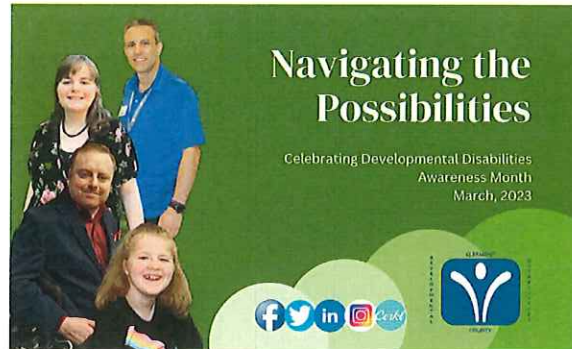


**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
March 23, 2023**



The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 23, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

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

All present joined in the Pledge of Allegiance.

Roll Call

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

Resolution 23-34

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

Resolution 23-35

Mr. Chapman made a motion seconded by Mrs. Jensen to approve the February 16, 2023, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-36

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.

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

Resolution 23-37

Mr. Weir made a motion seconded by Mr. Thamann 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 informed the Board at the April Board Meeting the Impact Group will be here to do the work that is required with the Board for the new Strategic Plan. Once Dan gets more information on this, he will forward it to the Board. The following week, the Impact Group will connect with staff. In late July or early August, Dan should receive a report from the Impact Group outlining the areas that are being recommended to include in our new plan.

Accreditation is scheduled for August 16th and 17th. Typical practice includes meeting with the Board President and a couple Board Members. More information forthcoming when that gets closer.

At the April Board Meeting, Dan will be bringing a resolution to the Board asking the Commissioners to place the five-year operating levy on the ballot for renewal. On the first Tuesday in August, all information is due to the Board of Election office. Dan stated DD will be the only county agency on the ballot in November.

Dan gave an update on the State budget discussions.

The 2022 Annual Report has been completed. Once it is back from the printers, a copy will be mailed to each Board Member.

OACB Spring Conference is scheduled for May 11th and 12th. Mary Jane will be attending the conference. Dan asked if anyone else would like to attend to contact him.

Congratulations to Lisa Davis and Monica May for receiving the "Salute to Leaders" award! Lisa received the Over 'n Over Award and Monica received the Clermont Senior Services Volunteer Guardians Award. Lisa and Monica will be recognized on Wednesday, March 29th at the Oasis Conference Center.

Dan stated he would like to hold a Program and Facilities Committee Meeting. Dan will put some dates together and send them out to each committee member.

Dan reminded the Board there will be a Board Member Training that will take place following the Board Meeting. Training topic - "Succession Planning".

Resolution 23-38

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 900 – Community Relations and Communications as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-39

Mr. Thamann made a motion seconded by Mr. Chapman that the Board approve Policy 2000 – Risk Management as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-40

Mr. Chapman made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1, 2023, through April 30, 2024. Upon roll call, all members voted yea, with the exception of Mrs. Jensen and Mr. Weir who abstained. Motion carried.

Resolution 23-41

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to enter into a contract with Grant Career Center to support Project Life, a transition program for students with DD, at an agreed upon contribution of \$40,000 for the 2023-2024 school year. Upon roll call, all members voted yea with the exception of Mr. Weir who abstained. Motion carried.

Resolution 23-42

Mr. Weir made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to create up to two (2) Part-time Transition Summer Work Assistants to work with the Summer Youth Transitions Program beginning June 1, 2023, and ending August 31, 2023. These are non-bargaining seasonal positions, to be paid \$20.00 per hour. These positions will be funded by the Opportunity for Ohioans with Disabilities (OOD). Upon roll call, all members voted yea. Motion carried.

Resolution 23-43

Mr. Thamann made a motion seconded by Mr. Chapman 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 February 2023 report.

Resolution 23-44

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

Resolution 23-45

Mr. Chapman 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: 6:08 p.m.



David Thamann, Secretary

Immediately following the Board Meeting, a Board Member Training on "**Succession Planning**" took place