

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
January 26, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 26, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 6:18 p.m.

**Roll Call**

Janie Pfankuch called roll. All members were present.

**Resolution 23-05**

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

**Comments from the Public**

*Members from Cub Scout Pack 676 – William Snow, Levi Chapman, Gabriel Snow, Connor Gallogix, and Den Leader Trace Chapman were in attendance to observe how an official meeting is conducted. The Cub Scouts also got the opportunity to interview Superintendent, Dan Ottke.*

*Jim Conrady with an organization called the SnapDragons (SNAP stands for Special Needs Athletic Program) addressed the Board. He stated this program is a volunteer organization that provides individuals a chance to participate in sports programs adapted to their skill level. They have teams in basketball, soccer and softball and currently serving about 150 individuals. He stated they are looking to do some fundraising to perhaps bring an adaptive facility to Clermont County.*

**Resolution 23-06**

Mr. Weir made a motion seconded by Mr. Thamann to approve the December 15, 2022 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

### **Resolution 23-07**

Mr. Chapman made a motion seconded by Mr. Thompson 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.

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

### **Resolution 23-08**

Mr. Chapman made a motion seconded by Mrs. Fiscus 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**

*Beth Martin, Director of Early Childhood Services announced that she will be leaving Clermont DD on February 21st to pursue her career with EasterSeals Redwood. Thanks Beth, for your years of service here at Clermont DD.*

*Dan stated that our current three-year Strategic Plan is set to expire at the end of 2023. He has been exploring the idea of working with a consultant to assist with future planning. They will assist with preparation of the 2024, 2025, 2026 Strategic Plan. He has spoken with a company called The Impact Group. They have a history of working with County Boards and School Districts across the State of Ohio. Dan received the proposal from The Impact Group and presented to the Board. If the Board approves, Dan will ask the Board to approve a New Business Motion to authorize the Superintendent to enter into a contact with The Impact Group.*

*Dan informed the Board that he and Dave met with Becky Princehorn from Bricker and Eckler this month to enlist her assistance with ensuring all the ballot language is up to date and ready to go in preparations for our November renewal levy campaign. She will have draft Board resolution language prepared as well. Dan and Dave agreed to continue that work in the March and April time frame to make sure they are meeting all necessary deadlines.*

*Board Members are required to have MUI/UI Training annually. This training is in addition to the annual 4-hours Board Member Training. 2023 Board Member Training topics will be presented at the February Board Meeting.*

### **Resolution 23-09**

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve an Allocation of Funds in the amount of \$6,200,000.00 in CY2023 to be used to pay the nonfederal share of the Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.0511 of the Ohio Revised Code are eligible for Clermont County Board Services. The Board will make additional funds available if needed to assure that these services will be available in a manner that conforms to all applicable state and federal laws. The payment of the nonfederal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

### **Resolution 23-10**

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board request the Clermont County Commissioners to transfer \$2,100,000 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

### **Resolution 23-11**

Mr. Weir made a motion seconded by Mrs. Jensen that the Board approve the 2023-2024 School Age Program Calendar. Upon roll call, all members voted yea. Motion carried.

### **Resolution 23-12**

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

### **Committee Report**

*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 December 2022 report.*

### **Resolution 23-13**

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

## **New Business**

### **Resolution 23-14**

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a contract with The Impact Group to provide Strategic Planning Services, not to exceed \$35,500.00. Upon roll call, all members voted yea, except for Mr. Thamann who abstained. Motion carried.

## **Adjournment**

### **Resolution 23-14**

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

Time: 6:40 p.m.

A handwritten signature in cursive script, reading "David Thamann", is written over a horizontal line.

David Thamann, Secretary