

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
March 28, 2024**



The regular meeting of the Clermont County Board of Developmental Disabilities was held on March 28, 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**

Julie Daugherty called roll. All members were present.

**Resolution 24-30**

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 24-31**

Mr. Weir made a motion seconded by Mrs. Fiscus to approve the February 29, 2024, Board Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

**Resolution 24-32**

Mr. Weir made a motion seconded by Mrs. Jensen 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 each of the Director's for their time and effort on writing their reports.*

### **Resolution 24-33**

Mr. Chapman 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**

*Dan would like to re-open committees, such as Program, Finance, Facilities to get more in-depth reporting. Committees can meet before the Board meeting. Each committee would meet maybe once a quarter. There would be a forecasting meeting before starting them again.*

*Dan thanked Julie for covering Janie at the meeting. Also thanked everyone for showing up during spring break, Red's Opening Day & especially Liz on her anniversary!*

*March is DD Awareness Month. Dan reported on the Aktion Club's trip to Columbus.*

*The annual training is set for August 2<sup>nd</sup> from 10:00 – 2:00 in Warren County. Training sessions will be 1 hour each with 1 hour for lunch and will fulfill the requirements for the entire year. Dan will send the Board Members the exact address.*

*As noted in the Board Report, Community Employment will be ending by the end of 2024. Many private entities are now offering community employment as well as OOD. Dan has discussed this with the 10 people in the Community Employment Department and the possibility of them having other opportunities within the agency. Dan is hoping in the next 3 – 4 months to start the transition of our individuals to other supports.*

### **Resolution 24-34**

Mrs. Fiscus made a motion seconded by Mr. Weir that the Board approve Policy 900 – Community Relations and Communications as presented. Upon roll call, all members voted yea. Motion carried.

### **Resolution 24-35**

Mr. Thamann made a motion seconded by Mrs. Fiscus that the Board approve Policy 2000 – Risk Management as presented. Upon roll call, all members voted yea. Motion carried.

### **Resolution 24-36**

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a two-year contract with Arley Hammons, Director of Early Childhood Services for the period of February 20, 2024 through February 19, 2026. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-37**

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to enter into a contract with Robin Cooke as Respite Coordinator for the period of May 1, 2024, through April 30, 2025. Upon roll call, all members voted yea, with the exception of Mr. Weir, who abstained. Motion carried.

**Resolution 24-38**

Mrs. Jensen 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 February 2024 report.

**Resolution 24-39**

Mr. Chapman made a motion seconded by Mr. Weir to approve the February 29, 2024, Ethics Committee Meeting Minutes. All in favor, aye. All opposed, no. Motion carried.

**Comments from Board Members**

*Mr. Chapman asked if anyone at the agency was connected with the situation at West Clermont where the student was duct taped to the chair. Dan reported neither of the teachers involved had any connection with Wildey School.*

*Mrs. Fiscus asked Lisa Davis for information on DD wear. Lisa will email her the information.*

**Resolution 24-40**

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: 6:22 p.m.

  
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David Thamann, Secretary