

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
February 16, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 16, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:30 p.m.

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

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Mrs. Jensen and Mr. Thompson, both were absent excused.

Resolution 23-16

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

Resolution 23-17

Mr. Fiscus made a motion seconded by Mr. Thamann to approve the January 26, 2023 Reorganizational Board Meeting Minutes. All in favor, aye. All apposed no. Motion carried.

Resolution 23-18

Mr. Fiscus made a motion seconded by Mr. Thamann to approve the January 26, 2023 Regular Board Meeting Minutes. All in favor, aye. All appose, no. Motion carried.

Resolution 23-19

Mr. Chapman made a motion seconded by Mr. Weir 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 Mrs. West, who abstained, stating she had received payment for attending the fall conference. Motion carried.

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

Resolution 23-20

Mr. Chapman made a motion seconded by Mr. Weir 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 welcomed Arley Hammons to the Team. Arley will be transferring into the Early Childhood Serves Director position. She has been working with Beth over the past few weeks.

Dan thanked the Board for moving the meeting so he could attend his son's State Swim Meet next week.

On February 15th, Abby Minardi accepted the Clermont County Commissioners Proclamation for DD Awareness Month.

On March 1st, the Aktion Club Self Advocacy Group and Kiwanis Members along with Dan, Lisa, Angie, and Megan will be heading to the State House to attend the "Awareness and Advocacy Day". They hope to meet with Sen. Terry Johnson that afternoon.

Each year, Dan asks for a resolution to approve the Board Member continuing education training topics for the year. Board members are required to have 4 hours of continuing education. Kim Hauck, DODD Director, is responsible for sending out topic areas for consideration each year. The following topic areas are recommended, but not mandated:

- Statewide Updates from Director Hauck
- Early Intervention
- Technology First
- Multi-System Youth (MSY) and OhioRISE
- County Board Role in Eligibility Appeals Process
- Succession Planning

The Impact Group that will be leading our Strategic Plan will be here on April 27th to meet with the Directors in the afternoon and the Board Members that evening after the Board Meeting.

Dan gave a short presentation on Project Life. Dan stated he has been involved with bringing Project Life to Clermont County. He explained, Project Life is a school to adult transition program for students with disabilities. It is a proposed program that would run

out of Grant Career Center that would be available to students out of Clermont County school districts. It has been discussed that Clermont DD, be a financial partner in this new venture to assist with the cost of one of two skills trainers.

Dan gave an update from the State and the DSP crisis shortage.

Dan informed the Board; he will be asking to approve two Lead SSA positions and an additional SSA position. As we have continued to bring on new SSA's the volume of training and mentoring of new SSA's has continued has dramatically increase. Adrienne and I have been meeting to discuss this and are requesting your consideration of approving these positions along with approving one new SSA to keep up with continued waiver growth that's anticipated as 2023 progresses.

Resolution 23-21

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2023-2024 school year and bill at a rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out-of-county school districts for the 2023-2024 school year. Upon roll call, all members voted yea. Motion carried.

Resolution 23-22

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 700 – PASRR as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-23

Mrs. Fiscus made a motion seconded by Mr. Chapman that the Board approve Policy 2400 – Confidentiality and Privacy as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-24

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board approve Policy 2500 – Computer Security as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-25

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve the Mission, Vision and Philosophy as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-26

Mr. Weir made a motion seconded by Mr. Chapman that the Board authorize the Superintendent to enter into a two-year contract with Lori Watkins as Director of Behavioral Health Services for the period of March 12, 2023 through March 11, 2025. Upon roll call, all members voted yea. Motion carried.

After discussion, the Board agreed on the following topics for the 2023 Board Member Training. Early Intervention, Technology First, Multi-System Youth (MSY) and OhioRISE, and Succession Planning.

Resolution 23-27

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve the 2023 Board Member Training Plan. Upon roll call, all members voted yea. Motion carried.

Resolution 23-28

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to create two (2) full-time Lead Service and Support Administrator positions. This position will require a bachelor's degree; is non-bargaining unit eligible and scheduled 40 hours per week. 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 23-29

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board authorize the Superintendent to create one (1) full-time Service and Support Administrator position. This position will require a bachelor's degree; is non-bargaining unit eligible and scheduled 40 hours per week. 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 23-30

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve the Table of Organization as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-31

Mrs. Fiscus 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

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 January 2023 report.

Resolution 23-32

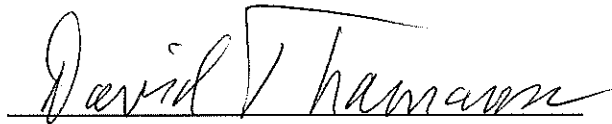
Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for January 2023. Upon roll call, all members voted yea. Motion carried.

Discussion took place on how the Board Members receive the content of Board Packets. This discussion will continue next month when all Board Members are present.

Resolution 23-33

Mrs. Fiscus made a motion seconded by Mr. Thamann 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 that reads "David Thamann". The signature is written in black ink and is positioned above a horizontal line.

David Thamann, Secretary