

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

David Thamann led us in the Pledge of Allegiance.

Roll Call

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

Resolution 18-57

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

Resolution 18-58

Mrs. Chesnut made a motion seconded by Mr. Chapman to approve the April 26th, 2018 Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 18-59

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

Resolution 18-60

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

Superintendent's Report

Dan introduced Jo Praschak who serves in the role of Program Coordinator here in our Wildey Adult Services Program.

Dan thanked Mary Jane West for attending the OACB Conference in Columbus.

The Levy passed which was very encouraging. Dan thanked everyone for stepping up to work the polls and pass out information and those who helped put signs up. The next Levy campaign will be in 2023.

We will set up the Finance Committee Meeting which includes, Dr. Brady, Mr. Grant and Mrs. Pellington.

Dan discussed in his Board Report about having a Program Services Committee. We had several committees before and what Dan discovered was that most counties had Program Services Committees which encompassed all of these committees combined. We have two of the committees already set which are the Ethics Committee and the Finance Committee. We have also discussed having a Facilities Committee as well. Mrs. Chesnut, Mrs. Pellington and Mrs. West will be a part of the Program Services Committee. Dr. Brady, Mr. Chapman and one more Board Member will be a part of the Facilities Committee. We will wait to see if Mr. Grant would like to take part in this upon his return.

Fix the List will now be delayed until September 1st, 2018 due to training that needs to occur and also communication to individuals and families. There will be a Superintendent Forum on July 10th, 2018 at Mt. Carmel Christian Church for parents, clients and providers so questions can be answered.

We have some school age staff who are, nine/ten month employees who are in the PERS but retirement system but are not in the teacher retirement system and we hire them but they are not teachers. For many years they have been getting a full year's worth of credit and this was discovered by PERS and now they only want to credit them for the amount of time they are working. Our County Board Association is working on getting legislation into the house and state senate to try and get this resolved for these employees. This is house bill 572.

We do have our Board Trainings that we are working our way through this year. The Waiver Waiting List training has been put on hold until they get it updated. If anyone has missed a training we will work with you to get that caught up and in your file.

Resolution 18-61

Mr. Thamann made a motion seconded by Dr. Brady that the Board approve Policy 1300 Behavior Support as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 18-62

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes the Superintendent move to enter into an agreement with Personal Guardianship Services contingent on Prosecutor approval for the period of July 1st, 2018 through June 30th, 2019 to serve as guardian for up to 7 individuals at a cost of \$7560.00. Upon roll call, all members voted yea. Motion carried.

Resolution 18-63

Mr. Chapman made a motion seconded by Dr. Brady that the Board enters into the Agreement as presented with Envision for the period of July 1st, 2018 through June 30th, 2019 for the purpose of providing intensive in-home services. Upon roll call, all members voted yea. Motion carried.

Resolution 18-64

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Clermont Sheltered Workshop Administrative Services Inc. effective July 1st, 2018 through June 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-65

Mrs. West made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities continue to participate in the Part B IDEA Federal Grant for fiscal year 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-66

Dr. Brady made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with Licensed Room and Board providers from July 1st, 2018 through June 30th, 2019 at a rate increase of 2.07%. Upon roll call, all members voted yea. Motion carried.

Resolution 18-67

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board approve the resolution to adopt the Calamity Day alternative make-up plan for 2018-2019 school year. Upon roll call, all members voted yea. Motion carried.

Resolution 18-68

Mr. Chapman made a motion seconded by Mr. Thamann that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000.00 for SFY 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 18-69

Dr. Brady 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 18-70

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

Mrs. Chesnut made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for April 26th, 2018. Upon roll call, all members voted yea. Motion carried.

New Business

Resolution 18-71

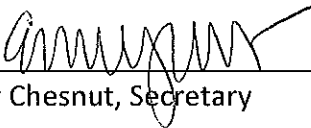
Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Brittany Jaspers, LISW-S to provide Early Childhood Mental Health Therapy to eligible children receiving services through Early Intervention served by Clermont County Board of Developmental Disabilities for the period of July 1st, 2018 through June 30th, 2019. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 18-72

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried.

Time: 6:52



Emily Chesnut, Secretary