

**Clermont County Board
of Developmental Disabilities
Regular Board Meeting
June 26, 2025**

The regular meeting of the Clermont County Board of Developmental Disabilities was held on June 26, 2025, 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.

Dan Ottke joined the meeting virtually. He was attending the Kiwanis International Convention in Pittsburgh.

Janie Pfankuch called the roll. All Board Members were present with the exception of Mr. Weir, who was absent excused.

Resolution 25-75

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

Resolution 25-76

Mrs. Jensen made a motion seconded by Mrs. Fiscus to approve the May 22, 2025; Regular Board Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

Resolution 25-77

Mrs. Fiscus made a motion seconded by Mr. Thompson 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 25-78

Mr. Thamann 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

Dan thanked the Board for allowing him to join virtually. He is in Pittsburgh attending the Kiwanis International Convention. Bob and Judy Raub, from Clermont County and very active in the Kiwanis, were in attendance as well. Terry Bradshaw was the Keynote Speaker.

Dan reported the most recent State Budget updates. Dan shared that the group seeking enough signatures to have a State Constitutional Amendment on the ballot in November asking that Property Taxes be eliminated failed to get enough signatures. Dan also learned that it was essentially a foregone conclusion that agencies like DD and Schools would not be able to run Replacement Property Tax levies after this calendar year. Dan will keep everyone apprised as it relates to what happens next. Dan and Dave will meet with the Finance Committee in early August, to continue to discuss future plans. Dan will then bring the plans back to the full Board at their August meeting.

Dan shared that some grant funding DD has received over the years from the State's Strong Families, Safe Communities funds will be reduced by almost half in the Budget. These funds have supported our Compassion Collaborative work that we have partnered with Hamilton County over the years. Dan and Lori will meet to discuss some possible options to deal with the future reduction.

There will be no Board Meeting in July. The next Board Meeting will take place on August 28, 2025, at 5:30p. Prior to the Board Meeting, the Ethics Committee will meet at 5:00p.

July 10, 2025 – Red, White, and Bloom Event at Wildey Center – 5:00-7:00p

July 17, 2025 – Superintendent Forum via Teams – 12:00p

July 20-26, 2025 – Clermont County Fair

August 1, 2025 – Board Member Training at the Warren C Young Center from 10a-2p

Resolution 25-79

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board approve Policy 1000 Family Support Services as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-80

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

Resolution 25-81

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1800 Medication Certification, Delegation of Nursing, and Quality Assessment Monitoring as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-82

Mr. Chapman made a motion seconded by Mrs. Fiscus that the Board approve Policy 1900 Home and Community Based Waiver Waiting List as submitted. Upon roll call, all members voted yea. Motion carried.

Resolution 25-83

Mr. Chapman made a motion seconded by Mrs. Jensen that the Board authorize the Superintendent to enter into a two-year contract with Lisa Davis as Director of Communications and Community Relations for the period of July 1, 2025, through June 30, 2027. Upon roll call, all members voted yea. Motion carried.

Resolution 25-84

Mr. Chapman 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 25-85

Mr. Chapman made a motion seconded by Mr. Thamann to approve the May 22, 2025; Ethics Committee Meeting Minutes as presented. All in favor, aye. All opposed no. Motion carried.

Comments From the Board

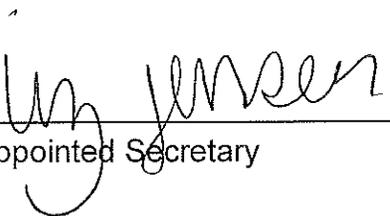
Mrs. Fiscus asked, at the last meeting, one of the guys from the Aktion Club was talking about how he makes key chains. She asked how to go about ordering some. Lisa Davis will send the Board Members an order form for the key chains.

Adjournment

Resolution 25-86

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

Time: 5:52 p.m.



Appointed Secretary