

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

December 12, 2019

Pickaway Country Club

1399 Stoutsville Pike, Circleville, OH 43113

CALL TO ORDER: Gwen Wolford, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 5:10 PM with a roll call.

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

INTRODUCE GUESTS: Barbara Corley, Cyndi Davis, Dona Gregg, Cindy Cline, Elizabeth Fansler, and Patty Griebel. Others in attendance: Amanda Knotts, Marie Wilbanks, Amanda Hall, and Mike Pelcic.

GUEST SPEAKERS: Barbara Corley thanked the Board for sponsoring her to attend the Ohio Adult Sibling Conference. Barbara shared her notes and a packet of information received from the conference.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular October 24, 2019 Meeting.

Board Action #19-60 Approve Minutes of the Regular October 24, 2019 Meeting

Motion by:	Bill McGowan	Second by:	Greg Miller
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report and Amended Certificate.

Board Action #19-61 Approval to File Financial Report and Amended Certificate for additional revenue received into the Reaching Beyond Account.

Motion by:	Jenny Rainey	Second by:	Jeff Rawlins
Discussion:		Vote:	Passed Unanimously

Approval to File Voucher List: VOUCHER LIST (All vouchers available in the office for review)

Board Action #19-62 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee:

SUPERINTENDENT'S REPORT

Congratulations to Cara Layne and Jennifer Rainey on their reappointment to the board.

- Advocate Report
 - Kudos to Travis for promoting the STABLE Program. The Program Reaches \$100 Million in Contributions.
- BYS Report by Amanda Knotts

- o Students served through the TEAM approach by registered behavior technicians and an intervention specialist:
 - 5-New Referrals
 - 8-Maintainence
 - 7-Active
- o Students served by school district:
 - 8-Circleville
 - 7-Teays
 - 4-Westfall
 - 1-Logan Elm
- o Teachers served:
 - 8-Special Education
 - 2-Gen Education
- o Teachers served by school district:
 - 4-Teays
 - 3-Circleville
 - 2-Logan Elm
 - 1-Westfall
- SSA Report by Marie Wilbanks
 - o The One Book One Community effort ended with a visit by the Wonder author R.J. Palacio.
 - o The Board sponsored a Business to Business event that was well attended.
 - o The SSA department is working with Darrin Flic, EMA Director to establish a disaster preparedness plan for people we serve.
 - o Down Syndrome Association of Central Ohio (DSACO) is applying for a Family Support Network grant and included the Board as a partner agency.
 - o Project SEARCH information night is on December 12th. At least six students expressed interest to attend.
 - o Donna Patterson, DODD Nurse, provided wound care training to the SSAs.
 - o Ross, Fayette and Pickaway County Boards are jointly applying for a Family Outreach and Communication grant.
 - o Tiffany Twining recently started as an SSA. Tiffany previously worked for PICCA.
 - o Bryston McKnight has been selected by DODD to be on a workgroup to develop a statewide Individual Support Plan.
 - o DODD accreditation review concluded with the Board receiving a Three-Year Accreditation. The Board received one finding in the area of MUI reporting. However, it is noted that the Board received many complements for services.
- Marie Wilbanks completed the Superintendent Development Program
- Proposed Board meeting dates to be approved at the Organizational meeting.
- Superintendent Evaluations are to be submitted to Gwen Wolford by December 30th.
- Other documents included in the Board Packet:
 - o Community Monthly Board Report
 - o BOARDTALK Newsletter – Fall 2019
 - o Enrollment Status Report
 - o Circleville Herald 11-01-19
 - o Circleville Herald 11-15-19

UNFINISHED BUSINESS

Program and Expenditures Plan 2020: A public forum for the Program and Expenditures Plan 2020 was held on November 12, 2019, at the Board Offices at 4:00 PM; no one attended. The County Commissioners reviewed the plan on November 12, 2019. Additionally, the plan was posted on the website. No comments have been received to modify the preliminary plan. I propose the Board approve the Program and Expenditures Plan 2020 as attached.

