

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
October 26, 2023**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 26, 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 members were present with the exception of Mrs. Jensen, who was absent excused.

Resolution 23-114

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

Resolution 23-115

Mrs. Fiscus made a motion seconded by Mr. Thompson to approve the September 28, 2023, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-116

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.

Mrs. West along with the other Board Members thanked the Directors for their reports. All the Colorful Pictures and Success Stories are amazing.

Resolution 23-117

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

SUPERINTENDENT'S REPORT

The Good Fortune Recognition Dinner took place on Tuesday October 24 at Norlyn Manor in Batavia. This event honors individuals served and families, providers, volunteers, community members and staff. The ceremony was very well attended. Mr. Chapman and Mrs. West attended the event and expressed their amazement at what an honor it was to see all the nominees and winners. What an Awesome event.

The Halloween Drive Thru was held on Thursday October 19. Each department set up a space along the front circle, side of the building and continued to the back of the building. New this year, the Jeep Club and SNAP Dragons participated in the drive thru. SNAP Dragons put together a huge anatomical display and the Jeep Club dressed up their Jeeps and handed out candy. Cars entered off 50 and exited through the back gate onto Benton Road. Staff and participants had a great time. Mrs. Fiscus and her family drove through and stated how wonderful everything was.

Dan thanked everyone who attended and helped put together both events.

Dan has been doing speaking engagements at different community groups in the County, informing them of the Levy that will be on the ballot November 7. Informational Fact Sheets have been sent out. Levy Signs have been put up in the County.

Dan stated he will ask the Board to approve the 2024-2026 Strategic Plan. Dan reviewed the Plan last month at the Strategic Planning meeting.

There will be no Board Meeting held in November. The next Board Meeting is scheduled for December 14, 2023, at 5:30 p.m.

Resolution 23-118

Mrs. Fiscus made a motion seconded by Mr. Thamann that the Board approve Policy 100 – Board Administration and Organization as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-119

Mr. Weir made a motion seconded by Mr. Chapman that the Board approve Policy 400 – Early Childhood Program as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-120

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 500 – School Age Program as submitted. Upon roll call, all members voted yea, with the exception of Mr. Weir, who abstained. Motion carried.

Resolution 23-121

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

Resolution 23-122

Mrs. Fiscus made a motion seconded by Mr. Chapman that the Board approve the 2024-2026 Strategic Plan as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 23-123

Mr. Weir made a motion seconded by Mr. Thamann that the Board request the County Commissioners to transfer \$200,000 from the General Fund (7000) to the Disabilities Residential Fund (7011) due to additional local funded placements in Developmental Centers. Upon roll call, all members voted yea. Motion carried.

Resolution 23-124

Mr. Weir made a motion seconded by Mr. Chapman that the Board request the County Commissioners to transfer \$15,000 in appropriation from Fringe Benefit (010001-520000) to Overtime (010001-512100). Upon roll call, all members voted yea. Motion carried.

Resolution 23-125

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board request the County Commissioners to increase the appropriation in the Disabilities Residential Fund (7011) by \$200,000. This is necessary due to additional local funded placements in Developmental Centers. Upon roll call, all members voted yea. Motion carried.

Resolution 23-126

Mr. Chapman made a motion seconded by Mr. Thamann that the Board will continue in 2024 to execute a plan for the conversion of one week of vacation leave to cash for leave that is accrued but not used, during the 2024 calendar year as defined as January 1 through December 31, as part of the Ohio Public Employee Retirement System annual conversion plan for Management and Non-bargaining employees. Upon roll call, all members voted yea. Motion carried.

Resolution 23-127

Mrs. Fiscus 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

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 September 2023 report.

Resolution 23-128

Mr. Thamann made a motion seconded by Mr. Chapman to ratify the Ethics Committee Report as presented for September 28, 2023. Upon roll call, all members voted yea. Motion carried.

ADJOURNMENT

Resolution 23-129

Mr. Thamann made a motion seconded by Mr. Weir that the Clermont County Board of Developmental Disabilities Adjourn. Time: 5:59 p.m.



David Thamann, Secretary

Board Member Training on "**Multi Systems Youth (MSY) and OhioRISE**"
took place immediately following the Board Meeting