

Clermont County Board
of Developmental Disabilities
Regular Board Meeting
January 25, 2024

The regular meeting of the Clermont County Board of Developmental Disabilities was held on January 25, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:48 p.m.

Roll Call

Janie Pfankuch called roll. All members were present, with the exception of Mrs. Fiscus and Mr. Thompson, who were absent excused.

Resolution 24-05

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

Resolution 24-06

Mrs. Jensen made a motion seconded by Mr. Weir to approve the December 14, 2023 Regular Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 24-07

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.

The Board thanked the Director's for their time and effort on writing their reports. They love all the pictures the Director's add to their reports. Liz expressed how great it is that the Wildey School has its own designated Facebook page.

Resolution 24-08

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

Superintendent's Report

Agency wide In-Service was held on January 3, 2024. Bob Pautke was the guest speaker.

Board Members are required to have MUI/UI Training annually. This training can count as one (1) hour of the 4-hour Board Member Training the Board must have each year. COG Group is putting together a 2024 Board Member Training that will take place in a location to be determined, on a Friday and Lunch will be provided. Dan will get more information.

Kym Wyn will be retiring at the end of January. A reception was held for her this afternoon.

Dan will be scheduling a Finance Committee Meeting in February. Dan will inform the committee of the date as soon as one is set.

Resolution 24-09

Mr. Weir made a motion seconded by Mrs. Jensen that the Board approve an Allocation of Funds in the amount of \$6,200,000.00 in CY2024 to be used to pay the nonfederal share of the Medicaid Home and Community Based Services and Targeted Case Management Services provided to individuals who the Clermont County Board determines under section 5126.0511 of the Ohio Revised Code are eligible for Clermont County Board Services. The Board will make additional funds available if needed to assure that these services will be available in a manner that conforms to all applicable state and federal laws. The payment of the nonfederal share represents an ongoing financial commitment for such services of the Clermont County Board of Developmental Disabilities. Upon roll call, all members voted yea. Motion carried.

Resolution 24-10

Mr. Weir made a motion seconded by Mr. Thamann that the Board request the Clermont County Commissioners to transfer \$2,000,000 from the General Operating Fund (7000) to the Disabilities Residential Fund (7011). Upon roll call, all members voted yea. Motion carried.

Resolution 24-11

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve the School Age Calendar for the 2024-2025 school year as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-12

Mr. Weir 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 Report

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 on the December 2023 report.

Resolution 24-13

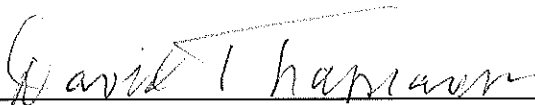
Mr. Chapman made a motion seconded by Mr. Thamann to ratify the Ethics Committee Report as presented for December 2023. Upon roll call, all members voted yea. Motion carried.

Adjournment

Resolution 24-14

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: 6:14 p.m.



David Thamann, Secretary