

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
March 28th, 2019

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

All present joined Kim Pellington in The Pledge of Allegiance.

Roll Call

Terri Ketron called the roll. All were present with the exception of Dr. Brady and Mr. Chapman who were absent/excused.

Resolution 19-34

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

Resolution 19-35

Mrs. Chesnut made a motion seconded by Mrs. West to approve the February 28th, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Pellington who abstained. Motion carried.

Resolution 19-36

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

Resolution 19-37

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

Superintendent Report

Dan reviewed the major priorities that are included in Governor Dewine's budget submitted earlier in the month. They include:

A DSP Wage Increase of \$0.63 in FY2020 and FY2021, raising the average hourly pay of Ohio DSP's by \$1.26 per hour to a new average wage of \$12.38 by the end of the biennium,

A Revised Non-Medical Transportation (NMT) Reimbursement Rate to support transportation system redesign that is funded with state dollars.

A Summary Provider Suspension Process for county boards to use when the health and safety of people served is put in jeopardy by a specific provider,

A Requirement for County Boards of DD to Maintain Five-Year Cash Forecasts to promote responsible financial planning and ensure long-term fiscal sustainability.

Not too much information shared about supporting Intensive Need Youth at this time.

Channel 9 did an interview with Dan and a couple of local providers regarding the growing need for Direct Support Professionals in our field.

There will be a Finance Committee Meeting held after the Board Meeting this evening.

Dan would like to go ahead and proceed with Board Trainings starting In April.

Resolution 19-38

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1st, 2019 through April 30th, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-39

Mrs. Chesnut made a motion seconded by Mr. Thamann to authorize the Superintendent to abolish the following Policy 1900 – Supported Living. Upon roll call, all members voted yea. Motion carried.

Resolution 19-40

Mrs. Pellington made a motion seconded by Mrs. West that the Board approve the 2019 Board Training Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 19-41

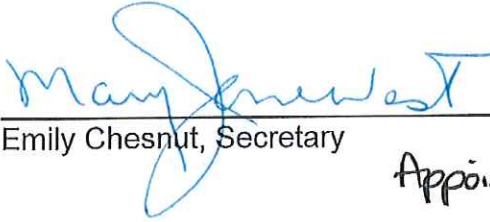
Mrs. Pellington made a motion seconded by Mrs. West that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 19-42

Mr. Thamann made a motion seconded by Mrs. West to ratify the Ethics Committee Report as presented for February 28th, 2019. Upon roll call, all members voted yea. Motion carried.

Resolution 19-43

Mrs. West made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:20 pm. Upon roll call, all members voted yea. Motion carried.



Emily Chesnut, Secretary

Appointed Mary Jane West in Emily's Absence