

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
April 25th, 2019

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 25th, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103

All present joined Scott Brown in the Pledge of Allegiance.

In Mrs. Chesnut's absence we appointed Mary Jane West as Secretary for the evening.

Roll Call

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

Resolution 19-44

Mr. Chapman made a motion seconded by Mrs. Pellington to approve the Agenda as amended. Dan shared the amended agenda with the School Age Calendar being removed. Upon roll call, all members voted yea. Motion carried.

Resolution 19-45

Mrs. Pellington made a motion seconded by Mrs. West to approve the March 28th, 2019 Regular Board Meeting Minutes. Upon roll call, all members with the exception of Dr. Brady and Mr. Chapman who abstained and Mrs. Chesnut who was absent voted yea. Motion carried.

Resolution 19-46

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

Resolution 19-47

Mrs. Pellington 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 let everyone know that the new EI Director will be Beth Martin who will begin on July 1st. 2019 and the new School Age Director/Principal will be Jody Bailey who will begin on July 15th, 2019. Each of them will join us for our Board Meetings in August. These meetings will be held in the Cafeteria due to the EI Conference Room not being accommodating for everyone.

Dan shared that the agency will be preparing for CARF and Sanctuary re-certifications, both which are due in the Spring of 2020. The agency will be reducing the number of areas that it is seeking re-accreditation for CARF. It is required that the agency seeks accreditation in Community Employment, as that is a requirement by OOD. We will be working with St. Aloysius in partnership and preparation for the Sanctuary re-certification next year.

Dan shared that we will be renewing our contract with Southwest Ohio Developmental Center for providing day services for the individual residing there for FY 2020. The contract currently states that we will continue to serve 55 individuals in our day service programs.

Finally, Dan shared updates about how the current State budget discussions are transpiring and that he will continue to update Board members as things progress through the Spring.

Board Member Training will be held after the meeting this evening regarding Transportation in Transition.

Resolution 19-48

Mr. Chapman made a motions seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Neil Dubin, M.D. to provide Pharmacological Management Services and Mental Health Assessments for individuals served by the Clermont County Board of Developmental Disabilities Mental Health Services Program for the period of June 1st, 2019 through May 31st, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-49

Mrs. Pellington made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a two year contract with David Sininger as Director of Business Operations for the period of May 19th, 2019 through May 18th, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 19-50

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a two year contract with Lisa Davis as Director of Community Relations for the period of May 31st, 2019 through May 30th, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 19-51

Dr. Brady made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities enter into a two year contract with Lori Watkins as Director of Behavioral Health Services for the period of March 12th, 2019 through March 11th, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 19-52

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve participating in the National School Lunch/Breakfast Program. This program allows school age children, who meet eligibility requirements, to receive nutritionally balanced, low cost or free meals each school day. Upon roll call, all members voted yea. Motion carried.

Resolution 19-53

Dr. Brady made a motion seconded by Mr. Chapman to approve Policy 1200 Incidents Affecting Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-54

Mr. Thamann made a motion seconded by Dr. Brady to approve Policy 2100 Home and Community Based Waiver as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-55

Dr. Brady made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Clermont Sheltered Work Administrative Services Inc. effective July 1st, 2019 through June 30th, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-56

Mrs. Pellington made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Brittany Jaspers, LISW-S to provide Early Childhood Mental Health Therapy to eligible children receiving services through Early Intervention served by Clermont County Board of Developmental Disabilities for the period of July 1st, 2019 through June 30th, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-57

Mr. Chapman made a motion seconded by Mrs. West to authorize the Superintendent to create (2) Transition Career Exploration Summer Work Assistants beginning in June, These are non-bargaining seasonal positions, to be paid \$12.65 per hour, not to exceed 65 hours. These positions will be funded by the Pre-Employment Transitions Program. Upon roll call, all members voted yea. Motion carried.

Resolution 19-58

Mrs. Pellington made a motion seconded by Mrs. West to authorize the Superintendent to create (3) Transition Summer Work Assistants beginning in July, These are non-bargaining seasonal positions, to be paid \$12.65 per hour, not to exceed 185 hours. These positions will be funded by the Pre-Employment Transitions Program. Upon roll call, all members voted yea. Motion carried.

Resolution 19-59

Mr. Thamann made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities request the County Commissioners to transfer \$1,000,000.00 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

Resolution 19-60

Mrs. West made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Greater Cincinnati Behavioral Health Services to provide case management and counseling services for persons identified for the Resiliency Program for the period of July 1st, 2019 through June 30th, 2020 not to exceed \$12,000.00 per year. Upon roll call, all members voted yea. Motion carried.

Resolution 19-61

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 19-62

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

Resolution 19-63

Mrs. West made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:31 pm



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