

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

April 27, 2016

Pickaway County 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:	Present	Greg Miller:	Present
Gwen Wolford:	Present	Jessica Mullins:	Present
Denise Kuhnheim:	Absent	Matthew Tootle:	Present
Jeff Rawlins:	Present		

INTRODUCE GUESTS: Heather Foll, Community Connections Coordinator, was introduced by Marie Wilbanks. Heather shared her story having a brother enrolled in county board services, her past involvement as a volunteer and now as a coordinator for Special Olympics. In the short time Heather has been employed by PCBDD, she has developed a network of 300 FANS (Friends, Allies, and Neighbors) and cited examples of donations and acts of kindness.

OTHERS IN ATTENDANCE: Christine Croyle, Marie Wilbanks, Bob Hively, and Mike Pelcic

APPROVAL OF MINUTES

Approval of Minutes: Regular March 17, 2016, Meeting.

Board Action #16-19 Approve Minutes of the Regular March 17, 2016, Meeting

Motion by:	Greg Miller	Second by:	Jeff Rawlins
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

Board Action #16-20 Approvals to File Financial Report.

Motion by:	Matthew Tootle	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 #16-21 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

COMMITTEE REPORTS

Ethics Committee: The Ethics Committee approved direct service contracts for Tonya MacDonald and April Hockenberry.

SUPERINTENDENT'S REPORT

- Advocate Report: None
- BYS Report by Christine Croyle
 - Parapro Assessment passed: Debbie Shaffer

- o Science class field trip – posters, reflections, Q&A
- o Community Classroom: communicated with applicants and special education directors regarding a change in focus to elementary classrooms in school districts.
- o BYS transition planning communication update was distributed to all stakeholders on April 14th.
- o New Student started at BYS.
- o Job coaching and supports for assistant cook and cafeteria volunteer are in process.
- o Students had opportunities to experience the lunch line at Teays Valley, and cafeteria planning is continuing.
- o Lending library relocated to Pickaway ESC. Students from Ohio Christian University volunteered on the Community Action Day to move all the equipment.
- o Christine has been selected to review proposals for the OCALI Conference in November and commented on the number of presentations regarding inclusion in schools.
- o BYS graduation set for May 25 – three students graduating; preschool celebration AM
- o Spring Fling Dance at BYS on April 28, 10:30 am. Teays Valley students were invited.
- SSA Report by Marie Wilbanks
 - o The Run, Walk, Roll against bullying organized by the Family and Children First Council, Teen Task Force was a huge success with over 225 participants.
 - o Met with staff from the Volunteer Guardian Program to discuss recruitment.
 - o Met with Berger Hospital to explain the Project Search program. The next step is a meeting with hospital administrators.
 - o Patrick Kilbane completed a Dale Carnegie course on Communication and Human Relations. Patrick was voted by his peers to receive the Human Relations Award.
- Included in the Board Packet:
 - o Enrollment Status Report
 - o Circleville Herald 3-23-16
 - o Circleville Herald Progress 2016 Edition, 3-30-16
 - o Circleville Herald 4-5-16
- Board members were advised that they will receive the MUI definitions and reporting instructions.

UNFINISHED BUSINESS: None

NEW BUSINESS

Adopt 2016-2017 Brooks-Yates School Calendar: The calendar was shared with school staff and parents to solicit input. Additionally, a public forum was held on April 19, 2016, to take public comments on the proposed calendar.

Board Action #16-22 Adopt 2016-2017 Brooks-Yates School Calendar

Motion by:	Matthew Tootle	Second by:	Greg Miller
Discussion:		Vote:	Passed Unanimously

Sale of Property on South Pickaway Street: The Pickaway County Board of Developmental Disabilities (PCBDD) hereby requests the Pickaway County Board of Commissioners to authorize the sale of the properties known as 1005 South Pickaway Street, 963 South Pickaway Street, and 972 South Pickaway Street Circleville, Ohio being eight parcels in total as described in Exhibit A. Sale is to follow the procedure outlined in ORC 307.10.

PCBDD hereby authorizes Brooks-Yates Center Housing Opportunities, Inc. to proceed with the sale and transfer of the properties known as 1005 South Pickaway Street, 963 South Pickaway Street, and 972 South Pickaway Street Circleville, Ohio being eight parcels in total as described in Exhibit A. Sale is to follow the procedure outlined in ORC 307.10.

