

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
May 26, 2022**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 26, 2022 at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Robert Grant called the meeting to order at 5:40 p.m.

All present joined Emily Chesnut in the Pledge of Allegiance.

Roll Call

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

Resolution 22-65

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

Due to not having a quorum, the April 28, 2022 Regular Board Meeting Minutes were not approved.

Resolution 22-66

Mr. Weir 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.

Mr. Chapman shared how great the graduation ceremony was today. What a Fantastic Day. Very nice holding it in the center hall but would be nice to have all the staff and students in attendance. This adjustment had to be made due to the concern for inclement weather.

Mrs. West shared a thank you to Lisa Davis for doing an Awesome Job on the Veterans Appreciation Luncheon. Secretary of State Frank LaRose spoke at this event that was a fundraiser for Save A Warrior and the Southwest Ohio VFW Memorial Team.

Congratulations to Lisa Davis! Lisa received the Rotary International's Paul Harris Fellow Award. This award is one of the highest awards that can be bestowed upon a Rotarian. It was presented to Lisa by Past District Governor Mac Hickman. Thank you, Lisa, for all you do for Rotary and the Community.

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

Resolution 22-67

Mrs. West made a motion seconded by Mr. Weir to approve the Directors' Reports as presented in the Board packet. Upon roll call, all members voted yea. Motion carried.

Superintendent's Report

Today was the Last Day of School for the Students. A Red, White and Blue Parade was held this morning. In the afternoon, Graduation took place. Both events were wonderful.

Dan and Mary Jane West attended the OACB Conference that was held May 19th and 20th.

A new Technology First rule went into effect in April. A Technology First policy will need to be developed and put in place by September.

Dan stated he would like to hold a Program and Facilities Committee Meeting. Both meetings can be held via Zoom. Dan will put some dates together and send out to each committee members.

Dan informed the Board that he canceled the In-Service Day on Friday. Dan felt with the uprise in COVID, he felt it would be best at this time.

Resolution 22-68

Mrs. Chesnut made a motion seconded by Mrs. West that the Board authorize the Superintendent to enter into an agreement as presented with the Regional Autism Advisory Council (RAAC) at the agreed upon contribution of \$7,500 for the period of July 1, 2022 through June 30, 2023. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Due to not having a quorum, the motion that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000 for SFY 2023 was not approved. Motion moved to the June Board Meeting.

Due to not having a quorum, the motion that the Board authorize the Superintendent to enter into a contract with Envision for the period of July 1, 2022 through June 30, 2023 for the purpose of providing intensive in-home supports was not approved. Motion moved to the June Board Meeting.

Resolution 22-69

Mrs. Chesnut made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Pressley Ridge for the period of July 1, 2022 through June 30, 2023. Not to exceed \$300,000. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 22-70

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with Dr. Stuart Bassman to provide Mental Health Services specific to Sex Therapy Services and Risk Assessments for Individuals served by Clermont County Board of Developmental Disabilities for the period of July 1, 2022 through June 30, 2023. Upon roll call, all members voted yea. Motion carried.

Resolution 22-71

Mr. Chapman made a motion seconded by Mrs. Chesnut that the Board authorize the Superintendent to enter into a contract with Personal Guardianship Services for the period of July 1, 2022 through June 30, 2023 to serve as guardian for up to twelve (12) Individuals. Upon roll call, all members voted yea. Motion carried.

Resolution 22-72

Mr. Weir made a motion seconded by Mr. Chapman that the Board authorize the Superintendent to enter into a contract with Licensed Room and Board Providers for the period of July 1, 2022 through June 30, 2023. Upon roll call, all members voted yea with the exception of Mr. Grant who abstained. Motion carried.

Resolution 22-73

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf to provide interpretation as needed by the Early Intervention Hearing Services for the period of July 1, 2022 through June 30, 2023. Upon roll call, all members voted yea. Motion carried.

Resolution 22-74

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention Service Coordination Grant, in the event the Early Intervention Service Coordination is not funded in the budget beginning July 1, 2022. Upon roll call, all members voted yea. Motion carried.

Resolution 22-75

Mrs. West made a motion seconded by Mrs. Chesnut that the Board approve the Superintendent's Report as presented. Upon roll call, all members voted yea. Motion carried.

Committee Reports

Due to not having a quorum, the April 28, 2022 Ethics Committee Meeting was not held.

Resolution 22-76

Mr. Weir made a motion seconded by Mrs. Chesnut that the Board 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 6:54 pm.

Reconvene into regular session 7:03 pm

Resolution 22-77

Mr. Weir made a motion seconded by Mrs. West that the Board adjourn. Upon roll call, all members voted yea. Motion carried.

Time: 7:04 pm



Mary Jane West, Appointed Secretary