

CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Regular Board Meeting
September 30, 2021

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 30, 2021 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Robert Grant called the meeting to order at 5:30 pm.

All present joined Mr. Weir in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Dr. Graham and Mrs. West, who were absent excused.

Resolution 21-120

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

Due to not having a quorum, the August 11, 2021 Special Board Meeting Minutes were not approved.

Resolution 21-121

Mr. Weir made a motion seconded by Mrs. Chesnut to approve the August 26, 2021 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 21-122

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.

Mr. Grant along with the other Board Members Thanked the Director's for all they are doing during this trying time and for their board reports.

Resolution 21-123

Mrs. Chesnut 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's Report

Dan gave an update on where we are with Covid. Still following the guidelines that were put into place from the Special Board meeting. Employees and visitors are required to wear a mask when in the building. Dan checks the CDC website each day to see what the case counts look like in the County. He stated that the average case count in Clermont County has decreased a little over the last week. In School Age, early on there were a couple classrooms that were quarantined, but things have been fairly stable since. Dan is keeping an eye on the booster shot for our Individuals. As soon as he hears anything, he will pass it along.

The Halloween Dance has been canceled this year, due to Covid.

A Halloween Drive Thru will take place on October 20 from 7:00-8:30p at the Wildey Center. This will be the second year for this event. Each department was asked to participate with creating a booth.

Good Fortune Awards is scheduled for October 26 at 6:00pm at the Wildey Center. The event will flow as it did last year. Folks will come in through the cafeteria, wait for their name/award to be called, then they will proceed down the hallway to the middle of the building, get recognized and receive their award and exit through the front double doors. With no Staff Inservice this year, DD Employees will be invited to receive their Service Award and be recognized for their Years of Service.

Follow-up on Krenning and Goodwill. Dan and Dave met with Goodwill. Goodwill stated they are not interested in purchasing the building. They will start looking for another place to move and would like to stay in Clermont County. They do understand the importance of providing services in Clermont County. They asked, if they need more time after the contract date, would both parties work together. Dan stated that they would work with them.

Dan explained the reasoning for the Workforce Crisis motion. Much discussion took place regarding this motion. The Board would like to get regular reports and learn more about the outcomes from the program.

Resolution 21-124

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board approve Policy 200 – Program Administration as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 21-125

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 1200 – Incidents Affecting Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 21-126

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board approve Policy 2200 – Title XX Social Services Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 21-127

Mr. Weir made a motion seconded by Mrs. Chesnut that in response to the ongoing Direct Support Professional Crisis, the Board is adopting a motion to grant authority to the Superintendent to assist Agency providers in Clermont County with workforce sustainability. Furthermore, the Board is granting the Superintendent the authority to spend up to but not exceed \$100,000 to support providers with their recruiting and retention efforts. Agency providers receiving financial assistance will be required to contract with the County Board to ensure those funds are not supplementing Medicaid rates. This motion will remain in effect from October 1, 2021 through December 31, 2021. Upon roll call, all members voted yea. Motion carried.

Resolution 21-128

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board request the Clermont County Commissioners to transfer \$500,000 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

Resolution 21-129

Mrs. Chesnut made a motion seconded by Mr. Thamann 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 August 2021 report.

Resolution 21-130

Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for August 26, 2021. Upon roll call, all members voted yea. Motion carried.

Mr. Chapman asked when will the Respite Fund Raising activities start back up. Lisa responded she is looking into doing a 70's/80's Prom along with a Lip Sync Battle. With Covid, just have to be cautious and social distance.

Executive Session

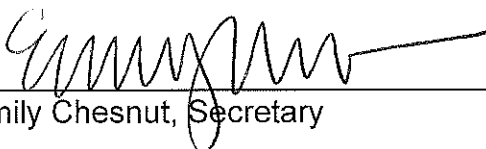
Resolution 21-131

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: 7:03 pm

Adjournment

Resolution 21-132

Mrs. Chesnut made a motion seconded by Mr. Weir that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried. Time: 7:24 p.m.



Emily Chesnut, Secretary