

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
September 28th, 2017

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 28th, 2017 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Greg Carson called the meeting to order at 5:34.

All joined Emily Chesnut in the Pledge of Allegiance.

Roll Call:

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

Resolution 17-126

Mr. Snyder made a motion seconded by Mrs. Benintendi to approve the Agenda as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-127

Mrs. Benintendi made a motion seconded by Mr. Grant to approve the August 24th, 2017 Board Meeting Minutes as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 17-128

Mrs. Benintendi made a motion seconded by Mr. Grant 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. Motion carried.

Resolution 17-129

Mr. Snyder 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 Report

Dan spoke about efforts at the local level to support provider employee recruitment and how Sharon is involved with this through the COG. There is just not enough qualified staff to work with people with Disabilities. There is a new website called www.OhioDSP.org that will be geared towards trying to direct people interested in working in the field to this website to learn more about the work and how to apply. Providers' would actually be able to enter their information there and use it as a recruiting tool. There is a start-up cost with this website. Clermont County Board of Developmental Disabilities is being asked to invest \$4200.00. Sharon and Dan are meeting with representatives from UC Clermont and Ohio Means Jobs with the hope of having a job fair at UC Clermont. Dan will be holding a meeting with our providers soon to discuss this.

Dan has received several letters of Interest for the Board Member vacancies. Dan will be interviewing next Tuesday, October 3rd, 2017 through-out the day.

Dan spoke of the Strategic Plan and how he will follow up and do some of his own leg work on this. We need to have some specific things identified in the plan, derived from.

Resolution 17-130

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve Policy 1200 – Incidents Affecting Health and Safety as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-131

Mrs. Benintendi made a motion seconded by Mr. Grant that the Board approve Policy 1400 – Mental Health as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-132

Mrs. Peillington made a motion seconded by Mrs. Benintendi that the Board approve Policy 1600 – Health as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-133

Mrs. Peillington made a motion seconded by Mrs. Benintendi that the Board approve Policy 2200 – Title XX Social Services Program as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 17-134

Mrs. Chesnut made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Carrie Mason-Sears PHD, LLC to provide Consultation to Designated County Board Staff regarding Level of Care, Developmental Disability and Mental Health issues for individuals served by the Clermont County Board of Developmental Disabilities for the period of October 1st, 2017 through September 30th, 2018 as presented. Upon roll call, all members voted yea. Motion carried,

Resolution 17-135

Mrs. Benintendi made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities award the bid for sale of surplus real estate located on Grissom Drive in Batavia Township parcel number 01-20-07E-121, pursuant to the specifications therefore, to Deltec Inc. in the amount of \$351,000.00 contingent upon the satisfactory execution of the contract. Upon roll call, all members voted yea. Motion carried.

Resolution 17-136

Mrs. Peillington made a motion seconded by Mrs. Benintendi to approve the Superintendent's Report as submitted. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Resolution 17-137

Mrs. Benintendi made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for September 2017. Upon roll call, all members voted yea. Motion carried.

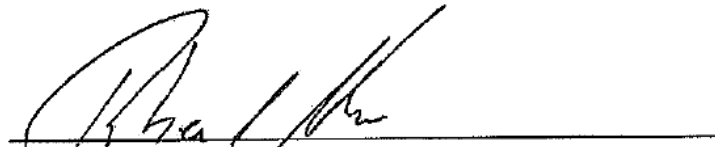
Finance Committee Update

David gave an update on questions that were asked in regards to the levy. We cannot combine levies with differing time periods so we would need to list the .2 and the .75 as separate ballots if that was the desire of the Board. You can renew an operating levy or replace it and still make it continuing. Greg asked Dan to speak to the Commissioners to see where they stand on the issue before making a decision.

Adjournment

Resolution 17-138

Mr. Snyder made a motion seconded by Mrs. Benintendi that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:22.



Robert Grant, Secretary.