

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
April 26th, 2018

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 26th, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Kim Pellington led us in the Pledge of Allegiance.

Roll Call

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

Resolution 18-41

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

Resolution 18-42

Mrs. West made a motion seconded by Mrs. Pellington to approve the March 22nd, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 18-43

Mrs. Chesnut 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 18-44

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

Mr. Ottke shared the Annual Report Draft with the Board Members. Lisa will get this to the printers so it can be distributed publicly.

Mr. Ottke provided a DODD Accreditation update. He was notified earlier in the week that the agency received a one year Accreditation from the State Department. Agency staff are working on the areas that need to be brought into compliance in order to fulfill the Plan of Correction that was submitted after receiving the citations from the review. State Department representative will be following up in 90 days to see that the Plan of Correction has been fulfilled. Mr. Ottke was unsure if that occurred in person or if items were required to just be sent. He will get that clarified and will keep the Board informed about the outcome of the process.

Mr. Ottke updated the Board Members on the Ball vs. Kasich law suit. He had a shared a Columbus Dispatch article that reported that the lawsuit was approved to become a class action lawsuit. The class was limited to individuals currently waiting for services and eligible for Home and Community Based Services that were assigned to the waiting list from the date of the suit to the present.

We are progressing with our Levy Campaign. Mr. Ottke has attended the Commissioner's Meetings along with all three Rotaries. We as an agency are speaking to whomever we can about the Levy to get the word out. Please get out and vote on May 8th, 2018.

Mr. Ottke is excited about the grant opportunity the agency has to develop respite opportunities for high risk youth and their families to provide for a quicker response to avoid a possible longer term Residential Treatment. This opportunity is a joint venture with the Hamilton County Board of DD to provide for this need in the region and to see how it can be expanded after the grant period.

Resolution 18-45

Mrs. West made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Neil Dubin, M.D. to provide Pharmacological Management Services and Mental Health Assessments for individuals served by the Clermont County Board of DD Mental Health Services Program for the period of June 1st, 2018 through May 31st, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-46

Mrs. Chesnut made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Holly Knabb, LISW to provide consultation, supervision and training to designated county board staff (Licensed Social Worker) regarding the provision of Mental Health Services to eligible individuals served by CCBDD for the period of June 1st, 2018 through November 30th, 2018. Upon roll call, all members voted yea. Motion carried.

Resolution 18-47

Mrs. Pellington made a motion seconded by Mr. Chapman that the Board approve participating in the National School Lunch/Breakfast Program. This program allows school age children, who meet eligibility requirements, to receive nutritionally balanced, low-cost or free meals each school day. Upon roll call, all members voted yea. Motion carried.

Resolution 18-48

Mrs. Chesnut made a motion seconded by Mr. Thamann to approve Policy 1900 Supported Living as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-49

Mrs. Pellington made a motion seconded by Mr. Chapman to approve Policy 2100 Home and Community Based Waiver as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-50

Mr. Chapman made a motion seconded by Mrs. West to approve the Revision to the School Age Calendar for 2018-2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-51

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

Committee Reports

Resolution 18-52

Ethics Committee – Upon review of all direct service payments as defined in 5126.03, the Ethics Committee found no evidence of preferential treatment or unreasonable payment for items on the March 2018 report.

Mr. Thamann made a motion seconded by Mrs. West to ratify the Ethics Committee Report as presented for March 22nd, 2018. Upon roll call, all members voted yea. Motion carried.

New Business

Resolution 18-53

Mrs. Pellington made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes a grant of easement to Duke Energy of Ohio Inc. to run an underground gas line on the Wildey property located at 2040 US Highway 50, Batavia, Ohio 45103 for the purpose of providing natural gas utility to the Wildey building. Upon roll call, all members voted yea. Motion carried.

Resolution 18-54

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities award the bid for the Transportation of adult consumers, pursuant to the specifications therefore, to First Transit accepting the amounts in alternate bid B contingent upon satisfactory execution of the contract. Upon roll call, all members voted yea. Motion carried.

Executive Session


Resolution 18-55

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: 6:45

Adjournment

Resolution 18-56

Mrs. Pellington made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Time: 7:03



Emily Chesnut, Secretary