

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

February 27, 2020

Pickaway County Board of Developmental Disabilities

200 East High Street, Circleville, OH 43113

CALL TO ORDER: Jeff Rawlins, Vice-President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:04 PM with a roll call.

Cara Layne:	Present	Jeff Rawlins:	Present
Bill McGowan:	Present	Matthew Tootle:	Present
Greg Miller:	Present	Gwen Wolford:	Absent - Excused
Jennifer Rainey:	Absent - Excused		

INTRODUCE GUESTS: Seth Kellenberger and John Huffman. Others in attendance, Travis Dresbach, Amanda Knotts, Marie Wilbanks, Amanda Hall, and Mike Pelcic.

POINT of IMPACT: Seth Kellenberger, Pathways Instructor, was recognized for his involvement with FANS and getting students from his class involved in projects to assist people we serve and members of the community.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Annual Organizational Meeting Minutes, January 16, 2020 Meeting.

Board Action #20-07 Approve Minutes of the Annual Organizational Meeting, January 16, 2020.

Motion by:	Greg Miller	Second by:	Cara Layne
Discussion:		Vote:	Passed Unanimously

Approval of Minutes: Regular January 16, 2020 Meeting.

Board Action #20-08 Approve Minutes of the Regular January 16, 2020 Meeting

Motion by:	Cara Layne	Second by:	Greg Miller
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to file the Financial Report: Financial Report

Board Action #20-09 Approval to File Financial Report.

Motion by:	Bill McGowan	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 #20-10 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Cara Layne	Second by:	Greg Miller
Discussion:		Vote:	Passed Unanimously

COMMITTEE REPORTS

Ethics Committee: The committee approved a direct service contract for Nancy Chikote.

SUPERINTENDENT'S REPORT

- Advocate Report by Travis Dresbach
 - Attended a SOCOG Advocacy Group meeting on January 21st and shared what he learned.
 - The Regional Advocacy Facilitators meeting on February 14th, focused on ways to make local advocacy efforts more effective.
 - On February 18th, the SOCOG Advocacy Group met and approved a new mission statement: Southern Ohio Advocacy Group is committed to encouraging and supporting self-awareness, self-advocacy, and sharing resources for all people to enhance their lives.
 - The STABLE Account team met on February 26th, to discuss an opportunity to do a radio interview, an interview on the "Morning Exchange," and getting information into the print media.
- BYS Report by Amanda Knotts
 - Received three new school-age student referrals for services by Registered Behavior Technicians, and two preschool referrals.
 - We are planning a March Awareness event with a panel discussion regarding building independence to prepare students for adulthood and lessen the dependence on aides.
- SSA Report by Marie Wilbanks
 - PCBDD received a Family Outreach and Communication Grant from DODD, a collaborative effort with Fayette CBDD and Ross CBDD. The focus of the grant is to improve communication on changes to vocational habilitation and adult day services.
 - March Madness Events: the school basketball games are on March 12th, 6:00 PM, at Circleville High School. The community basketball game is on March 19th, 6:30 PM, at the Ohio Christian University, Maxwell Center.
 - PDI is hosting a meeting for individuals and families on February 27th at 7:00 PM to discuss the cease of operations. PCBDD is sending four staff to share alternative options for service and the process for making a decision.
- John Huffman gave an update on the OhioHealth Berger Project Search.
- The Board reviewed the 2019 Annual MUI Analysis.
- Pickaway Diversified Industries, Inc. is planning to dissolve around May 1st.
- Mike Pelcic met with the County Commissioners to discuss the sale of the property at 548 Lancaster Pike.
- Probate Judges from Pickaway and Ross Counties are leading the process to establish a Guardianship Services Board (GSB). The Judges are asking hospitals, mental health agencies, and county boards to help fund the GSB.
- The Board decided to hold the annual 4-hour training in July prior to the Board Meeting.
- Other documents included in the Board Packet:
 - Community Monthly Board Report
 - March Madness School Basketball Games flyer
 - Community Member and Special Olympics Basketball Game flyer
 - Enrollment Status Report
 - Circleville Herald 2-7-20
 - Circleville Herald 2-25-20

UNFINISHED BUSINESS: None

NEW BUSINESS

Approve Funding for Waiver-Based Job Coaching Wages: This initiative is to provide wages during trial job placement and community-based assessments for people who are attending adult day services and have no job experience. Wages will be provided to enrollees when job coaching is authorized prior to job placement. Enrollees will be included on a provider agency payroll and receive minimum wage. The Board will reimburse the agency provider for the wages and other payroll costs. I am requesting funds not to exceed \$25,000.

Board Action #20-11 Approve funding for Waiver-based job coaching wages paid to individuals during a community-based assessment. Total funds not to exceed \$25,000.

Motion by:	Matthew Tootle	Second by:	Bill McGowan
Discussion:		Vote:	Passed Unanimously

Adopt 2020-2021 Brooks-Yates School Calendar: The calendar reflects the Teays Valley School calendar.

Board Action #20-12 Adopt 2020-2021 Brooks-Yates School Calendar

Motion by:	Bill McGowan	Second by:	Cara Layne
Discussion:		Vote:	Passed Unanimously

Approve supplemental contracts: John Joyce and Heather Foll are sharing the responsibilities to keep the social media accounts and the website up-to-date. Therefore, I am requesting approval to share the annual supplemental contract amount approved for John Joyce to maintain all social media accounts and the website; reducing the supplemental contracts for John Joyce to the amount of \$100 per pay period and approving an additional supplemental contract for Heather Foll in the amount of \$100 per pay.

Board Action #20-13 Approve a reduction in the annual supplemental contract for John Joyce to the amount of \$100 per pay period and approve an additional supplemental contract for Heather Foll in the amount of \$100 per pay period.

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

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 7:41 PM.

Minutes approved by Board Action #20-14 on April 23, 2020.

Board President or Presiding Officer

Date

Board Secretary

Date

Superintendent

Date