

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES ANNUAL  
REORGANIZATION BOARD MEETING**

January 24<sup>th</sup>, 2019

The Annual Reorganization Meeting of the Clermont County Board of Developmental Disabilities was held on January 24<sup>th</sup>, 2019 at 5:30 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

Terri Ketron called the roll. All were present.

All present joined Tim Vogel in the Pledge of Allegiance.

Commissioner David Painter conducted the Swearing In of the Board Members.

Photos were taken.

**Resolution 19-01**

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

At this time the meeting was turned over to Dan Ottke, Superintendent, for the Election of Officers.

**REORGANIZATION OF THE BOARD**

A slate of officers for 2019 was proposed prior to tonight's meeting. Approval of the proposed slate will be by a motion and vote of the Board.

The following were appointed: President Robert Grant, Vice-President Kim Pellington and Secretary Emily Chesnut. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-02**

After discussion the Board agreed to hold Regular Board Meetings on the 4<sup>th</sup> Thursday of each month at 5:30 pm at the Thomas A. Wildey Center. Mrs. West made a motion seconded by Mrs. Chesnut to approve the Reorganization of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

The following Board Committees were recommended by the Board President, Robert Grant: The Ethics Committee will have Mr. Mike Chapman, Mr. David Thamann and Mrs. Mary Jane West. The Finance Committee will have Mr. Robert Grant, Dr. Kim Brady and Mrs. Kim Pellington. The Program Services Committee will have Mrs. Kim Pellington, Mrs. Emily Chesnut and Mrs. Mary Jane West. The Facilities Services Committee will have Mr. Robert Grant, Mr. Mike Chapman and Dr. Kim Brady.

**Resolution 19-03**

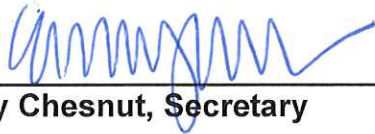
Dr. Brady made a motion seconded by Mr. Chapman to approve the Appointment of Board Committees as presented. Upon roll call, all members voted yea.

At this time everyone signed their Oath and Declaration by Member Paperwork.

**CLOSE OF REORGANIZATION OF THE BOARD**

**Resolution 19-04**

Mrs. Pellington made a motion seconded by Mrs. Chesnut to adjourn the Organizational Meeting. Upon roll call, all members voted yea. Motion carried.



---

**Emily Chesnut, Secretary**

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**January 24<sup>th</sup>, 2019**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 24<sup>th</sup>, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

The Pledge of Allegiance was already held during the Organizational Meeting.

**Roll Call**

Terri Ketron called the roll. All members were present.

**Resolution 19-05**

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

**Resolution 19-06**

Mr. Thamann made a motion seconded by Mrs. Pellington to approve the December 18<sup>th</sup>, 2018 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Dr. Brady who abstained. Motion carried.

**Resolution 19-07**

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

**Resolution 19-08**

Dr. Brady 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**

Dan welcomed everyone to the first Board Meeting of 2019. Dan welcomed Terri back from her Maternity Leave and wished Kimberleigh a Happy Birthday. This is the start of the end for Jay Williams and Kimberleigh Szaz who will be retiring at the end of the year.

Our 2019 Goals were included in the packet. We are a couple weeks away from our Accreditation review and the newest updated spreadsheet was sent out today. Dan thanked Mr. Grant and Mrs. Pellington for speaking with the Accreditation Team again this year.

Dan let everyone know that State Director Davis was sworn in on Friday, January 18<sup>th</sup>, 2019. The County Boards have some priorities that we would like to share with him.

One of the things at the top of his list is dealing with the workforce shortage which is a major concern. Our Investigative Manager is seeing instances in which staff, are making errors due to being overworked and making errors in the provider realm. This has been discussed at the State and Regional Levels. We have had Pandora ads going out along with ads showing in the movie theaters and Google ads, advertising the need for Direct Support Professionals. The pay is certainly an issue that is a focus by private providers and will be a point of discussion as State budget talks begin. Mrs. Chesnut asked what would be a draw for pulling people to work in this field. Dan shared that DSPohio.org is a website that has been developed to not only share what it means to be a Direct Support Professional, but also it directs potential candidates to where they can apply. Dan will keep everyone posted on this topic.

Board Member Training will be discussed in more detail when it is more clear as to what types of training might be directed by the State Department.

Mrs. Chesnut let Lisa Davis know that she downloaded her Podcast and enjoyed listening to it. She also let the Board Members know how this process worked and how to download to their phone.

Dan and Sharon wanted to update the Board about the Individual Budget Program and some changes being proposed. It is a Levy Funded Service. There are currently 115 clients that are using this service. Because of the Fix the List process that is now on the needs of the person, the CSS Department would like to use a similar determination on how the Individual Budget funds will be distributed in the future. In 2019, rather than operating it like a waiting list, the funds will be used to address needs as identified through the new Fix the List Assessments.

#### **Resolution 19-09**

Mrs. Chesnut made a motion seconded by Dr. Brady that the Board approve the 2019-2020 School Age Program Calendar. Upon roll call, all members voted yea. Motion carried.

#### **Resolution 19-10**

Mrs. Chesnut made a motion seconded by Mrs. West that the Board approve Allocation of Funds in the amount of \$3,500,000.00 in CY2019 to be used to pay the nonfederal share of the Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.041 of the Ohio Revised Code are eligible for Clermont County Board Services. The Board will make additional funds available if needed to assure that these services will be available in a manner that conforms to all applicable state and federal laws. The payment of the nonfederal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-11**

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

**Resolution 19-12**

**Committee Reports**

Mr. Thamann made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for December 13<sup>th</sup>, 2018. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-13**

**Executive Session**

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the purpose to discuss negotiations with the Clermont County Special Education Association. Time: 6:16 Upon roll call, all members voted yea. Motion carried.

**Resolution 19-14**

**Reconvene**

Mrs. West made a motion seconded by Mrs. Chesnut that the Board reconvene into regular session. Time: 6:52 Upon roll call, all members voted yea. Motion carried.

**Correspondence**

Dan wanted to acknowledge a letter that was sent to James Taylor from the Boy Scouts.

Terri let everyone know that Mr. Clarence Klopstein has donated \$1000.00 dollars for the past two years for allowing him to use the gym for his basketball games.

**Resolution 19-15**

Mrs. West made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities adjourn. Time: 7:00 Upon roll call, all members voted yea. Motion carried.

  
\_\_\_\_\_  
Emily Chesnut, Secretary