

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
September 28, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 28, 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 in the Pledge of Allegiance.

Roll Call

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

Resolution 23-103

Mr. Weir made a motion seconded by Mrs. Jensen to approve the revised agenda – adding the September 27, 2023, Strategic Planning Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-104

Mrs. Fiscus made a motion seconded by Mr. Chapman to approve the August 24, 2023, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-105

Mr. Weir made a motion seconded by Mr. Thamann to approve the September 27, 2023, Strategic Planning Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-106

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.

Board Members thanked the Directors for their reports and all the hard work they do. The success stories are amazing.

Resolution 23-107

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

Superintendent's Report

Dan thanked everyone for attending the Strategic Planning Meeting last night and the Regular Board Meeting tonight.

Dan introduced Julie Daugherty, Administrative Assistant with the CSS Department. Julie is working alongside Janie to learn the ins and outs of the Board Meetings, so she can assist as a backup for Janie.

October is National Disability Employment Awareness Month. On September 27th at the Commissioner's Meeting, the Commissioners presented Jacob West with the Proclamation. Jacob works at Kroger Eastgate.

The Annual Halloween Drive Thru will take place on October 19th from 7:30-9:30p at the Wildey Center. This will be the fourth year for this event. Each department was asked to participate in creating a booth. This year, there will be outside groups participating in the drive-thru.

The Good Fortune Recognition Dinner is scheduled for Tuesday October 24 at 6:00pm. This event will take place, in person, at Norlyn Manner.

Dan informed the Board, OACB is accepting nominations for positions opening on its Board of Trustees for a two-year term that begin January 1, 2024, and expiring on December 31, 2025. An election for the nominated candidates will be held at the 2023 Delegate Assembly on November 29 during the OACB Conference. The open board seats include four regional appointments, two at-large (smallest and largest third) appointments, and one at-large (statewide) appointment. All board members elected as OACB Trustees serve two-year terms and may serve multiple terms so long as they remain a board member at the county level.

Dan reviewed the OACB Meetings of the County Board: Electronic Participation Policy. This Policy takes effect beginning October 3, 2023. This will allow the board members to attend and participate in meetings of the Board via electronic communication. This policy will be added to CCBDD Policy 100 – Administration and Organization. Janie will send

Policy 100 to the Board with the policy information added. The Board will review and at the December board meeting, will ask for approval of the policy.

Meetings of the County Board: Electronic Participation

A member of the board may attend a meeting of the board or a meeting of a committee of the board via means of electronic communication if all of the following apply:

1. The means of electronic communication permits board members attending the meeting via means of electronic communication, board members present in person at the place where the meeting is conducted, and all members of the public present in person at the place where the meeting is conducted to simultaneously communicate with each other during the meeting; and
2. At least one-third of the members attending the meeting are attending in person at the place where the meeting is conducted, as referenced in the table below; and
3. In the case of a regular meeting of the board, the member attending the meeting via means of electronic communication attends at least one-half of the annual regular meetings of the board in person at the place where the meeting is conducted; and
4. The member attending the meeting via means of electronic communication notified the president of the board of their intent not less than 48 hours before the meeting, except in the case of declared emergency; and
5. All votes taken at the meeting are taken by roll call vote.

Any board member attending a meeting of the board or a meeting of a committee of the board via electronic means is considered present at the meeting, is counted for purposes of establishing a quorum, and may vote at the meeting.

For purposes of determining whether one-third of members are attending a meeting of the board or a committee meeting of the board in person, the following table can be used as a guide:

Number of Meeting Participants	In-Person Attendance Required
2 total	1 in-person
3 total	1 in-person
4 total	2 in-person
5 total	2 in-person
6 total	2 in-person
7 total	3 in-person

The Levy Fact Sheet was distributed to the Board. Dan has attended meetings in the community to do speaking engagements, and more are scheduled throughout October. Levy signs are ordered and should be available by next week.

Resolution 23-108

Mrs. Fiscus made a motion seconded by Mr. Thamann that the Board approve Policy 1200 – Incidents Adversely Affecting Health and Welfare as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-109

Mrs. Fiscus made a motion seconded by Mrs. Jensen that the Board approve Policy 1400 – Technology First as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-110

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 2200 – Title XX - Social Services Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-111

Mrs. Fiscus made a motion seconded by Mr. Chapman that the Board approve the Superintendents 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 August 2023 report.

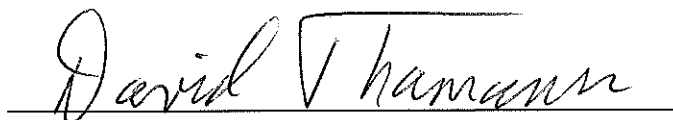
Resolution 23-112

Mr. Thamann made a motion seconded by Mr. Chapman to ratify the Ethics Committee Report as presented for August 24, 2023. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 23-113

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: 5:59 p.m.



David Thamann, Secretary