

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
June 27, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 27, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Michael Chapman called the meeting to order at 5:31 p.m.

Wildey student, David Fiscus, led the Pledge of Allegiance.

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

**Resolution 24-67**

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

*Dan Ottke recognized Don and Sheila Madden, both former Board members from the 90's and early 2000's, and their son Ivan whose monetary donation provided for the upgrades to the sensory room for Wildey students. Their son Ian attended school at Wildey. Wildey student Pierce Reno thanked the Madden's for their kind donation. Pierce and David invited everyone to tour the new sensory room.*

**Resolution 24-68**

Mr. Weir made a motion seconded by Mrs. Jensen to approve the May 23, 2024; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-69**

Mr. Weir made a motion seconded by Mr. Thamann to 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.

### **Resolution 24-70**

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

### **Superintendent's Report**

*There will be no Board Meeting in July. The next Board Meeting will take place on August 22, 2024, at 5:30 p.m. Prior to the Board Meeting, the Facilities Committee will meet at 4:00 p.m. and the Ethics Committee will meet at 5:00 p.m.*

*Finance Committee met this evening before the Regular Board Meeting.*

*Dan Ottke and Scott Brown met with providers in May and have another meeting scheduled for July 16 to continue plans for the transition.*

*Dan informed the Board, after some consideration, he is going to keep an Employment Navigator position in 2025. This position will be the point of contact for Individuals who are beginning in community employment and those who are currently employed, they have someone who they can check-in with. Dan will keep the Board updated on this position. Dan will share this information with staff tomorrow at his Monthly Update.*

*Board Member Training will take place on August 2 in Warran County from 10a - 2p.*

*Superintendent Forum will take place on July 18 at 12:00p via Zoom*

*Directors and Managers have been meeting monthly. The Team has been working on revamping the New Employee Orientation that will begin in January 2025. The new orientation schedule will take place for one week.*

*Directors have been meeting monthly. The Team has been working on Internal Communication strategies. This is one goal that came from the Strategic Plan that was put in place last year.*

### **Future Events -**

*Red, White, and Bloom – July 17, 2024*

*Clermont County Fair – July 21 – July 27*

*Good Fortune Recognition – October 3, 2024*

*Haunted Drive-Thru – October 29, 2024*

**Resolution 24-71**

Mr. Fiscus made a motion seconded by Mr. Thompson that the Board approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea with the exception of Mrs. Fiscus and Mrs. Jensen who abstained. Motion carried.

**Resolution 24-72**

Mrs. Jensen made a motion seconded by Mr. Thompson that the Board approve Policy 1100 Transportation as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-73**

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve Policy 1800 Delegated Nursing as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-74**

Mr. Weir made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to enter into a two-year contract with Megan Davidson as Director of School Age Services/Principal for the period of August 1, 2024, through July 31, 2026. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-75**

Mrs. Fiscus 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**

**Resolution 24-76**

Mrs. Jensen made a motion seconded by Mrs. Fiscus to approve the May 23, 2024; Program Services Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-77**


Mrs. Fiscus made a motion seconded by Mr. Thamann to approve the May 23, 2024; Ethics Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

**Adjournment**

**Resolution 24-78**

Mr. Weir 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: 6:04 p.m.

  
~~David Thamann, Secretary~~ *Elizabeth Jensen*

*Following the Board Meeting, a Baby Shower was held for Board Member Eric Thompson. He and his wife Grace are expecting their first child, a boy, due in July.*