

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**January 25<sup>th</sup>, 2018**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 25<sup>th</sup>, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

The Pledge of Allegiance was already held during the Organizational Meeting.

**Roll Call**

Terri Ketron called the roll. All members were present with the exception of Mr. Chapman.

**Resolution 18-05**

Mrs. Chesnut made a motion seconded by Mrs. Pellington to approve the agenda as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-06**

Mrs. Chesnut made a motion seconded by Mrs. Pellington to approve the December 14<sup>th</sup>, 2017 Regular Board Meeting Minutes. Upon roll call, all other members abstained, either due to absence or not being a Board Member at the time of the December 2017 meeting. Motion carried.

**Resolution 18-07**

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

**Let the record show Mr. Chapman arrived at 6:00pm**

**Commissioner Humphrey swore in Mr. Chapman**

**Resolution 18-08**

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

**Superintendent's Report**

Dan welcomed everyone to the first Board Meeting of 2018. Dan explained that he has begun orientation with the new Board Members as part of the 4 hour requirement established in rule. The, new Board members will also spend time with Directors' learning what each department does.

Dan spoke of Fix the List, that Statewide effort to begin changing how the Waiver waiting list will be administered in the future. As the rule and process roll out later in the year. An assessment tool will be piloted to help, as accurately as possible, identify the immediate needs of the individuals served and the needs of the families. Sharon took some time to explain how the current waiting list operates.

Our Accreditation survey from the State Department of Developmental Disabilities will happen on February 14<sup>th</sup> and 15<sup>th</sup>. We have to go through a State Accreditation which happens every three years. People that work for the State come in and review files and are also able to do home visits as well as Enclave visits. Mr. Grant and Mrs. Pellington agreed to represent the Board during the review.

We are working on our Levy Campaign and have been approved to be on the May 8<sup>th</sup> Primary Ballot for a Renewal of our 5 Year Operating Levy. We are putting a wallet size card together to help discuss with anyone who may approach you in the community.

Board Members are required to have an additional 4 hours of Continuing Education training. Two of which will be online and two will be held after a Board Meeting. Terri will help with the online trainings and making sure all folders are kept up to date.

#### **Resolution 18-09**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board approve the 2018-2019 School Age Program Calendar. Upon roll call, all members voted yea. Motion carried.

#### **Resolution 18-10**

Dr. Brady made a motion seconded by Mr. Thamann that the Board approve the 2018 Annual Action Plan. Upon roll call, all members voted yea. Motion carried.

#### **Resolution 18-11**

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Board approve the 2018-2020 Strategic Plan. Upon roll call, all members voted yea. Motion carried.

#### **Resolution 18-12**

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Board approve the Allocation of Funds in the amount of \$2,900,000.00 in CY2018 to be used to pay the non-federal share of Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.041 of the Ohio Revised Code are eligible for Clermont County Board Services. The Board will make additional funds available if needed to assure that these services will be available in a manner that conforms to all applicable state and federal laws. The payment of the non-federal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, Mr. Grant abstained and all other members voted yea. Motion carried. Mr. Grant explained that he abstained from voting on Resolution 18-12

and 18-07, because his wife has opened an agency to provide services to their son, and he wants to avoid any concern of a conflict of interest as it relates to these resolutions.

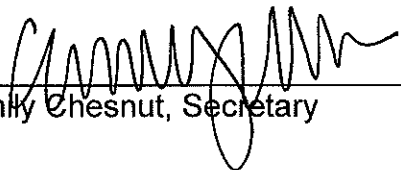
**Resolution 18-13**

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

**Adjournment**

**Resolution 18-14**

Dr. Brady made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:46

  
\_\_\_\_\_  
Emily Chesnut, Secretary