

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
August 22, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on August 22, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

President Mary Jane West called the meeting to order at 5:30 p.m.

All present joined in the Pledge of Allegiance.

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

In the absence of Mr. Thamann, Mrs. Jensen was appointed secretary.

Resolution 24-79

Mr. Weir made a motion seconded by Mr. Thompson to approve the revised agenda – revised the Community Employment layoff motion to add “with the exception of the Community Navigator Position”. Upon roll call, all members voted yea. Motion carried.

A family member and provider were present at the meeting and addressed the Board. They expressed concerns about not getting paid in a timely manner from GTI, the entity responsible for paying independent providers in the State.

Resolution 24-80

Mr. Weir made a motion seconded by Mrs. Jensen to approve the June 27, 2024; Regular Board Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-81

Mr. Weir made a motion seconded by Mr. Chapman 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.

Mrs. West along with the other Board Members thanked the Directors for their reports.

Resolution 24-82

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

Superintendent's Report

Dan thanked the Board for their attendance at the Board Member Training that took place on August 2, 2024, at the Warren C. Young Center. The Board spoke highly about the training.

Dan provided an update regarding the transition of Employment Services. Dan and Scott continue to meet with the private providers that have expressed interest in providing services for those who need them. The next meeting is scheduled for September 17, 2024. Dan stated there is a motion to allow the Superintendent to begin a layoff and notification process for the positions in the Community Employment Program, with the exception of the Employment Navigation Position.

Facilities Committee met this evening prior to the Board Meeting.

Finance Committee will meet September 26th, at 4:00p.

OACB Winter Conference will take place December 4-6, 2024. It will be held at the Hilton Columbus in Easton. If you would like to attend, please let Dan or Janie know.

Good Fortune Appreciation Dinner is scheduled for Thursday, October 3rd at 6:00p. This event will be held at Norlyn Manor.

Halloween Drive-Thru is scheduled for Tuesday, October 29th from 7:30-9:00p.

School started August 15th. Things are running smoothly, and the students are excited to be back in school.

Dan provided the Board with an update regarding some proposed legislation to discontinue the ability of I/DD adult employment providers to use "14C" certificates to pay individuals commensurate or "subminimum" wages in the future. Dan let the Board know he would keep them updated on progress and if any OACB delegate assembly resolutions need to be discussed ahead of December's conference.

Resolution 24-83

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 800 Public Records as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-84

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve Policy 1600 Program Health as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-85

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board authorize the Superintendent to establish a layoff and notification process for employees working for the Clermont County Board of Developmental Disabilities Community Employment, with the exception of the Community Navigator Position. Upon roll call, all members voted yea. Motion carried.

Resolution 24-86

Mr. Chapman 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 Reports

Resolution 24-87

Mr. Chapman made a motion seconded by Mr. Weir to approve the June 27, 2024; Finance Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Resolution 24-88

Mr. Chapman made a motion seconded by Mrs. Fiscus to approve the June 27, 2024; Ethics Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Liz stated that the Day in the Ring was Awesome! This was the first time she got to be involved in it. She had so many 4-H volunteers and would love to bring in more animals next year. She would love to see the program expand and have more students be involved. She thanked Lisa for her hard work on this.

Executive Session

Resolution 24-89

Mr. Weir made a motion seconded by Mrs. Jensen that the Clermont County 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 and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Upon roll call, all members voted yea. Motion carried. Time: 6:08 p.m.

Reconvene into Regular Session Time: 7:03 p.m.

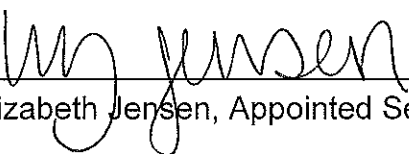
Mr. Chapman made a statement the Board is back from Executive Session, no actions were taken, and no decisions were made. The Board did receive a correspondence dated August 9, 2024, expressing a grievance or a complaint and the letter was turned over to the Superintendent for investigation in compliance with Board Policy 504.

Adjournment

Resolution 24-90

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Clermont County Board of Developmental Disabilities adjourn. Upon roll call, all members voted yea. Motion carried.

Time: 7:04 p.m.



Elizabeth Jensen, Appointed Secretary