

Clermont County Board
of Developmental Disabilities
Regular Board Meeting
February 22, 2022

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 22, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

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

Roll Call

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

Resolution 22-20

Mr. Chapman made a motion seconded by Mr. Thamann to approve the revised agenda as presented – Moving the Executive Session to the beginning of the meeting, after the approval of the revised agenda. Upon roll call, all members voted yea. Motion carried.

Executive Session

Resolution 22-21

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the purpose of conferencing with attorneys for the board concerning pending court action, pursuant to R.C.121.22(G)(3), to discuss compensation of public personnel, and negotiations with the Clermont County Special Education Association. Upon roll call, all members voted yea. Motion carried.

Time: 5:35 p.m.

Reconvene Time: 6:45 p.m.

Mr. Grant stated, at the September 30, 2021 Board Meeting, he voted Yea on the Motion/Resolution 21-127. He stated that he would like to change his vote to Abstain.

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, **with the exception of Mr. Grant, who abstained.** Motion carried.*

Resolution 22-22

Mr. Weir made a motion seconded by Mr. Thamann to approve the January 27, 2022 Reorganizational Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 22-23

Mr. Weir made a motion seconded by Mrs. West to approve the January 27, 2022 Regular Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 22-24

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

The Board thanked each of the Director's for their time and effort on writing their reports.

Resolution 22-25

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

Superintendent's Report

Dan thanked the Board for moving the meeting so he could attend his son's State Swim Meet this week.

Covid case counts seem to be dropping. As of now, current procedures and protocols will stay in place for Wildey.

Dan informed the Board the State Legislature did approve public meetings can be held virtually. This will start in February and continue through June. The meetings would need to be advertised as a virtual meeting.

Dan touched based on Multi-System Youth and a proposed project to be run by the Southwest Ohio Council of Government and jointly funded by members of the COG except for Montgomery County. More information was presented in Dan and Lori's report.

DODD Director Kim Hauck will be visiting Wildey on Friday March 4th at 12:00p. She will have a question-and-answer session with Director's and Board Members who would like to attend. She will then take a tour of Wildey.

Accreditation is scheduled for April 4 & 5, 2022. They will be here in-person. All pertinent documents have been uploaded to a Share Drive and will be sent on to the Accreditation Team by March 2nd.

Goodwill's Lease of the Krenning Building is up at the end of May. Goodwill is checking into other possible locations around the County to provide services. Dan will continue to keep the Board apprised of the progress of this work.

March 31, 2022 is the date of the March Board Meeting.

Each year, Dan asks for a resolution to approve the Board Member continuing education training topics for the year. Board members are required to have 4 hours of continuing education. Kim Hauck, DODD Director, is responsible for sending out topic areas for consideration each year. The following topic areas are recommended, but not mandated:

1. Statewide Updates from Director Kim Hauck
2. Multi-System Youth (MSY) Initiatives and OhioRISE
3. Technology First Initiatives
4. County Board Role in Eligibility Appeals Process
5. Five-Year Forecasting Requirement
6. MUI/UI Training

Resolution 22-26

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2022-2023 school year and bill at a rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out-of-county school

districts for the 2022-2023 school year. Upon roll call, all members voted yea with the exception of Mr. Weir who abstained. Motion carried.

Resolution 22-27

Mr. Chapman made a motion seconded by Mrs. West that the Board approve Policy 700 – PASRR as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 22-28

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 2400 – Confidentiality and Privacy as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 22-29

Mr. Chapman made a motion seconded by Mrs. West that the Board approve Policy 2500 – Computer Security as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 22-30

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve the Mission, Vision and Philosophy as presented. Upon roll call, all members voted yea. Motion carried.

After discussion, the Board agreed on the following topics for the 2022 Board Member Training. Technology First Initiatives, County Board Role in Eligibility Appeals Process, MUI/UI Training, and Statewide Updates from Director Kim Hauck.

Resolution 22-31

Mr. Chapman made a motion seconded by Mrs. West that the Board approve the 2022 Board Member Training Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 22-32

Mrs. West 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 listed in the January 2022 report.

Resolution 22-33

Mrs. West made a motion seconded by Mr. Chapman to ratify the Ethics Committee Report as presented for January 2022. Upon roll call, all members voted yea. Motion carried.

New Business

Resolution 22-34

Mr. Weir made a motion seconded by Mr. Chapman that the Clermont County Board of Developmental Disabilities approve the contract for bargaining unit employees as negotiated with the Clermont County Special Education Association. Upon roll call, all members voted yea. Motion carried.

Resolution 22-35

Mr. Chapman made a motion seconded by Mrs. West that the Clermont County Board of Developmental Disabilities authorize a 1% additional raise for all Non-Bargaining Personnel on the 2021 pay rates effective January 1, 2022. Upon roll call, all members voted yea. Motion carried.

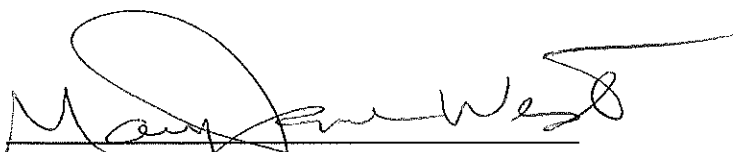
Bob informed the Board his son Nik was diagnosed with COVID on Friday evening. He stated that there needs to be more support for families to receive help in situations like this and that he would be reaching out to the State Department to advocate for more options for assistance with these types of situations. A Plan B needs to be put in place.

Mr. Weir thanked the Board for their partnership with the school districts for providing School Age services to students.

Resolution 22-36

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

Time: 7:22 p.m.



Mary Jane West, Appointed Secretary