

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
October 27, 2022**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 27, 2022, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Mary Jane West called the meeting to order at 5:32 p.m.

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

Roll Call

Janie Pfankuch called roll. All members were present.

Mr. David Thamann was appointed Secretary for the meeting.

Resolution 22-130

Mr. Weir made a motion seconded by Mr. Thamann to approve the agenda. Upon roll call, all members voted yea. Motion carried.

Resolution 22-131

Mr. Weir made a motion seconded by Mr. Thamann to approve the September 22, 2022, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 22-132

Mr. Weir 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. Motion carried.

Mrs. West along with the other Board Members thanked the Directors for their reports.

Resolution 22-133

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

Superintendent's Report

Dan welcomed Elizabeth Jensen, one of our new Board Members. Mrs. Jensen introduced herself. Dan stated Eric Thompson, our other new Board Member, was not able to attend tonight, due to a prior commitment. He will join at our December meeting.

There will be no Board Meeting held in November. The next meeting is scheduled for December 8, 2022, but due to a scheduling conflict, the meeting date will need to be changed. Notices will go out as soon as a date has been determined.

The Halloween Drive Thru was held on Wednesday October 18th. Each department set up a space in the front circle drive. Cars pulled in off 50, drove around the circle and exited thru the back gate onto Benton Road. Staff and participants had a great time.

The Good Fortune Dinner and Awards took place in person on Tuesday October 25th at Norlyn Manor in Batavia. The ceremony was on Facebook Live.

Dan thanked everyone who attended and helped put together both events. Both events were very well attended.

A brief 2023 overview took place following the Board Meeting.

Resolution 22-134

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 400 – Early Childhood Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 22-135

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve Policy 500 – School Age Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 22-136

Mr. Thamann made a motion seconded by Mr. Weir that the Board request the Clermont County Commissioners to increase the appropriation in the General Fund (7000) Non-Bargaining Unit Salary (511200) by \$100,000. Upon roll call, all members voted yea. Motion carried.

Resolution 22-137

Mr. Chapman made a motion seconded by Mr. Weir that the Board request the Clermont County Commissioners to increase the appropriation in the General Fund (7000) Other Expenses (530000) by \$300,000. Upon roll call, all members voted yea. Motion carried.

Resolution 22-138

Mr. Weir made a motion seconded by Mr. Chapman that the Board request the Clermont County Commissioners to increase the appropriation in the Disabilities Residential Fund (7011) by \$150,000. Upon roll call, all members voted yea. Motion carried.

Resolution 22-139

Mr. Chapman made a motion seconded by Mr. Weir that the Board will continue in 2023 to execute a plan for the conversion of one week of vacation leave to cash for leave that is accrued but not used, during the 2023 calendar year as defined as January 1 through December 31, as part of the Ohio Public Employee Retirement System an annual conversion plan for Management and Non-Bargaining employees. Upon roll call, all members voted yea. Motion carried.

Resolution 22-140

Mr. Chapman made a motion seconded by Mr. Weir that the Board approve the Revised School Age Calendar for the 2022-2023 school year as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 22-141

Mr. Chapman 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

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 September 2022 report.

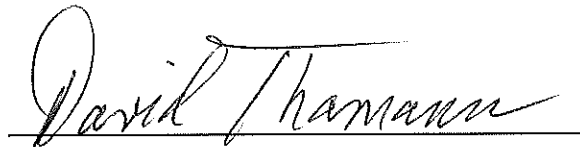
Resolution 22-142

Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for September 22, 2022. Upon roll call, all members voted yea. Motion carried.

ADJOURNMENT

Resolution 22-143

Mr. Weir made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities Adjourn. Time: 6:12 p.m.

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

David Thamann, Appointed Secretary

↓ Following the Board Meeting, a brief 2023 Overview took place.

The PowerPoint Presentation – *On the Radar for 2023* will be added to the Board Journal Book.

On the radar for 2023

Clermont County Board of DD

Areas of Focus and Attention

- Levy Renewal
 - Ohio ISP and Britico
 - Accreditation review
 - Youth and Adults with Intensive needs/Parent Coaching and Mentoring
 - Remote Supports
 - Recruitment and Retention/Remote work– Internal
 - Recruitment and Retention – Providers
 - Childcare needs
 - Waiting lists
 - Staffing needs
 - Personnel Evaluation process and tool
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