

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
February 29, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on February 29, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:31 p.m.

All present joined in the Pledge of Allegiance.

Roll Call

Janie Pfankuch called roll. All members were present with the exception of Mrs. Jensen who arrived at 5:38p.

Resolution 24-15

Mr. Weir made a motion seconded by Mrs. Fiscus to approve the revised agenda as presented – adding an Executive Session at the end of the meeting. Upon roll call, all members voted yea. Motion carried.

Resolution 24-16

Mr. Weir made a motion seconded by Mr. Thompson to approve the January 25, 2024, Reorganizational Board Meeting Minutes. All in favor, aye. All opposed no. Motion carried.

Resolution 24-17

Mr. Weir made a motion seconded by Mr. Thamann to approve the January 25, 2024, Regular Board Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

Resolution 24-18

Mr. Weir 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.

Let the record show, Mrs. Jensen arrived at 5:38p.

The Board thanked each of the Director's for their time and effort on writing their reports.

Mrs. Fiscus asked if the Directors could give an in-person report along with their written report. Starting with the April Board Meeting, each Director will take a few minutes and highlight their report.

Discussion regarding the Eclipse on March 8, 2024. What were other school districts doing. Dan Ottke and Megan Davidson will meet to discuss Wildey School plan.

Wildey Graduation is scheduled for May 23, 2024.

Resolution 24-19

Mrs. Fiscus made a motion seconded by Mrs. Jensen 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

March is Developmental Disability Awareness Month. A lot of activities and events are scheduled throughout the month of March.

February 26th, Dan Ottke accepted the Clermont County Commissioners Proclamation for DD Awareness Month.

March 12th, Dan Ottke, Lisa Davis, and the Aktion Club will attend the "Awareness and Advocacy Day" at the Statehouse. While there, they will meet with Sen. Terry Johnson.

Board Member Training is scheduled for Friday August 2, 2024, from 10:00a – 2:00p at Warren County. Lunch will be provided. MUI counts toward 1 hour of Board Member Training.

Shiela Madden, Former Board Member, and her family, made a donation to the Wildey School. The donation will be used to upgrade the sensory equipment in the School Age program. At the June Board Meeting, the Maddens will be invited so they can be recognized and tour the School Age program to see what their donation helped achieve.

Dan shared with the Board that HB 427 has been introduced in a bipartisan manner to eliminate paying individuals with developmental disabilities subminimum wage in Vocational Habilitation centers.

Resolution 24-20

Mrs. Fiscus made a motion seconded by Mr. Chapman that the Board approve Policy 700 – PASRR as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-21

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 2400 – Confidentiality and Privacy as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-22

Mr. Chapman made a motion seconded by Mr. Thamann that the Board approve Policy 2500 – Computer Security as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-23

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve the Mission, Vision and Philosophy as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-24

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve the Clermont County Board of Developmental Disabilities to provide School Age Services for the 2024-2025 school year and bill at a rate of 100% of non-reimbursed costs to the in-county school districts and 100% of non-reimbursed costs to the out-of-county school districts for the 2024-2025 school year. Upon roll call, all members voted yea, with the exception of Mr. Weir, who abstained. Motion carried.

Resolution 24-25

Mr. Chapman made a motion seconded by Mr. Thamann 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 January 2024 report.

Resolution 24-26

Mr. Chapman made a motion seconded by Mr. Thamann to approve the January 25, 2024, Ethics Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

Finance Committee – The committee focused on financial planning to project resource requirements to meet the Board future goals and objective. David Sininger and the committee discussed the 2023 Financial Condition, Current Levies, 10-Year Forecast and New Funding-Levies.

Resolution 24-27

Mr. Chapman made a motion seconded by Mr. Thamann to approve the February 28, 2024, Finance Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

Resolution 24-28

Mr. Weir made a motion seconded by Mrs. Jensen that the Clermont Board of Developmental Disabilities go into Executive Session pursuant to R.C. 121.22.(G)(1) for the purpose of considering the dismissal, promotion, demotion, or compensation of one or more public employees. Upon roll call, all members voted yea. Motion carried.

Time: 6:24 p.m.

Reconvene: 7:13 p.m.

Resolution 24-29

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: 7:13 p.m.



David Thamann, Secretary