

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**February 22<sup>nd</sup>, 2018**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 22<sup>nd</sup>, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Emily Chesnut led us in the Pledge of Allegiance.

**Roll Call**

Janie Pfankuch filled in for Terri Ketron this evening and called roll. All were present with the exception of Kim Pellington who was absent/excused.

**Resolution 18-15**

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

**Resolution 18-16**

Mrs. West made a motion seconded by Mr. Chapman to approve the January 25<sup>th</sup>, 2018 Organizational Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-17**

Mrs. Chesnut made a motion seconded by Dr. Brady to approve the January 25<sup>th</sup>, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-18**

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

**Resolution 18-19**

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

**Superintendent's Report**

Dan began his portion of the meeting affording each member and employee the opportunity to share a little bit about themselves and what interested them about being a Board Member.

Dan reviewed the options for Board Member training based on the Department's list of topics. Members chose a specific training about the waiver waiting list changes, and updates regarding Medicaid to do in person. Two more hours of online training will need to be completed from the list of online offered at the State.

Dan and Lisa provided an update regarding the Levy Campaign and activities.

Dan shared an article that he read in the Cincinnati Enquirer with the headline "Ohio's Medicaid Electronic Verification" draws criticism. The article outlined Ohio Medicaid's decision to roll out a new technology to log the visits of home health care workers and personal care aides. Presently the system is being utilized in the home health area, but will be rolling out into the DD sector later in the year. Dan wanted to bring this to the attention of the Board because it has not been a popular development.

Jay Williams, School Principal, used a portion of the meeting to provide an overview of School Age Services for all the Board Members.

**Resolution 18-20**

Mrs. Chesnut made a motion seconded by Dr. Brady that the Board approve Policy 700 – PASRR. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-21**

Mrs. West made a motion seconded by Mr. Thamann that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2018-2019 school year and bill at the rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out of county districts for the 2018-2019 school year. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-22**

Dr. Brady made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to solicit bids for the Transportation of Adult Individuals from July 1<sup>st</sup>, 2018 to June 30<sup>th</sup>, 2021. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-23**

Mrs. Chesnut made a motion seconded by Dr. Brady that the Board approve the 2018 Board Training Plan. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-24**

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

**New Business**

**Resolution 18-25**

Mrs. West made a motion seconded by Dr. Brady to approve the Rapback Background check requirement to Policy 300 as presented. Upon roll call, all members voted yea. Motion carried.

**Executive Session**

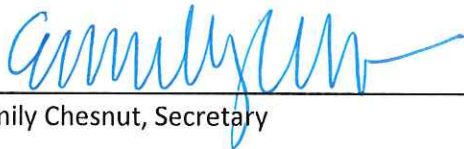
**Resolution 18-26**

Mrs. West made a motion seconded by Mrs. Chesnut 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: 7:18.

**Adjournment**

**Resolution 18-27**

Mrs. West made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities Adjourn. Time: 7:33



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Emily Chesnut, Secretary