

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting - Virtual via Zoom
May 27, 2021

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 27, 2021 as a virtual meeting on the Zoom Platform.

President Robert Grant called the meeting to order at 5:31pm.

Roll Call

Janie Pfankuch called the roll. All members were present.

Mr. Grant asked that you keep Dan and his family in your thoughts and prayers. He had a family emergency and had to go out of town.

Resolution 21-64

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

Resolution 21-65

Mr. Thamann made a motion seconded by Mrs. West to approve the April 22, 2021 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

Resolution 21-66

Mrs. Chesnut made a motion seconded by Mr. Weir 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 with the exception of Mr. Grant who abstained. Motion carried.

Mr. Grant along with the other Board Members commended the Directors on how well written and informative their reports are. They enjoy reading all their reports.

Resolution 21-67

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

Superintendent's Report

Emily asked about moving the staff out of Krenning to Wildey. Does this mean the building will be sold? Dave stated they are looking at that option.

Resolution 21-68

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into an agreement as presented with the Regional Autism

Advisory Council (RAAC) at the agreed upon contribution of \$7,500 for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-69

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board enter into an agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000 for SFY 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-70

Dr. Graham made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Envision for the period of July 1, 2021 through June 30, 2022 for the purpose of providing intensive in-home supports. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

Resolution 21-71

Mrs. West made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Phoenix Place/HOPE Community Center for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-72

Mrs. Chesnut made a motion seconded by Dr. Graham that the Board authorize the Superintendent to enter into a contract with Pressley Ridge for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-73

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with Neil Dubin, M.D. to provide Pharmacological Management Services and Mental Health Assessments for Individuals served by the Clermont County Board of Developmental Disabilities Behavioral Health Services Program for the period of June 1, 2021 through May 31, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-74

Dr. Graham made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with Dr. Stuart Bassman to provide Mental Health Services specific to Sex Therapy Services and Risk Assessments for Individuals served by Clermont County Board of Developmental Disabilities for a period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-75

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Personal Guardianship Services contingent on Prosecutor approval for the period of July 1, 2021 through June 30, 2022 to serve as guardian for up to seven (7) Individuals at a cost not to exceed \$12,000. Upon roll call, all members voted yea. Motion carried.

Resolution 21-76

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Licensed Room and Board Providers for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-77

Mr. Weir made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with East Side Day Academy as an independent contractor for the purpose of providing locally funded services for Individuals eligible for CCBDD, not enrolled on Medicaid Waivers, that would typically be provided through waiver services and referred by the CCBDD for a period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-78

Mr. Thamann made a motion seconded by Mrs. West that the Board authorize the Superintendent to enter into a contract with Cincinnati Goodwill Work Services, Inc. effective July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-79

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf to provide interpretation as needed by the Early Intervention Hearing Services for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-80

Mr. Thamann made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with Charles D. Roberts, Jr. for interpreter services (Spanish) for the Clermont County Early Intervention Services Coordination program for the period of July 1, 2021 through June 30, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 21-81

Dr. Graham made a motion seconded by Mr. Weir that the Board 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, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 21-82

Mrs. Chesnut made a motion seconded by Mr. Weir that the Board 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, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 21-83

Mrs. Chesnut made a motion seconded by Mr. Chapman 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 listed in the April 2021.

Resolution 21-84

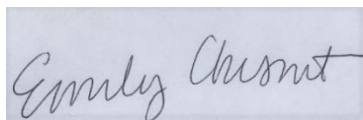
Mrs. Chesnut made a motion seconded by Mr. Weir that the Board ratify the Ethics Committee Report as presented for April 22, 2021. Upon roll call, all members voted yea. Motion carried.

The Board thanked Carla Tobergte for her years of service with the Clermont County Board of DD. They Congratulated Carla on her Retirement.

Resolution 21-85

Dr. Graham 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: 6:22 pm

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

Emily Chesnut, Secretary