

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**August 21<sup>st</sup>, 2018**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 21<sup>st</sup>, 2018 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Mary Jane West led us in the Pledge of Allegiance

**Roll Call**

Janie Pfankuch called roll. All members were present with the exception of Emily Chesnut who was absent/excused.

Mary Jane West was appointed Secretary for the evening in Emily Chesnut's absence.

**Resolution 18-88**

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

**Resolution 18-89**

Mrs. Pellington made a motion seconded by Dr. Brady to approve the June 28<sup>th</sup>, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Thamann and Mrs. West who abstained and Mrs. Chesnut who was absent. Motion carried.

**Resolution 18-90**

Mr. Chapman made a motion seconded by Dr. Brady that the Board approve the Operations Report and Payment of Bills. Recap to be made part of the CCDD Journal. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 18-91**

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

**Superintendents' Report**

Dan thanked everyone for making the meeting switch for this evening so he could take his son up to college. Dan also let the Board know that in September we will also need to move the Board Meeting to September 25<sup>th</sup>, 2018 the reason for this is Dan would like to attend the National Workforce Crisis Awareness Day.

Board Member Training will happen after the Board Meeting this evening regarding Waiver Waiting List. We need to make sure that we get all four trainings in before the

end of the year. Dan discussed that he would expound upon this topic during the training this evening. He shared that he did two forums in July for individuals and families to hear about the upcoming changes to the waiver waiting list, called Fix the List, and that Sharon Richmond's team is working on the procedure and process for implementation over the next two years.

The Direct Support Professional workforce shortage continues to be an area of attention here in the County and across the State. Our Council of Government Public Relations group has decided to put together some movie ads. The Milford Cinemas will have these before a movie is shown in the next couple of weeks.

Dan spoke about the Superintendents' Summer Conference and from the conference, some important focus areas emerged including: the aforementioned Work Force Shortage, Multi System Youth/Serving Individuals with Multiple Needs, What do County Boards do moving into the future, and County Board Authority were just a few topics that were pulled from the surveys that went out prior to the meeting. On the last day of the conference, the Superintendents' met with Director Martin to discuss these items.

We will be going into negotiations here soon in the next two to three weeks. Dan will keep the Board apprised of what is going on with negotiations. Dan reminded the Board that we work with Mike Fischer, from the law offices of Ennis and Brown who has worked with us over the years to represent the Board.

There are Board Committees that need to be set up and they are the: Facilities Committee and the Program Services Committee. Dan will get with everyone to see what dates would work best.

Dan would like for the Board Members to visit DAC and Tim gave some Wednesday dates in September for the middle of the afternoon. Dan also said the Board Members could visit the Adult Services Program at the Wildey Building as well.

**Resolution 18-92**

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

**Resolution 18-93**

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

**Resolution 18-94**

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

**Resolution 18-95**

Mr. Chapman made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into agreement with Opportunities for Ohioans with Disabilities to provide Pre-Employment transition services for the period of 10/1/18 through 9/30/19 with a match requirement not to exceed \$95,000.00. Upon roll call, all members voted yea. Motion carried.

**Resolution 18-96**

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

**Committee Reports**

**Resolution 18-97**

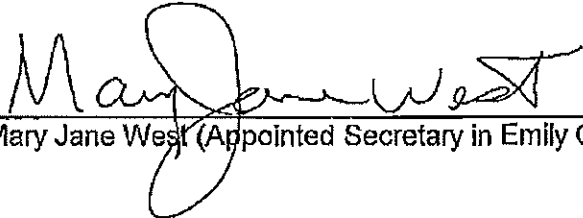
Ethics Committee – Upon review of all direct service proposed payments as defined in 5126.03, the Ethics Committee found no evidence of preferential treatment or unreasonable payment for items on the June 2018 report.

Mrs. Pellington made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for June 28<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Adjournment**

**Resolution 18-98**

Dr. Brady made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:27. Upon roll call, all members voted yea. Motion carried.

  
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Mary Jane West (Appointed Secretary in Emily Chesnut's Absence)