

**Clermont County Board
of Developmental Disabilities
Special Board Meeting**

August 11, 2021

The Special Meeting of the Clermont County Board of Developmental Disabilities was held on August 11, 2021 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Robert Grant called the meeting to order at 5:32 pm.

All present joined David Sininger in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called the roll. All members were present with the exception of Emily Chesnut, Dr. Graham and Jeffrey Weir who were absent/excused.

Mary Jane West was appointed Secretary in Emily Chesnut absence.

Resolution 21-103

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

Let the record show Dr. Graham arrived at 5:37 pm.

Discussion of the COVID-19 Policy took place.

Mr. Chapman proposed to give Dan the authority to do what he thinks is best to run the day-to-day needs of the program. Mr. Chapman submitted a proposed COVID-19 policy.

It was suggested to put COVID on the agenda monthly to keep it in the fore front.

Jody distributed the 2021-2022 Wildey School Opening Guidelines, Guidelines for Quarantine After Exposure in K-12 Classroom Settings and K-12 Flow Chart. Jody reviewed the School Opening Guidelines with the Board.

It was asked if Jody had any feedback from the parents? Jody stated that parents just want their kids back in school.

Dan stated effective Friday August 13, 2021, staff and visitors will be required to wear masks while in the building. If a staff person is working alone, in their office, they will not be required to wear a mask. Staff will be required to wear a mask while holding meetings in the building. Staff doing home visits are required to wear mask.

Dan stated that the current remote work policy will remain in effect as it is for now. He will be looking into expanding to the positions eligible for remote work. Dan will discuss with the Board at the Regular Board Meeting in August.

Resolution 21-104

Mrs. West made a motion seconded by Mr. Chapman that the Board approve the proposed updated COVID-19 Policy as submitted.

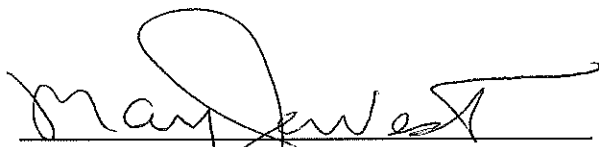
Mr. Grant thanked everyone for taking time out of their busy scheduled to attend the Special Board Meeting.

Adjournment

Resolution 21-105

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

Time: 6:28 pm.



Mary Jane West, Appointed Secretary