

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**February 28<sup>th</sup>, 2019**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 28<sup>th</sup>, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

All present joined Mary Jane West in The Pledge of Allegiance.

**Roll Call**

Terri Ketron called the roll. *except Mrs. Pellington (absent)* All were present with the exception of Dr. Brady who arrived at 5:50 pm.

**Resolution 19-16**

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

**Resolution 19-17**

Mr. Chapman made a motion seconded by Mr. Thamann to approve the January 24<sup>th</sup>, 2019 Organizational Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-18**

Mr. Chapman made a motion seconded by Mr. Thamann to approve the January 24<sup>th</sup>, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-19**

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

**Resolution 19-20**

Mrs. West 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 meeting and also let everyone know that he would be on vacation from March 4<sup>th</sup>, 2019 through March 15<sup>th</sup>, 2019.

Dan took a moment to again recognize the achievement and thanking the staff present for achieving our 3 year State Accreditation certification.

State Department Director Jeff Davis was in attendance for the Superintendent Meeting and is working on a number of areas to address. There is a lack of workers in the Direct Support Professional field and efforts are underway to increase wages in this area, in an effort to entice more workers to the field. The Mental Health Department received some money towards serving Multi-System Youth in crisis, a concern that is happening across the State. This is an area we are very interested in addressing here in Clermont County. Director Davis is also working on Information Technology and achieving a one plan strategy.

We are due for CARF re-accreditation in the Spring of 2020. Dan is working on finding out information as to which departments will need to participate

OPRA has a Community Connections Career Partnership – Ohio Program. This is an internship with a local provider of services to people with intellectual and developmental disabilities to give high school students the ability to earn valuable industry credentials while working toward their high school diploma. CNE here locally has been involved with RCI. This program is due in part to the workforce shortage.

Dan let everyone know that Jay and Kimberleigh would be retiring at the end of 2019 so we are holding interviews for both positions.

**Let the record show that Dr. Brady arrived at 5:50 pm**

**Resolution 19-21**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board approve Policy 700 – PASRR. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-22**

Mr. Thamann made a motion seconded by Dr. Brady that the Board approve Policy 2400 – Confidentiality and Privacy. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-23**

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Board approve Policy 2500 – Computer Security. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-24**

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2019-2020 school year and bill at a rate of 100% if non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out of county districts for the 2019-2020 school year. Upon roll call, all members voted yea. Motion carried.



**Resolution 19-25**

Dr. Brady made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the Non-Bargaining, Professional and Management Salary Range as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-26**

Mrs. West made a motion seconded by Mrs. Chesnut to authorize the Superintendent to abolish the following bargaining unit position Clerk III, which is currently vacant with no plans to fill due to the end of grant funding. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-27**

Mrs. Chesnut made a motion seconded by Mrs. West to approve the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-28**

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.

**Resolution 19-29**

**Committee Reports**

Mrs. Chesnut made a motion seconded by Mrs. West to ratify the Ethics Committee Report as presented for the January 24<sup>th</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-30**

**Executive Session**

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the purpose to discuss compensation, public personnel and negotiations with the Clermont County Special Education Association. Time: 6:21. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-31**

**Reconvene**

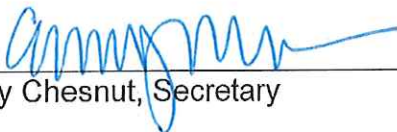
Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board reconvene into regular session. Time: 7:08. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-32**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve the contract for bargaining unit employee as negotiated with the Clermont County Special Education Association. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-33**

Mr. Thamann made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities adjourn. Time: 7:09. Upon roll call, all members voted yea. Motion carried.



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Emily Chesnut, Secretary