

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
April 27, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on April 27, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:31 p.m.

All present joined in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called the roll. All Board Members were present.

Resolution 23-46

Mr. Weir made a motion seconded by Mr. Thamann to approve the revised Agenda as presented – adding an Executive Session following the Committee Report. Upon roll call, all members voted yea. Motion carried.

Resolution 23-47

Mr. Weir made a motion seconded by Mr. Thamann to approve the March 23, 2023, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-48

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

Resolution 23-49

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

Superintendent's Report

Phil Herman from the The Impact Group is in attendance tonight. He will be meeting with the Board following the Board Meeting, to conduct a SWOT analysis with them as part of the initial work in our Strategic Plan.

Dan stated he will be asking the Board for a resolution requesting the County Commissioners to submit to the Electors to place a renewal levy for the Clermont County Board of DD on the November 2023 ballot.

Dan gave an update on the State Budget.

The Leadership Team Focus Group met with Phil Herman from The Impact Group earlier in the day.

On May 8th, The Impact Group will be at Wildey to meet with the following Focus Groups.

10:00a Staff

12:00p Managers

2:00p Staff

4:00p Stakeholders

6:00p Aktion Club

On May 9th, The Impact Group will hold two Focus Groups for Parents and Guardians at 10:00 a.m. and 6:00 p.m. via Zoom.

A survey will be sent out for people who were not able to attend a focus group.

Interviews are in process for the Director of School Age Services position.

OACB Spring Conference is scheduled for May 11th and 12th. Mary Jane will be attending the conference.

Resolution 23-50

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1700 – Occupational Health and Safety as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-51

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 2300 – Employment First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-52

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve Section 1300.06 of Policy 1300 – Behavioral Health Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-53

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a three-year contract with David Slinger as Director of Business Operations for the period of May 19, 2023 through May 18, 2026. Upon roll call, all members voted yea. Motion carried.

Resolution 23-54

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board authorizes the Superintendent to enter into a contract with Neil Dubin, M.D. to provide psychiatric consultative services for individuals served by the CCBDD Behavioral Health Services Program for the period of June 1, 2023 through May 31, 2024. Upon roll call, all members voted yea. Motion carried.

Resolution 23-55

Mr. Weir made a motion seconded by Mrs. Jensen that the Board continue to participate in Part B Individuals Disabilities Education Act Federal Grant for FY 2024. Upon roll call, all members voted yea. Motion carried.

Resolution 23-56

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board request the Board of County Commissioners of Clermont County, Ohio to submit to the Electors of the County the question of a renewal levy for the Clermont County Board of Developmental Disabilities as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-57

Mr. Chapman made a motion seconded by Mrs. Jensen 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 March 2023 Report.

Resolution 23-58

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

Mr. Chapman informed the Board that his son was working on his Eagle Scout Project. He is building a Gaming Space at the Jeff Wyler Boys and Girls Club. Mr. Chapman asked if anyone had any old Play Stations, Monitors, Xbox 1 boxes or newer or controllers that you are not using and would like to donate, they would be happy to put those to good use.

Resolution 23-59

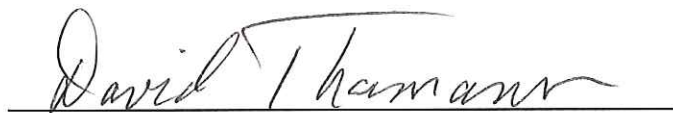
Mr. Chapman made a motion seconded by Mrs. Fiscus that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 for the consideration of a personnel matter regarding the discipline of a public employee. Upon roll call, all members voted yea. Motion carried. Time: 6:02 p.m.

Reconvene Time: 6:43 p.m.

Resolution 23-60

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

Time: 6:50 p.m.



David Thamann, Secretary

+ Following the Board Meeting, Phil Herman from The Impact Group met with the Board Members.