

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
June 27, 2019

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 27, 2019 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Dr. Brady led us in the Pledge of Allegiance

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Mr. Bob Grant, Mr. David Thamann and Mrs. Mary Jane West who were absent/excused.

Dan welcomed Beth Martin-new EI Director, Christine Darling-Investigations Manager, Angie Carmack-CARH, and Carla Tobergte

Guest of Honors were Jean Houston and Brenda Cox of Families Connected. They were acknowledged by the Board for their many years of service with Clermont DD to serve and support families through Families Connected. Dan presented Jean and Brenda with an award. They will truly be missed.

Resolution 19-79

Mr. Chapman made a motion seconded by Mrs. Chesnut to approve the revised Agenda. Moving the May 23, 2019 Regular Board Meeting Minutes and Residential Concepts Contract to the August Board Meeting. Upon roll call, all members voted yea. Motion carried.

Resolution 19-80

Dr. Brady made a motion seconded by Mrs. Chesnut that the Board approve the Operations Report and Payment of Bills. Recap to be made part of the CCDD Journal. Upon roll call, all members voted yea. Motion carried.

Resolution 19-81

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

Superintendent Report

Dan reported that the State Budget must be approved by June 30. The Senate is working on its final steps and it will go to conference committee to negotiate some final points.

Dan read a letter he wrote to Ohio State Senate President, Larry Obhof asking he and his colleagues revisit the budget bill language that would require county boards of developmental disabilities to repeatedly mention institutional settings to people and families regardless of the appropriateness of those settings.

The language would require county boards to offer the ICF option to everyone in spite of the principles of Person Centered Thinking, planning, and self-direction.

These mandates would be duplicative as our staff already communicate openly with people and families about all the appropriate and available service options, as appropriate.

Additionally, these provisions run counter to years' worth of advocacy by people with developmental disabilities who have clearly and repeatedly made their preferences heard and understood. Institutional settings (while necessary for people requiring a high level of care) are not and should not be seen as a default method of support for all people with developmental disabilities. The Senate proposed language would promote the overly broad use of what is meant to be a specialized support model for people with intense needs.

Dan will hold a Superintendent Forum at the Mt. Carmel Christian Church on July 9, 2019. There will be two sessions, 10:00 a.m. and 6:00 p.m.

Board Member Training took place after the Board Meeting. Christine Darling, Investigations Manager presented on the MUI Process.

Jo Praschak gave a tour of the Melissa Doyle Memorial Garden at the Adult Services entrance following the board meeting.

Resolution 19-82

Dr. Brady made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into the agreement as presented with the Regional Autism Advisory Council at the agreed upon contribution of \$7500.00 for July 1, 2019 through June 30, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-83

Mr. Chapman made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Charles Roberts effective July 1, 2019 through June 30, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-84

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorizes the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf effective July 1, 2019 through June 30, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-85

Dr. Brady made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two year contract with Sharon Richmond as Director of Community Support Services for the period of August 1, 2019 through July 31, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 19-86

Mrs. Chesnut made a motion seconded by Dr. Brady that the Board authorizes the Superintendent to enter into contracts with the Barrett Home, Bastin Home, Clermont Adult Residential Homes Inc., Empowering People Inc., Pine Ridge/Pine Village Inc., REM Ohio, and Shrope Boarding Home Inc. for room and board for the period of July 1, 2019 through June 30, 2020. Upon roll call, all members voted yea. Motion carried.

Resolution 19-87

Dr. Brady made a motion seconded by Mr. Chapman that the Board authorizes the Superintendent to enter into a lease agreement with First Transit Inc. for the lease of the Wildey Center Garage from July 1, 2019 through June 30, 2020 payable in monthly installments of \$1,350.00. Upon roll call, all members voted yea. Motion carried.

Resolution 19-88

Dr. Brady made a motion seconded by Mr. Chapman to approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-89

Mrs. Chesnut made a motion seconded by Dr. Brady to approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-90

Dr. Brady made a motion seconded by Mrs. Chesnut to approve Policy 2300 Employment First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 19-91

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.

Committee Reports

Resolution 19-92

Ethics Committee – Upon review of all direct service proposed payments as defined in 5126.03, the Ethics Committee found no evidence of preferential treatment or unreasonable payment for items on the May 2019 report.

Dr. Brady made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for May 23, 2019. Upon roll call, all members voted yea. Motion carried.

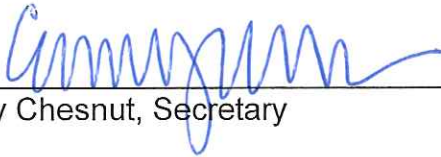
New Business

Dr. Brady made a motion seconded by Mr. Chapman that the Clermont County Board of DD hold a public auction at the Wildey Center on August 10, 2019 at 10:00 a.m. to auction items that are deemed to be obsolete or no longer needed by the Board. The Board has set a minimum bid of \$3,000.00 for van #62 and van #63. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 19-93

Mrs. Chestnut made a motion seconded by Dr. Brady that the Clermont County Board of Developmental Disabilities adjourn. Time: 6:36 p.m. Upon roll call, all members voted yea. Motion carried.



Emily Chesnut, Secretary