

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
May 25, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on May 25, 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 Mr. Chapman in the Pledge of Allegiance.

Janie Pfankuch called the roll. All members were present with the exception of Mrs. Fiscus who was absent excused.

Resolution 23-61

Mr. Chapman made a motion seconded by Mr. Thamann to approve the revised Agenda as presented - adding an Executive Session following the Comments from Board Members. Upon roll call, all members voted yea. Motion carried.

Resolution 23-62

Mr. Chapman made a motion seconded by Mr. Thamann to approve the April 27, 2023; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-63

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. Motion carried.

Mrs. West along with the other Board Members commended the Directors on how informative their reports are.

Resolution 23-64

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

Superintendent's Report

Today was the Last Day of School for the Students. A Red, White and Blue Parade was held in the morning. In the afternoon, Graduation took place. Both events were wonderful. Family members were well represented for each graduate. Mr. Collins presented the Donald A. Collins Award. This was his 56th Year attending graduation. Commissioner Painter and Batchler were in attendance and presented the graduates with a certificate.

Dan and Dave reported there was a water main break under the sidewalk outside the school age entrance on Wednesday evening around 3:30p. Due to the quick response of custodian Lory Nearon and school age secretary Suzanne Diesel, the water to the building was shut-off to isolate the location of the break and prevent dirt from getting in the lines. Around 1:30a on Thursday morning, the line was fixed and has been covered back up. The water was back on, and lines were flushed by the time staff reported to work on Thursday.

Dan thanked the Board for their participation in the Impact Group focus group. He is expecting to hear back from the Impact Group later in June or early July with some preliminary suggestions on areas of focus and potential goals heading into 2024, 2025, and 2026.

Dan and Dave will be presenting to the County Commissioners on June 7th about our upcoming Renewal Levy request.

Dan updated the Board on the transition plans for the Director of School Age Services. Jody will be leaving us on June 30th and Megan Davidson, our new Director of School Age Services, will be joining us August 1st. Jody and Megan have been meeting and going over the different areas in the School Age Department.

Dan updated the Board about the continued State Budget progress.

Accreditation is scheduled for August 16th and 17th. The first part of the Accreditation Review is due on Friday May 26th. Dan will finalize the requested list of all the waiver participants in preparation for the Accreditation Review in August. This information will be sent out on Friday.

Dan Ottke and Arley Hammons conducted a Board Member Training on Early Intervention.

Dan and Mary Jane West attended the OACB Conference that was held May 11th and 12th.

Resolution 23-65

Mr. Chapman made a motion seconded by Mr. Thamann that the Board enter into the agreement as presented with Clermont County Family and Children First Council at an agreed upon contribution of \$50,000 for SFY 2024. Upon roll call, all members voted yea with the exception of Mr. Weir who abstained. Motion carried.

Resolution 23-66

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Envision for the period of July 1, 2023 through June 30, 2024 not to exceed \$300,000 for the provision of intensive in-home services. Upon roll call, all members voted yea. Motion carried.

Resolution 23-67

Mr. Chapman made a motion seconded by Mr. Weir that the Board authorize the Superintendent to enter into a contract with Personal Guardianship Services for the period of July 1, 2023 through June 30, 2024 not to exceed \$15,000 to provide personal guardianship services for up to twelve (12) individuals. Upon roll call, all members voted yea. Motion carried.

Resolution 23-68

Mr. Chapman made a motion seconded by Mr. Thamann that the Board authorize the Superintendent to enter into a contract with License Room and Board providers for the period of July 1, 2023 through June 30, 2024. Upon roll call, all members voted yea. Motion carried.

Resolution 23-69

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to enter into a contract with Greater Cincinnati Interpreters for the Deaf for the period of July 1, 2023 through June 30, 2024 not to exceed \$6,500 to provide interpreter services as needed by Early Intervention Hearing Services. Upon roll call, all members voted yea. Motion carried.

Resolution 23-70

Mr. Weir made a motion seconded by Mr. Thompson that the Board authorize the Superintendent to request the County Commissioners to increase appropriation in

account 010001-512100 Overtime by \$10,000 as result of staff shortages. Upon roll call, all members voted yea. Motion carried.

Resolution 23-71

Mr. Weir made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention Service Coordination Grant, in the event the Early Intervention Service Coordination is not funded in the budget beginning July 1, 2023. Upon roll call, all members voted yea. Motion carried.

Resolution 23-72

Mr. Weir made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to establish a layoff and notification process for staff working for the Clermont County Board of Developmental Disabilities under the Early Intervention Hearing Services Grant, in the event the Early Intervention Hearing Program is not funded in the budget beginning July 1, 2023. Upon roll call, all members voted yea. Motion carried.

Resolution 23-73

Mr. Chapman made a motion seconded by Mr. Thompson 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 April 2023 Report.

Resolution 23-74

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

Executive Session

Resolution 23-75

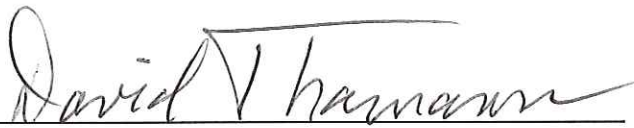
Mr. Weir made a motion seconded by Mr. Thamann that the Board go into Executive Session pursuant to ORC 121.22 to consider the discipline and compensation of a public employee. Time: 6:16 p.m.

Reconvened into regular session: 6:58 p.m.

Resolution 23-76

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

Time: 6:59 p.m.

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

David Thamann, Secretary

- ✚ Board Member Training on "[Early Intervention](#)" took place immediately following the Regular Board Meeting