

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
October 24, 2024**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on October 24, 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.

Dan Ottke, Superintendent, joined the meeting via TEAMS.

All present joined in the Pledge of Allegiance.

ROLL CALL

Janie Pfankuch called the roll. All members were present with the exception of Mr. Thompson and Mrs. West, both were absent excused.

Resolution 24-103

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

Resolution 24-104

Mrs. Fiscus made a motion seconded by Mrs. Jensen to approve the September 26, 2024, Board Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 24-105

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, with the exception of Mr. Weir, who abstained. Motion carried.

The Board thanked the Directors for their reports. The Colorful Pictures and Success Stories are amazing.

Resolution 24-106

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

SUPERINTENDENTS REPORT

The Good Fortune Recognition Dinner took place on Thursday October 3 at Norlyn Manor in Batavia. This event honored individuals served and families, providers, volunteers, community members and staff. The ceremony was very well attended. Mrs. West, Mr. Chapman, Mrs. Fiscus, and Mrs. Jensen attended the event and expressed their amazement at what an honor it was to see all the nominees and winners. Dan received a very nice thank you note from Don and Clair Collins on what a nice evening it was. Dan thanked Lisa Davis and her Team for putting on such a nice event.

The Halloween Drive-Thru is scheduled for Tuesday, October 29 from 7:30p-9:00p. at the Wildey Center.

Dan provided an update regarding the status of Employment Services. Dan and Scott Brown, Community Employment Coordinator, continued to meet with OOD and providers as they continue to transition referrals and services. Roger Moning will become the Employment Navigator. This position will move over to the CSS department beginning January 2025.

Dan informed the Board that they are currently in Union Negotiations. The current Bargaining Unit Contract is set to expire December 31, 2024.

There will be no Board Meeting held in November. The next Board Meeting is scheduled for December 12, 2024, at 5:30 p.m.

Dan along with Mary Jane West, Board President, and other Directors will be attending the annual OACB conference in December. Dan informed the Board there is a Delegate Resolution that will be put forward at the OACB Conference. Mary Jane and Dan will be there and represent the Board.

Dan and Lori will be meeting with Tom Speeks from The Impact Group to review the strategic plan.

Resolution 24-107

Mrs. Jensen made a motion seconded by Mr. Weir that the Board approve Policy 400 – Early Intervention Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 24-108

Mrs. Jensen made a motion seconded by Mr. Thamann that the Board approve Policy 500 – School Age Program as submitted. Upon roll call, all members voted yea, with the exception of Mrs. Fiscus and Mr. Weir, who abstained. Motion carried.

Resolution 24-109

Mr. Weir made a motion seconded by Mr. Fiscus that the Board approve Policy 1300 – Behavioral Health Services as submitted. Upon roll call, all members voted yea, with the exception of Mrs. Jensen, who abstained. Motion carried.

Resolution 24-110

Mr. Weir made a motion seconded by Mrs. Jensen that the Board will continue in 2025 to execute a plan for the conversion of one week of vacation leave to cash for leave that is accrued but not used, during the 2025 calendar year as defined as January 1 through December 31, as part of the Ohio Public Employee Retirement System annual conversion plan for Management and Non-bargaining employees. Upon roll call, all members voted yea. Motion carried.

Resolution 24-111

Mr. Weir made a motion seconded by Mrs. Fiscus that the Board request the County Commissioners to transfer \$60,000 in appropriation from the General Fund (7000) Purchased Services (010001-530000) to Fringe Benefits (010001-520000). Upon roll call, all members voted yea. Motion carried.

Resolution 24-112

Mr. 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

Resolution 24-113

Mr. Weir made a motion seconded by Mr. Thamann to approve the September 26, 2024, Finance Committee Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

Resolution 23-114

Mr. Thamann made a motion seconded by Mrs. Fiscus to approve the September 26, 2024, Ethics Committee Meeting Minutes. Upon roll call, all members voted yea. Motion carried.

EXECUTIVE SESSION

Resolution 23-115

Mrs. Jensen made a motion seconded by Mrs. Fiscus that the Clermont County Board of Developmental Disabilities go into Executive Session pursuant to R.C. 121.22.(G)(1) for the purpose of Union Negotiation updates. Upon roll call, all members voted yea. Motion carried.

Time: 5:49 p.m.

Reconvene into Regular Session: Time: 6:14 p.m.

ADJOURNMENT

Resolution 24-116

Mr. Weir made a motion seconded by Mrs. Jensen that the Clermont County Board of Developmental Disabilities Adjourn. Time: 6:14 p.m.

A handwritten signature in cursive script that reads "David Thamann". The signature is written in black ink and is positioned above a horizontal line.

David Thamann, Secretary