

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
August 27, 2020

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 27, 2020 as a virtual meeting on the Zoom Platform.

Mr. Robert Grant called the meeting to order at 5:34 pm.

Roll Call

Janie Pfankuch called roll. All members were present.

Resolution 20-95

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 20-96

Mrs. Chesnut made a motion seconded by Mr. Chapman to approve the July 23, 2020 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Pellington and Mrs. West who abstained. Motion carried.

Dave gave an update on the two auctions. On September 12, 2020 Dave Lewis will hold an auction to sell two 2012 Vans and a 10,000 gallon fuel tank. This auction will take place at 10:00a at the Wildey Center. On September 29, 2020 Craig Lytle will hold an auction to sell the Donald A. Collins Habilitation Center building. This auction will take place at 6:00pm at the DAC building. There are four people interested in the building. Dan has contacted Mr. Collins to let him know about the proposed sale of the building.

Resolution 20-97

Mrs. Chesnut made a motion seconded by Mr. Chapman 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.

The front entrance is coming along. The store front part of the renovation has experienced some delay. Hopefully by the end of next week everything should be completed.

School has been back in session a little over a week now. Everything is going satisfactorily to date. Dan, Administration, Maintenance and Custodial worked really hard to get everyone moved. Jody is very thankful for everyday that school can be in session. The first day of school was very emotional, seeing students and staff return. A big thank you to the Wellness Committee for all their support and signs on the first day of school. Dan stays in very close contact with the other school Superintendents and Julianne Nesbit with the Health Department.

Lisa is gearing up for the Good Fortune Awards. She sent out an email asking staff if they would like to serve on the committee. The first meeting will take place on Friday August 28, 2020 via Zoom. Unfortunately, there will be no dinner this year.

Lisa received a call from Kroger's asking if we would like to promote our programs on their bags. She will do some follow up to see what next steps would look like to accomplish this.

Resolution 20-98

Mrs. Pellington 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 Report

Dan will follow up with the Board to find some dates for the Finance, Facilities, and Program Services Committees. Dan will send out dates when they are finalized.

Dan, Jody and Lisa met to discuss Graduation for the 2020 Graduates. It was suggested to hold the graduation on September 24th starting at 5:00p, set up outside under a tent. Plan would be to invite family members and Mr. Don Collins. The Board meeting would immediately follow under the tent. Plan B – If weather is not permitting, move graduation to the gym.

Dan did a presentation on Enhanced FMAPS. See the powerpoint slides attached.

Dan had received five letters of interest for the two Board Member positions. He will send a letter of recommendation to the Commissioners for Jeff Weir and Dr. Larry Graham to become our two new Board Members. Mr. Jeff Weir is the Superintendent of the CCESC and is on the Empowers Me Board. Dr. Larry Graham is the psychologist for SODC. He has a daughter that graduated from New Richmond and went through the Employment Services Program.

Board Member Training will be held after the meeting this evening regarding Updates from Director Davis and DODD's Strategic Planning Initiatives.

Resolution 20-99

Mr. Thamann made a motion seconded by Mrs. Pellington that the Clermont County Board of Developmental Disabilities approve Policy 1600 – Program Health Policy as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 20-100

Mrs. West made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities approve Policy 1700 – Occupational Safety and Health as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 20-101

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities approve the Emergency COVID-19 Policy as amended. Upon roll call, all members voted yea. Motion carried.

Resolution 20-102

Mrs. West made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Resolution 20-103

Mr. Thamann made a motion seconded by Mrs. Chesnut to ratify the Ethics Committee Report as presented for June 25, 2020. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 20-104


Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for July 23, 2020. Upon roll call, all members voted yea with the exception of Mrs. Pellington and Mrs. West who abstained. Motion carried.

Adjournment

Resolution 20-105

Mrs. West 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: 6:37 pm



Emily Chesnut, Secretary