

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

August 25, 2016

Pickaway Country Board of Developmental Disabilities
200 East High Street, Circleville, OH 43113

CALL TO ORDER: The regular meeting of the Pickaway County Board of Developmental Disabilities was called to order by Jessica Mullins, President, at 5:34 PM with a roll call.

Kristin Gardner:	Absent - Excused	Jeff Rawlins:	Present
Cara Layne:	Present	Matthew Tootle:	Present
Greg Miller:	Present	Gwen Wolford:	Present
Jessica Mullins:	Present		

INTRODUCE GUESTS: Susan Miller, Ida Christopher, Ruth Van Sandt, Travis Dresbach, Amanda Knotts, Marie Wilbanks, Bob Hively, and Mike Pelcic.

Ida Christopher and Susan Miller were recognized for their commitment to excellence as independent providers. They go "Above and Beyond" for individuals served.

Ruth Van Sandt, Student Intern, gave an update on the independent provider recruiting efforts. She recently recruited another student to be a provider. Ruth will be making presentations to psychology classes at Ohio Christian University. Also reported, The ARC of Ohio received a grant to pilot a Family Choice Program. The program is designed to bridge the gap between the time a person begins the application process to be an independent provider and the point at which they receive their initial certification from DODD. ARC will be the employer of record, allowing the provider to start working with individuals during the interim.

APPROVAL OF MINUTES

Approval of Minutes: Regular July 28, 2016, Meeting.

Board Action #16-42 Approve Minutes of the Regular July 28, 2016 Meeting

Motion by:	Jeff Rawlins	Second by:	Greg Miller
Discussion:	Correction: Added Isaac Malphus as a guest.	Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

Board Action #16-43 Approvals to File Financial Report.

Motion by:	Greg Miller	Second by:	Gwen Wolford
Discussion:		Vote:	Passed Unanimously

Approval to File Voucher List: VOUCHER LIST (All vouchers available in the office for review)

Sign Then and Now Certificates if applicable

Board Action #16-44 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Jeff Rawlins	Second by:	Matthew Tootle
Discussion:		Vote:	Passed Unanimously

COMMENTS FROM THE FLOOR: None

COMMITTEE REPORTS

Ethics Committee approved the following direct service contracts: Nancy Hoffman, Robyn Smith, Susan England, Amy Detrick, Ashley Graham, Sarah Peters, and Samantha Imler.

SUPERINTENDENT'S REPORT

- Advocate Report by Travis Dresbach
 - August 10th attended a Regional self-advocacy meeting and the Pickaway People First meeting.
 - Arranging self-defense training for People First.
 - August 16th attended a SOCOG advocacy meeting.
 - August 24th attended a State Transportation Advocacy Group meeting. The group plans to reach out to other county boards to increase membership.
- BYS Report by Amanda Knotts
 - Shared a story about Sally and the transformation she made to the kitchen staff since starting work at Teays Valley.
- SSA Report by Marie Wilbanks
 - Extended an invitation to all Board Members for the Business Awards Night on October 4th.
 - Announced the Golf Scramble on September 25th.
 - Special Olympics Skills Team went to the State Regionals.
 - Highlighted the recent successes of the FANS Network and the exceptional work of Heather Foll.
 - Announced a new employment initiative to organize a Pickaway County Job Club.
 - Hired Bethany Tackett as the new SSA.
 - Collaborating with other agencies to open a Teen Center at the YMCA in October.
- Included in the Board Packet for review:
 - Enrollment Status Report
 - Circleville Herald – PCBDD Special Edition
- Jeff Rawlins received an offer by Joseph Testa, Videographer, to produce a video for the county board to promote public awareness. Everyone liked the idea of highlighting accomplishments of people we serve.

UNFINISHED BUSINESS

Accept or reject bids for the sale of the properties known as 1005 South Pickaway Street, 963 South Pickaway Street, and 972 South Pickaway Street Circleville, Ohio: The Pickaway County Board of Commissioners accepted sealed bids until 10:00 a.m. on July 26, 2016, and immediately thereafter read aloud. The summary of bids will be prepared and distributed prior to the Board meeting for review.

Board Action #16-45 Accept the bid submitted by DK Wolfe Family Investments LLC in the amount of \$210,240.00 for eight parcels of real property known as 1005 South Pickaway Street, 963 South Pickaway Street, and 972 South Pickaway Street Circleville, Ohio. The Parcels are identified as Lot Numbers 1188, 1189, 1190, 1191, 1192, 1212, and 1213 of the Dr. Wayne Griswold's Addition to the City of Circleville and part of Lot Number 12 in the Anna A Sears Residence subdivision.

MOTION TO TABLE

Motion by:	Jeff Rawlins	Second by:	Matthew Tootle
Discussion:		Vote:	Passed Unanimously

NEW BUSINESS: None

OTHER BUSINESS: None

ADJOURNMENT

The meeting was adjourned at 6:19 PM.

Minutes approved by Board Action #16 - 45 on September 22, 2016.

Board President or Presiding Officer

Date

Board Secretary

Date

Superintendent

Date