

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**REGULAR MEETING MINUTES**

February 22, 2017

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

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

Kristin Gardner:	Present	Jeff Rawlins:	Present
Cara Layne:	Present	Matthew Tootle:	Present
Greg Miller:	Present	Gwen Wolford:	Present
Jessica Mullins:	Absent - Excused		

INTRODUCE GUESTS: Amy Noltemeyer, Kathy Nicholson, and Judy Barker

Others in attendance: Travis Dresbach, Amanda Knotts, Marie Wilbanks, Bob Hively, and Mike Pelcic.

Kathy Nicholson and Judy Barker from Good Hands Supported Living, Ltd., were recognized for going "Above and Beyond" for people served.

COMMENTS FROM THE FLOOR:

Amy Noltemeyer presented social enterprise Growlers Dog Bones, a non-profit employing people with disabilities. Ms. Noltemeyer shared the history of starting the enterprise, some challenges finding a kitchen to use, networking with craft breweries, and her vision for the future.

APPROVAL OF MINUTES

Approval of Minutes: Annual Organizational Meeting Minutes, January 18, 2017 Meeting.

**Board Action #17-10 Approve Minutes of the 2017 Annual Organizational Meeting, January 18, 2017.**

<b>Motion by:</b>	<b>Jeff Rawlins</b>	<b>Second by:</b>	<b>Greg Miller</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Approval of Minutes: Regular January 18, 2017 Meeting.

**Board Action #17-11 Approve Minutes of the Regular January 18, 2017 Meeting**

<b>Motion by:</b>	<b>Jeff Rawlins</b>	<b>Second by:</b>	<b>Greg Miller</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

FINANCIAL REPORTS

Approval to File Financial Report and fund transfers: Financial Report

**Board Action #17-12 Approval to File Financial Report.**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>Matthew Tootle</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

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

Sign Then and Now Certificates if applicable

**Board Action #17-13 Approval to File Voucher List for Vouchers since last Board Meeting**

<b>Motion by:</b>	<b>Greg Miller</b>	<b>Second by:</b>	<b>Kristin Gardner</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

COMMITTEE REPORTS

Ethics Committee: None

SUPERINTENDENT'S REPORT

- Advocate Report by Travis Dresbach
  - Attended OSDA Regional meeting on February 8<sup>th</sup> and learned about Medicaid, nursing rate increases and self-direction.
  - People First met on February 8<sup>th</sup> and discussed ideas for future meetings.
  - On February 17<sup>th</sup> assisted PICCA to create a training video on loading vans.
  - SOCOG Regional Advocacy meeting held on February 21<sup>st</sup>. People learned about first aide. Other discussion topics: ISP, fundraising art classes and hosting another open house.
- BYS Report by Amanda Knotts
  - Shared classroom photos from "Pennies for Patients" activity.
  - Petland brought animals to the classrooms.
  - Shared photos of students participating with Teays Valley students in "Science Rocks" activity.
- SSA Report by Marie Wilbanks
  - Berger Health Project SEARCH update.
  - Night to Shine hosted by Vineyard Church at Circleville High School on February 10<sup>th</sup>.
  - Inclusive book club to start on February 23<sup>rd</sup>, at the Pickaway County Library.
  - PICCA to provide 24/7 transportation services for Board enrollees starting March 1<sup>st</sup>.
  - Provider Partnership Pilot Project update.
  - March Madness games Thursday, March 23<sup>rd</sup> at Circleville High School and the Community game on March 28<sup>th</sup> at Ohio Christian University. Flyers were distributed
- "I Can....." story time events on March 11<sup>th</sup>, 12:00 noon at Pickaway County Main Library and March 14<sup>th</sup>, 6:30 pm at the Ashville Branch Library.
- Enrollment Status Report reviewed.
- Letter from Director John Martin was included in the Board Packet. No topics were identified for Board Member in-service training.
- Strategic Plan 2016-2018 action plan update was shared.
- Included in the Board Packet for review
  - Ty Ankrom's Here's What I Think... 1-27-17
  - Circleville Herald 1-20-17
  - Circleville Herald 1-24-17
  - Circleville Herald 2-14-17
  - Circleville Herald 2-15-17

UNFINISHED BUSINESS

NEW BUSINESS

Food and Beverage Policy: First reading of the Food and Beverage Policy, Chapter 2.28.  
**No Board Action required.**

Cellular Phone and Laptop Computer Policy: First reading of the Cellular Phone and Laptop Computer Policy, Chapter 5.7.22.  
**No Board Action required.**

March Regular Board Meeting: Change the date of the March Regular Board Meeting to March 29, 2017.  
**Board Action #17-14 Change the date of the March Regular Board meeting to Wednesday, March 29, 2017, 6:00 PM. at the PCBDD Offices, 200 East High Street, Circleville, Ohio 43113.**

<b>Motion by:</b>	<b>Matthew Tootle</b>	<b>Second by:</b>	<b>Greg Miller</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

