

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

January 16, 2020

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

CALL TO ORDER: Gwen Wolford, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:25 PM with a roll call.

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

INTRODUCE GUESTS: Jeremy Joyce, Amanda Knotts, Marie Willbanks, Amanda Hall, and Mike Pelcic.

POINT of IMPACT: None

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular December 12, 2019 Meeting.

Board Action #20-01 Approve Minutes of the Regular December 12, 2019 Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report

Board Action #20-02 Approval to File Financial Report.

Motion by:	Jennifer Rainey	Second by:	Cara Layne
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 #20-03 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

SUPERINTENDENT'S REPORT

- Advocate Report by Travis Dresbach
 - Reported on the January 8th OSDA meeting including information on DODDs Blueprint for Adult Day and Employment Services workgroup.
 - Transportation sub-committee met on January 15th. The committee will be visiting Mid-Ohio Mobility Solutions to explore a model of transportation coordination.

- **BYS Report by Amanda Knotts**
 - Collaborating with the YMCA to develop the Academy for Leadership Abilities program in at Teays Valley and Logan Elm Schools.
 - Expanded training for 5th grade general education teachers, in partnership with special education teachers, to promote inclusion in the classroom.
- **SSA Report**
 - Collaboration with the Down Syndrome Association of Central Ohio (DASCO) to bring the “I Can Bike” camp to the fairgrounds this summer.
 - Collaboration with DASCO to seek a Family Support Network grant to improve communication and messaging of services.
 - OhioHealth Project SEARCH held the first meeting to plan a new class beginning in August 2020.
 - Nik H. had his competency restored.
 - The Culture of Coordinated Supports committee is sponsoring a Supported Decision-Making event is on January 27th, 5:30 PM at Circleville High School Auditorium.
 - Community Monthly Board Report reviewed.
- **Enrollment Status Report**
- **Action Plans 2019-2021**

UNFINISHED BUSINESS: None

NEW BUSINESS

Approve Annual Contract with Southern Ohio Council of Governments (SOCOG):

PCBDD is a current member of SOCOG. The standard contract renews our membership, continues our agreement with SOCOG to provide investigative agent services, medicine administration quality assurance (MAQA) reviews, provider compliance reviews, custodian maintenance, and advocacy/receptionist services.

Board Action #20-04 Authorize the Superintendent to enter into an agreement with Southern Ohio Council of Governments for annual membership, investigative agent services, medicine administration quality assurance (MAQA) reviews, provider compliance reviews, custodian maintenance, and advocacy/receptionist services.

Motion by:	Jeff Rawlins	Second by:	Cara Layne
Discussion:		Vote:	Passed Unanimously

Approve the Ohio Association of County Boards of Developmental Disabilities (OACB) membership dues: Membership dues are based on enrollment numbers. PCBDD membership dues increased from \$9,270 for 2019 to \$11,845 for 2020.

Board Action #20-05 Approve the Ohio Association of County Boards of Developmental Disabilities (OACB) membership dues in the amount of \$11,845.00.

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

Request funds from Brooks-Yates Center Housing Opportunities, Inc.:

PCBDD desires children receiving Early Intervention services to be enrolled in the Dolly Parton's Imagination Library. The Imagination Library is a book-gifting program that mails free books to children from birth to age five. Children that have early access to reading materials have better literacy skills and are more successful later on in life. Enrolling children in this program will engage parents to read with their child and reduce the screen time on electronic devices. PCBDD requests the Brooks-Yates Center Housing Opportunities, Inc. to cover the cost to enroll children receiving Early Intervention services in the Imagination Library.

