

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
March 31, 2022**



The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 31, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

All present joined David Sininger 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 was absent excused.

**Resolution 22-37**

Mr. Chapman made a motion seconded by Mrs. Chesnut to approve the revised agenda – adding the motion to amend an agreement with Personal Guardianship Services as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-38**

Mr. Chapman made a motion seconded by Mr. Thamann to approve the February 22, 2022 Board Meeting Minutes. Upon roll call, all members voted yea with the exception of Mrs. Chesnut who abstained. Motion carried.

### **Resolution 22-39**

Mr. Chapman 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 with the exception of Mr. Grant who abstained. Motion carried.

*Emily commented on Lisa's report. She stated Dr. Kara Ayers is a wonderful person. She also mentions how she liked the attendance numbers listed next to the different events.*

*Emily really liked the SSA stories Sharon added to her report.*

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

### **Resolution 22-40**

Mrs. Chesnut 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 everyone for the adjustment in the scheduled of the Board Meeting. He really appreciated it.*

*Dan thanked Mr. Grant, Mr. Thamann and Mr. Weir for taking time out of their busy schedules to meet for the Finance Committee. Mr. Sininger reviewed the 2021 Year and Five-Year Forecast. He also discussed the five-year operating levy that will end in 2023.*

*Accreditation Team is scheduled for April 4<sup>th</sup> and 5<sup>th</sup>. There will be six reviewers and two MUI Investigators reviewers. Board members Mrs. Chesnut and Mrs. West will meet with the Accreditation Team on Tuesday.*

*Dan thanked the Board for getting the MUI/UI Training completed.*

*The 2021 Annual Report was distributed to the Board Members.*

*Dan will send training links to the Board Members so they can complete their training via internet. Dan asked, once you have completed your training, send Janie Pfankuch an email stating you have completed your training.*

*Dan provided an update on the latest proposal between County Boards and DODD to address the Direct Support Professional Crisis. The gist of the proposal would involve County Board's agreeing to support 6.5% supplemental payments to providers who agree to "opt in" and use the payments to increase their Direct Support Professionals wages by at least \$1 per hour. In addition, the providers would agree to a reporting requirement to the Department that would confirm those payments are going into the paychecks of the DSP.*

**Resolution 22-41**

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board approve Policy 900 – Community Relations and Communications as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-42**

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board approve Policy 2000 – Risk Management as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-43**

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1, 2022 through April 30, 2023. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-44**

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board move to amend an agreement with Personal Guardianship Services for the period of April 1, 2022 – June 30, 2022 to serve as guardian for up to five (5) additional individuals at the current cost schedule. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-45**

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to create up to eight (8) Part-time Transition Summer Work Assistants to work with the Summer Youth Transitions Program beginning in July and ending August 11, 2022. These are non-bargaining seasonal positions, to be paid \$20.00 per hour. These positions will be funded by the Opportunity for Ohioans with Disabilities (OOD). Upon roll call, all members voted yea. Motion carried.

**Resolution 22-46**

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to create one (1) Full-time SSA Supervisor position for the Community Support Services Department effective April 1, 2022. This position is non-bargaining unit eligible and will be scheduled for 40 hours per week, 255 days per year, and is eligible for agency benefits. The salary will be subject to the related experience of the candidate within the range assigned to this position. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-47**

Mr. Chapman made a motion seconded by Mr. Weir 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 February 2022 report.

**Resolution 22-48**

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

**Resolution 22-49**

Mr. Chapman made a motion seconded by Mr. Thamann to approve the March 18, 2022, Finance Committee Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-50**

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: 6:19 pm.



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Emily Chesnut, Secretary