

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
 REGULAR MEETING **MINUTES**
 March 17, 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 6:34 PM with a roll call.

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

INTRODUCE GUESTS: Barbara Corley was introduced by Marie Wilbanks. Barbara is an independent provider and has a sister enrolled in county board services. Barbara spoke highly of the Board but shared her concerns for the quantity and quality of providers. Additionally, she is concerned about the day she will be the sole provider for her sister. Barbara learned about the SIBS Conference in November, and she is planning to attend, get connected, and find support from other siblings.

OTHERS IN ATTENDANCE: Patrick Kilbane, Travis Dresbach, Christine Croyle, Marie Wilbanks, Bob Hively, and Mike Pelcic.

APPROVAL OF MINUTES

Approval of Minutes: Regular February 25, 2016, Meeting.

Board Action #16-15 Approve Minutes of the Regular February 25, 2016, Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

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

Motion by:	Matthew Tootle	Second by:	Greg Miller
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 #16-17 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMENTS FROM THE FLOOR: None.

Announcement: Patrick Kilbane recently spoke at Noon Rotary, received an "Outstanding Performance" award from the Dale Carnegie course, and will be speaking to Dublin Rotary to raise awareness for cystic fibrosis.

COMMITTEE REPORTS

Ethics Committee: None

SUPERINTENDENT REPORT

- Advocate Report by Travis Dresbach:
 - Attended an OSDA Regional Meeting on 3/2/16
 - July 1st SSI/SSDI applicants will automatically be enrolled in Medicaid.
 - July 1st, income exceeding \$2,199/month can be deposited in a Qualified Income Trust.
 - Attended the D.D. Awareness Day at the Statehouse on 3/8/16. Attendees learned about the ABLÉ accounts, voter registration, and use of voting machines.
 - Attended the SOCOG Advocacy meeting on 3/15/16.
 - Best Buddies Gala on April 16, 2016.
 - People First Conference on April 28 thru 30, 2016.
 - Pickaway People First will be nominating officers in April. The group is considering fundraising ideas.
- BYS Report By Christine Croyle:
 - Distributed and reviewed the Brooks-Yates School Transition Update.
 - Announced Cyndi Davis as the new Administrative Assistant.
 - March 21st is the World Down Syndrome Awareness Day. People are asked to wear colorful mismatched socks.
 - Jeff requested staff have a conversation with Teays Valley School to plan field trips that are accessible to all students.
- SSA Report By Marie Wilbanks:
 - Reported that Matthew Tootle presented "Guardianship, Wills, Trusts, and ABLÉ Accounts" on March 2, 2016.
 - Reviewed the following flyers: PCBDD Community Game; March Madness School District Basketball Games; I Can Storytime; Chance to Dance fundraiser at Buffalo Wild Wings; Run, Walk, Roll Against Bullying, and BREATHE (Bringing Respite, Education + Awareness To Help Every Family Thrive).
 - Ohio Public Images Award Winners:
 - Angela Fowler – Personal Achievement
 - Scioto Downs Racino – Employers
 - Westfall Transformers – Outstanding Collaborative Efforts
 - 2015 Annual Unusual Incident Analysis reviewed.
 - Circleville Herald 3-1-16.
- Enrollment Status Report reviewed.
- Board Training – Consensus to have Board training from 1:00 PM to 5:00 PM on August 25, 2016. Training includes observation of BYS at Teays Valley, a presentation on Medicaid and Waivers, and the two mandatory webinars from DODD.

UNFINISHED BUSINESS:

Personnel Policy: The first reading of the Personnel Policy, Chapter 5 was February 25, 2016. No comments were received.

Board Action #16-18 Approve Personnel Policy, Chapter 5.

Motion by:	Jeff Rawlins	Second by:	Kristin Gardner
Discussion:	Added Length-of-Service Achievement Award.	Vote:	Passed Unanimously

NEW BUSINESS: None

OTHER BUSINESS

- Viewed Project Search Video - <https://www.youtube.com/watch?v=K7HetBIcHsg&feature=youtu.be>

ADJOURNMENT

The meeting was adjourned at 7:37 PM.

Minutes approved by Board Action #16 - 19 on April 27, 2016.

Board President or Presiding Officer Date

Board Secretary Date

Superintendent Date