

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
April 28, 2022**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 28, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

All present joined Dr. Graham in the Pledge of Allegiance.

**Roll Call**

Janie Pfankuch called roll. All members were present with the exception of Mr. Chapman and Mrs. West who were absent excused.

*Dr. Graham, Board Member shared some good news with everyone at the meeting and hopes to make it GREAT news after the vote! Brewhaus Bakery & Dog Bones were selected from 2,000 applicants as a top two-hundred finalist to receive \$25,000 in the State Farm Neighborhood Assist Grant Program. This grant opened up for applications at 1:00p and by 1:47p it was full, with the maximum of 2,000 applicants. Dr. Graham stated he had everything ready to cut and paste into the application but had trouble uploading the photos he wanted to submit. Fortunately, his son was home and suggested changing browsers to Safari from Google Chrome, which worked just in time! You will need to create an account to vote but it only takes a minute. You have ten votes to cast - all with 1 click. You can vote daily till May 6. Dr. Graham Thanked everyone for helping with their mission. "Paw it forward"*

**Resolution 22-51**

Mr. Weir made a motion seconded by Dr. Graham to approve the Agenda as presented. Upon roll call, all members voted yea. Motion carried.

Due to not having a quorum, the March 31, 2022 Regular Board Meeting Minutes were not approved.

### **Resolution 22-52**

Mrs. Chesnut made a motion seconded by Mr. Thamann 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 thanked Sharon for the piece on the affordability of housing. It is really important and a need for this.*

*Emily is really impressed how Lisa gets around to everyone and how very informative she is. If you need to know something, she is your go-to-person.*

*Kudos for a Great Sanctuary Review.*

*Mr. Grant along with the other Board Members commended the Directors on how informative their reports are. Enjoy reading all their reports.*

### **Resolution 22-53**

Mrs. Chesnut made a motion seconded by Dr. Graham to approve the Directors' Reports as presented in the Board packet. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

### **Resolution 22-54**

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 to discuss the Sale of Property. Upon roll call, all members voted yea. Motion carried. Time 5:45p

Reconvene into regular session 6:01p.

### **Superintendent's Report**

*Congratulations to Dan as his son graduates from college this weekend.*

*DODD's new Technology First Rule went into effect on April 21, 2022. The state's "technology first policy" indicates that people with DD must have access to technology solutions and governs the role of county boards in making these solutions available. County Boards are required to develop a policy within 180 days of the effective date of the rule.*

*OACB Spring Conference is scheduled for May 19<sup>th</sup> and 20<sup>th</sup>. Mary Jane will be attending the conference. Dan asked if anyone else would like to attend to contact him.*

*Board Member Training will take place after the Board Meeting. Training will be on County Board Role in Eligibility Appeals Process.*

*Dan informed the Board that he received notice today that the Board will receive a 1-year Accredited. Plan of Corrections were submitted to the Accreditation Team. They will have 30-60 days to review and respond.*

*Dan spoke of a new position he would like to create. This position would be Service and Support Director. This Director will have oversight of Waiver Administration and Medicaid. The three managers along with the SSA's under those managers will work under the new Director. The Medicaid Department will move under the new Director. Sharon Richmond, Director of Community Supports, will continue with non-Medicaid functions which includes Intake, Family Support Services, and Waiting List assessment functions. The MUI Department will report to Dan.*

**Resolution 22-55**

Mrs. Chesnut made a motion seconded by Mr. Weir that the Board approve Policy 1700 – Occupational Health and Safety as submitted. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 22-56**

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve Policy 2100 – Home and Community Based Waiver as submitted. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 22-57**

Mr. Weir made a motion seconded by Dr. Graham that the Board approve Policy 2300 – Employment Services as submitted. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 22-58**

Mrs. Chesnut made a motion seconded by Mr. Thamann that the Board continue to participate in the Part B Individuals Disabilities Education Act Federal Grant for FY 2023. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

**Resolution 22-59**

Mr. Weir made a motion seconded by Dr. Graham that the Board authorizes the Superintendent to enter into a contract with Neil Dubin, M.D. to provide psychiatric

consultative services for individuals served by the CCBDD Behavioral Health Services Program for the period of June 1, 2022 through May 31, 2023. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

#### **Resolution 22-60**

Mrs. Chesnut made a motion seconded by Dr. Graham 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 March 2022 Report.

#### **Resolution 22-61**

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

#### **New Business**

#### **Resolution 22-62**

Mr. Weir made a motion seconded by Dr. Graham that the Clermont County Board of Developmental Disabilities authorize the Superintendent to create one full time Service and Support Director position effective May 1, 2022. This position will be on a management contract, scheduled 258 days per year, and eligible for all 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 with the exception of Mr. Grant who abstained. Motion carried.

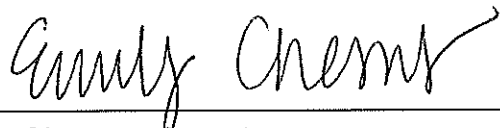
#### **Resolution 22-63**

Dr. Graham made a motion seconded by Mrs. Chesnut that the Clermont County Board of Developmental Disabilities authorize the sale of van 66 vin #1FDEE3FS6CDB15924 and van 67 vin #1FDEE3FS1CDB13143 no longer necessary for public use, pursuant to and in compliance with 307.12 of the Ohio Revised Code. Upon roll call, all members voted yea. Motion carried.

**Resolution 22-64**

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

Time: 6:19 pm

A handwritten signature in cursive script that reads "Emily Chesnut". The signature is written in black ink and is positioned above a horizontal line.

Emily Chesnut, Secretary