

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
January 28, 2021

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 28, 2021 as a virtual meeting on the Zoom Platform.

Mr. Robert Grant called the meeting to order at 5:56 pm.

Roll Call

Janie Pfankuch called the roll. All members were present.

Resolution 21-05

Mrs. Chesnut made a motion seconded by Dr. Graham to approve the revised Agenda, adding an Executive Session after the Comments from Board Members. Upon roll call, all members voted yea. Motion carried.

Resolution 21-06

Mr. Thamann made a motion seconded by Mr. Weir to approve the December 10, 2020 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. West and Dr. Graham who abstained. Motion carried.

Dave reported that the Clermont County Auditor's Office accounting system (MUNIS) was under a malware attack. The Auditor's Office took the MUNIS accounting system offline. As of this date, we have not been able to access MUNIS and have not included the December 2020 fiscal reports. This malware attack has also delayed the 2021 raises and some personal day pay outs. Once MUNIS is back up and running, raises and payouts will be retro active to January 1, 2021.

Dave stated there will be two new business motions – one for the new roof and one for the architect.

Resolution 21-07

Mr. Weir 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.

Beth shared her department received their Annual Performance Report for SFY20. Clermont County Early Intervention received the highest designation: Meets Requirements. She explained each year, every program that provides Part C services receives a rating/determination from the state based on both compliance and performance indicators. The determination levels include: meets requirements, needs assistance, needs intervention, needs substantial intervention. In order for a program to receive a "meets requirements" designation, all compliance indicators must be 100% and

performance indicators must meet specific criteria as compared to both state target percentages and state actual percentages.

Jody reported that students returned to blended learning model on Monday. Half the student reported on Monday and Tuesday, and the other half reporting on Thursday and Friday. Wednesdays will be used for cleaning and disinfecting. Remote learning continues to include Schoology. This will limit the number of individuals in the building and will allow for more social distancing. Once the cases in Clermont County go down and it is advised by the Health Department, school will return to a regular school schedule.

Lisa reported they opened the Volunteer Receptions Center to help assist the Public Health Department to answer phones. They are receiving a high volume of calls do to registering people for the vaccine. This started on January 19th and been very busy. With a lot of senior citizens who live in the county and they do not have access to a computer or know how to use one, we help register them for the vaccine or answer questions they may have.

Resolution 21-08

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

Superintendent's Report

Dan welcomed Dr. Larry Graham to our Board.

COVID-19 Vaccine Clinic - We are working with the Public Health Department to set up vaccine clinics here at Wildey for our 1A and 1B population of individuals served and their staff. The first clinic took place on January 20th here at Wildey that provided the first doses of Moderna vaccine to about 175 individual and staff. They will return for their second vaccine on February 17th. Moderna is a 28-day turn around. The second clinic is scheduled for February 3rd for the 1B population and this vaccine will be Pfizer. The return date for this clinic will be February 24th. Pfizer is a 21-day turn around. The Health Department had asked for some assistance the day of the vaccine clinic. We had several staff that volunteered to help with directing traffic, flow control, register, help the vaccinators and extra help in the observation area. Stonelick Township EMS was present to monitor folks in the observation area. The day of the clinic, people would come in the center doors under the awning, register, and move down the hall to the cafeteria where they would receive the vaccine and be monitored for 20 minutes, then exit through the cafeteria doors onto the patio. No crossing back through others that were coming in to register.

School Age staff will be eligible for the 1B vaccine and will be included in the February 3rd vaccine clinic.

Dan reported that he will be asking for a motion to approve the Three-Year Strategic Plan for 2021-2023.

Dan stated as Jody reported, students returned to in person learning on Monday 1/25.

Dan will present topics for Board Member Trainings at the February Board Meeting.

Dan will get with Dr. Graham and Mr. Weir to set a date for New Board Member Orientation.

State Department holds an Accreditation every three years. Our Accreditation will expire in 2022. We will be holding a Mock Review Accreditation in March.

Resolution 21-09

Mrs. Chesnut made a motion seconded by Mrs. West that the Board approve the 2021-2022 School Age Program Calendar. Upon roll call, all members voted yea. Motion carried.

Resolution 21-10

Dr. Graham made a motion seconded by Mrs. Chesnut that the Board approve the 2021 - 2023 Strategic Plan as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 21-11

Mrs. West made a motion seconded by Mr. Thamann that the Board approve an Allocation of Funds in the amount of \$4,600,000.00 in CY2021 to be used to pay the nonfederal share of the Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.0511 of the Ohio Revised Code are eligible for Clermont County Board Services. The Board will make additional funds available if needed to assure that these serviced will be available in a manner that conforms to all applicable state and federal laws. The payment of the nonfederal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

Resolution 21-12

Dr. Graham 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.

Committee Report

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 December 2020 report.

Resolution 21-13

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

New Business

Resolution 21-14

Mrs. Chesnut made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorize the Superintendent to advertise for bids for the Wildey Center Roof Replacement Project. Upon roll call, all members voted yea. Motion carried.

Resolution 21-15

Mr. Weir made a motion seconded by Dr. Graham that the Clermont County Board of Developmental Disabilities authorize the Superintendent to enter into a contract with SHP Architect Firm to provide architectural services for the Wildey Center Roof Replacement Project. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 21-16

Mr. Weir made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities, go into Executive Session pursuant to ORC 121.22 for the purpose of discussing personnel matters required to be confidential. Upon roll call, all members voted yea. Motion carried.

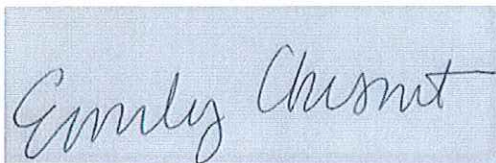
Time: 6:40 pm

Adjournment

Resolution 21-17

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

Time: 7:10 pm

A rectangular box containing a handwritten signature in cursive script that reads "Emily Chesnut".

Emily Chesnut, Secretary