

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
June 22, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 22, 2023, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:36 p.m.

All present joined in the Pledge of Allegiance.

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

Dan along with the Board Members welcomed Megan Davidson, the new Director of School Age Services/Principal.

Resolution 23-77

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

Resolution 23-78

Mr. Chapman made a motion seconded by Mrs. Fiscus to approve the May 25, 2023; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 23-79

Mr. Chapman made a motion seconded by Mrs. Fiscus to 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 thanked the Directors for their Board Reports.

Resolution 23-80

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

There will be no Board Meeting in July. The next Board Meeting will take place on August 24, 2023, at 5:30p.

On June 7th, Dan did a presentation to the County Commissioners on the Levy Renewal request. Commissioners Claire Corcoran and Bonnie Batchler were present. Next steps require the Commissioner's office to work with the Prosecutor's office to create the two motions required to authorize the levy being placed on the ballot in November.

The Impact Group will be presenting a preliminary report to Dan by mid-July in regards to the Strategic Plan recommendations. The Director's will meet on July 20th with the Impact Group to discuss the report. Dan informed the Board; he would like to hold a 4-hour in-service in the fall to review the Strategic Plan.

State Budget updates – It has been proposed to allow a remote meetings option for County Boards DD. This will not take the place of in-person meetings. This is to allow a Board Member to attend the meeting if for some reason they cannot attend the meeting in person, to allow better opportunities to meet quorum.

Dan provided the board with the latest updates regarding Appendix K allowance for parents to remain as paid caregivers past the public health emergency.

Dan informed the Board he may need to ask the Board to increase the amount of FSS funds at the August Board Meeting.

Resolution 23-81

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-82

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1100 Transportation as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-83

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-84

Mr. Weir made a motion seconded by Mr. Chapman that the Board approve Policy 1900 Home and Community Based Waiver Waiting List as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-85

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a two-year contract with Lisa Davis as Director of Community Relations and Communications for the period of July 1, 2023, through June 30, 2025. Upon roll call, all members voted yea. Motion carried.

Resolution 23-86

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 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 in the May 2023 report.

Resolution 23-87

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

Executive Session

Resolution 23-88

Mr. Weir made a motion seconded by Mr. Thamann that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to ORC 121.22 to consider the work performance of a public employee. Upon roll call, all members voted yea. Motion carried. Time: 6:13 p.m.

Reconvene Time: 6:41 p.m.

Adjournment

Resolution 23-89

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: 6:42 p.m.

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

David Thamann, Secretary