

**Clermont County Board  
of Developmental Disabilities  
Regular Board Meeting  
September 26, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on September 26, 2024, at the Thomas A. Wildey Center, 2040 US Highway 50, Batavia, Ohio 45103.

Vice President Michael Chapman called the meeting to order at 5:33 p.m.

All present joined in the Pledge of Allegiance.

**Roll Call**

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

**Resolution 24-91**

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

**Resolution 24-92**

Mr. Thompson made a motion seconded by Mr. Weir to approve the August 22, 2024, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-93**

Mrs. Fiscus 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.

Board Members thanked the Directors for their reports.

**Resolution 24-94**

Mrs. Jensen 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 Finance Committee for taking time to meet before the Board Meeting.

Reported the move forward with Employment Services transition. OOD will start sending referrals to providers instead of Employment Services on October 1st. Anyone currently working with an individual will continue to do so as long as their expected span is to end by the end of 2024, otherwise OOD is working with the individuals. There are monthly meetings with OOD. Layoff notices have started to be issued.

Dan invited the Board Members to the Good Fortune Dinner on October 3rd.

OACB Conference is in early December - Dan requested the Board members let him know if they'd like to attend.

Dan will be out of town for the October Board Meeting but will join by phone or on the Smart Board.

Respite: Dan asked Lori to share. Lori provided data based on the Strategic Plan and shared what it means for the services we provide and the individuals and families we support.

### **Resolution 24-95**

Mr. Weir made a motion seconded by Mr. Thamann that the Board approve Policy 200 – Program Administration as submitted. Upon roll call, all members voted yea. Motion carried.

### **Resolution 24-96**

Mrs. Jensen made a motion seconded by Mr. Thamann that the Board approve Policy 1200 – Incidents Adversely Affecting Health and Welfare as submitted. Upon roll call, all members voted yea. Motion carried.

### **Resolution 24-97**

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Board approve Policy 1400 – Technology First as submitted. Upon roll call, all members voted yea. Motion carried.

### **Resolution 24-98**

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board approve Policy 2200 – Title XX - Social Services Program as submitted. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-99**

Mrs. Fiscus made a motion seconded by Mrs. Jensen that the Board approve the Superintendents Report as presented. Upon roll call, all members voted yea. Motion carried.

**Committee Reports**

**Resolution 24-100**

Mr. Weir made a motion seconded by Mrs. Fiscus to approve the August 22, 2024, Facilities Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

**Resolution 24-101**

Mrs. Fiscus made a motion seconded by Mr. Thompson to approve the August 22, 2024, Ethics Committee Meeting Minutes as presented. Upon roll call, all members voted yea. Motion carried.

Dan forwarded a letter he received from some residents in Goshen to all Board Members last week and gave an update on the situation and efforts that have occurred to rectify and avoid a similar outcome in the future.

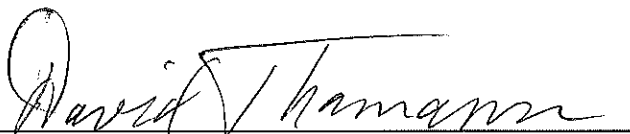
Mrs. Jensen said thank you for the invitation of Day in the Ring to the Good Fortune Dinner. Also stated a positive experience with Individuals from Sami's Sunshine coming to her dance studio.

The Board completed the required Fraud Training that all CCBDD employees had to complete this year.

**Adjournment**

**Resolution 24-102**

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: 6:29 p.m.



David Thamann, Secretary