

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
 REGULAR MEETING **MINUTES**
 February 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 6:32 PM with a roll call.

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

INTRODUCE GUESTS: Ruth Van Sandt, Student Intern, was introduced. Ruth shared her story to become an independent provider and her vested interest in persons served. She views an independent provider as a business and will be helping Pickaway County recruit providers. Ruth wrote detailed instructions to become an independent provider and shared a copy with the Board.

Others in attendance: Travis Dresbach, Christine Croyle, Marie Wilbanks, Bob Hively, and Mike Pelcic.

APPROVAL OF MINUTES

Approval of Minutes: 2016 Annual Organizational Meeting Minutes, January 21, 2016.

Board Action #16-7 Approve Minutes of the 2016 Annual Organizational Meeting, January 21, 2016.

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

Approval of Minutes: Regular January 21, 2016 Meeting.

Board Action #16-8 Approve Minutes of the Regular January 21, 2016 Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

Board Action #16-9 Approvals to File Financial Report.

Motion by:	Gwen Wolford	Second by:	Matthew Tootle
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 #16-10 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Jeff Rawlins	Second by:	Gwen Wolford
Discussion:		Vote:	Passed Unanimously

COMMENTS FROM THE FLOOR

None

COMMITTEE REPORTS

Ethics Committee
 Building & Grounds Committee (Meeting minutes attached)

SUPERINTENDENT'S REPORT

- Advocate Report by Travis Dresbach
 - Advocacy events in the past month have been cancelled due to weather.
 - Ohio Developmental Disabilities Awareness and Advocacy day at the Statehouse is on March 6th.
- BYS Report by Christine Croyle
 - The Night to Shine event at Brooks-Yates School was a huge success with 80 participants and over 300 volunteers.
 - Transition activities with Teays Valley School are proceeding as planned.
 - School staff are participating in the Good Life training.
 - School staff participated in the ALICE training at Teays Valley.
 - The Board received 25 applicants for the administrative assistant position.
- SSA Report by Marie Wilbanks
 - The Teen Task Force is hosting a Run, Walk, Roll event on April 23, 10:00 AM at the Mary Virginia Crites Hannan Park. The event raises funds to support the Connections Mentoring and the Peer Advocacy programs.
 - Providers and staff are participating in a Good Life training.
 - Marie submitted four entries in the Ohio Public Images awards. Three were selected as winners:
 - Scioto Downs (Employers)
 - Angela Fowler (Personal Achievements)
 - Westfall Transformers (Outstanding Collaborative Efforts)
 - Bryston Lee, SSA, is attending training on Trauma Informed Care, a collaboration between mental health and developmental disabilities.
 - Flyers for March Madness High School Basketball game, Community Basketball game and the Storytime events were distributed.
- Enrollment Status Report reviewed
- Board Member In-Service was discussed. Due to schedule conflicts, the Board proposed the date of August 25th. Members requested Mike to send a message to all Board members to solicit feedback on the date and any training preferences.
- Circleville Herald 2-2-16 (Included in Board Packet)
- Circleville Herald 2-5-16 (Included in Board Packet)
- Circleville Herald 2-16-16 (Included in Board Packet)
- DODD 2nd Quarter Report was reviewed. Individuals in integrated employment for Pickaway County is 31%, greater than the State average of 24%
- The Board received a public records request from OAPSE/AFSCME.

UNFINISHED BUSINESS

None

NEW BUSINESS

Personnel Policy: First reading of the Personnel Policy, Chapter 5.

No Board Action required.

Establish a Board Sports Committee: The establishment of this Board committee may be assigned general duties to study, investigate, consult, and make recommendations to the Board related to sports and the Pickaway County Special Olympics. The committee shall have three (3) Board members and the Special Olympics Coordinator assigned.

Committee: Jeff Rawlins, Matthew Tootle and Greg Miller

Board Action #16-11 Approve Board appointments to the Sports Committee.

Motion by:	Gwen Wolford	Second by:	Matthew Tootle
Discussion:		Vote:	Passed Unanimously

