried.

Resolution 17-122

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

Committee Reports

Resolution 17-123

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

Finance Committee Update

The Finance Committee summarized their work over the past couple of meetings. Namely, sharing their discussion about levy recommendations. David Sininger took some time to review the levies the Board currently has in operation. He explained that our current five year operating levy is due to expire at the end of 2018. There are two opportunities to renew the levy in 2018, in the May primary election and the general election in November. In addition to the five year operating levy, there still is a .2 Continuous levy that could be replaced to bring it up to 2017 valuations. The Finance Committee has deliberated about if it would make sense to investigate if the .2 Continuous levy and Five year operating levy could be placed on the ballot next year to combine, renew and replace these two levies, essentially rolling them into one levy. David said he would investigate what possibilities existed and report back to the Board at the September Board meeting.

Executive Session

Resolution 17-124

Mrs. Benintendi made a motion seconded by Mr. Snyder 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 and sale of property. Time: 7:00

Adjournment

Resolution 17-125

Mrs. Pellington made a motion seconded by Mr. Grant that the Clermont County Board of Developmental Disabilities adjourn. Time: 7:30



Robert Grant, Secretary