

**CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**  
**Regular Board Meeting**  
**May 23<sup>rd</sup>, 2019**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 23<sup>rd</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. All were present with the exception of Mrs. Pellington who was absent/excused.

**Resolution 19-64**

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

**Resolution 19-65**

Mr. Chapman made a motion seconded by Dr. Brady to approve the April 25<sup>th</sup>, 2019 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Ms. Chesnut who abstained. Motion carried.

**Resolution 19-66**

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

**Resolution 19-67**

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

**Superintendent's Report**

Dan informed the Board that the month of May is very busy with Graduation and events out in the community.

Mr. Thamann asked Dan about the number of students graduating and the enrollment numbers for next year. Dan let Mr. Thamann know that enrollment numbers are a bit down for next year. A teacher did not meet certification requirements and will not be replaced for next year. Jay is consolidating her classrooms to address this change. Things can change over the summer within the school districts where they might feel a student is better suited for our school rather than in their home district. Carla Tobertge did state that we already had 7 students who will be enrolling and Jay has more leads.

The Directors'/Managers' went to Leadercast at Crossroads Church which was a great experience.

Dan attended the DSP Awareness Event that was held in Columbus at the State House and is an opportunity for the disability community to allow everyone to know that there is a need for workers and that there is a shortage. Representative Scott Lipps out of Warren County has championed this and was there doing a presentation. The budget bill is now in the Senate.

The Loveland Legion donated \$1000.00 and had a picnic for the individuals that attended. They generously do this every year. The Self Advocacy Group attended the Law Enforcement Appreciation Dinner and enjoyed that. The OACB Conference will be next week in Columbus and Mary Jane West will be attending. The Accreditation Review has been completed and they were impressed with the actions that were taken by the CSS/SSA Department to make sure everything was done correctly.

**Resolution 19-68**

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorizes the Superintendent move to enter into an agreement with Personal Guardianship Services contingent on Prosecutor approval for the period of July 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2020 to serve as guardian for up to 7 individuals at a cost of \$7560.00. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-69**

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Envision for the period of July 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2020 for the purpose of providing intensive in-home supports. Upon roll call all members voted yea with the exception of Ms. Chesnut who abstained. Motion carried.

**Resolution 19-70**

Mr. Chapman made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities continue to participate in the Part B IDEA Federal Grant for fiscal year 2020. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-71**

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Licensed Room and Board Providers from July 1<sup>st</sup>, 2019 through June 30<sup>th</sup>, 2020 at a rate increase of 2%. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-72**

Mr. Chapman made a motion seconded by Mrs. West that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000.00 for SFY 2020. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-73**

Mr. Chapman made a motion seconded by Mrs. Chesnut to authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention Service Coordination Grant, in the event the Early Intervention Service Coordination is not funded in the budget beginning July 1<sup>st</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-74**

Mr. Chapman made a motion seconded by Mrs. West to authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention hearing Services Grant, in the event the Early Intervention Hearing Program is not funded in the budget beginning July 1<sup>st</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-75**

Dr. Brady 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 19-76**

Mr. Thamann made a motion seconded by Dr. Brady to ratify the Ethics Committee Report as presented for April 25<sup>th</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Resolution 19-77**

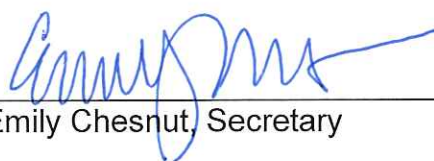
Mrs. West made a motion seconded by Dr. Brady to ratify the Finance Committee Report as presented for March 28<sup>th</sup>, 2019. Upon roll call, all members voted yea. Motion carried.

**Correspondence**

Dan took the time to recognize Jo Praschak, Manager of the Adult Services Program at Wildey for their continued work on the Melissa Anne Doyle Memorial Garden. Jo put together a pamphlet on all of the projects that have been completed since the dedication back in May of 2010 which was shared at the Board Meeting.

**Resolution 19-78**

Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:28 pm

  
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Emily Chesnut, Secretary