

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting – Virtual via Zoom
June 25, 2020

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 25, 2020 as a virtual meeting on the Zoom Platform.

Mr. Robert Grant called the meeting to order at 5:33 pm.

Roll Call

Janie Pfankuch called the roll. All members were present.

A moment of silence was shared for Dr. Kim Brady Board Member who lost his battle with cancer.

Resolution 20-71

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

Resolution 20-72

Mrs. Chesnut made a motion seconded by Mrs. West to approve the May 28, 2020 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Grant and Mrs. Pellington who abstained. Motion carried.

Resolution 20-73

Mr. Thamann made a motion seconded by Mrs. West to approve the June 11, 2020 Special Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

Resolution 20-74

Mr. Thamann 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 CCBDD Journal. Upon roll call, all members voted yea. Motion carried.

Mrs. Chesnut commented that it was very hard to see and read it in the minutes that the Adult Services program is final. Kudos to everyone for their hard work and dedication.

Resolution 20-75

Mrs. Chesnut 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's Report

School Age program continues to work on plans to have students return to school in August. We are working with the county school district superintendents and waiting for further guidance from Governor DeWine on plans for re-opening.

School Age Services is moving to the vacant adult services wing. This will help with cross contamination and keeping with the social distancing between departments. The School Age entrance will be in the back, where buses will load and unload students, along with School Age visitors entering and exiting the building. The gym, pool, sensory room and cafeteria are all in that area, so again, allowing for less cross department interaction.

DAC is pretty much packed away and cleared out. Amy and Tim still have their offices at DAC until further notice.

We continue to stay in contact with all our providers and support them in any way we can with PPE when requested. We received a shipment of PPE from the EMA.

Staff are still working virtually and will continue to do so through the months of July and August. This will allow the school age program to return in August and give them time and space to get settled with their students. After Labor Day, Dan plans to revisit working remotely and start planning for staff to return to their offices in the building.

Dan reached out to the Commissioners Office to let them know we will need two new Board Members for Dr. Kim Brady and Kim Pellington at the end of 2020. They will advertise on social media for those positions. A brief discussion occurred about how the process works. Dan explained that the Commissioners office has permitted letters of interest to be received by him for vetting and then qualified candidates sent back to the Commissioners for selection.

Dave briefly discussed with the Board his reasoning for requesting the two new positions on the agenda this evening. He has two staff in each of these position now. The department has grown tremendously and the need for the two new staff is much needed.

Dave shared that there has been some interest received from community members about purchasing or leasing DAC, now that it is no longer being used to provide services. Dave shared with the Board that DAC was built with State Bond money and it was a 40-year Bond, to which it has only been about 30 years that the building has been in existence. Dave reminded the Board about the process we have to use as a public entity. We can outright sell the building to another public entity, hold a public auction, or sell the building via sealed bid. Dave stated that we in the past, we have always asked the Board to identify a minimum bid amount so as to establish the parameters of the process moving forward. Dave would like to discuss this in more detail at the July Board meeting.

Dave gave an update on the front entrance. Things are moving along as scheduled.

Dan asked about holding July's meeting in person. Some questions were raised regarding social distancing. Dan will investigate this more and get back with the Board members about finalizing plans for July.

Resolution 20-76

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 20-77

Mrs. Pellington made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried

Resolution 20-78

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities approve Policy 2300 Employment First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 20-79

Mrs. Pellington made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two-year contract with Beth Martin as Director of Early Childhood Services for the period of July 1, 2020 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 20-80

Mrs. Chesnut made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a two-year contract with Jody Bailey as Director of School Age Services for the period of July 1, 2020 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 20-81

Mr. Thamann made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities authorize the Superintendent to create one full time Medicaid Manager position for the Business Operations Department effective June 26, 2020. This position is not bargaining unit eligible and will be scheduled for 40 hours per week, 255 days per year, and is eligible for agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

Resolution 20-82

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the Superintendent to create one full time

Medicaid Clerk position for the Business Operations Department effective June 26, 2020. This position is not bargaining unit eligible and will be scheduled for 40 hours per week, 255 days per year, and is eligible for agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

Resolution 20-83

Mr. Thamann 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

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 2020 report.

Resolution 20-84

Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for May 28, 2020. Upon roll call, all members voted yea. Motion carried.

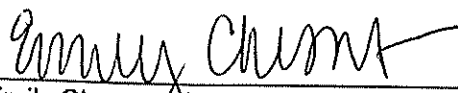
Adjournment

Resolution 20-85

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

Time: 6:35 p.m.

All Board members, with the exception of Mary Jane West, stayed on Zoom to complete an annual required training for Board members entitled "Sanctuary 101". Mrs. West will complete the training at another time.



Emily Chesnut, Secretary