

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
 2020 Annual Organizational 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 Organizational meeting of the Pickaway County Board of Developmental Disabilities to order at 6:08 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 Wilbanks, Amanda Hall, and Mike Pelcic.

ELECTION OF OFFICERS

Nominations

President: Gwen Wolford

Vice-President: Jeff Rawlins

Secretary: Matthew Tootle

Nomination of slate by: Greg Miller

Seconded by: Jeff Rawlins

Motion to close nominations by: Cara Layne

Seconded by: Greg Miller

BOARD ACTION ORG 20-01

Vote: Passes Unanimously

ESTABLISH THE DATE, TIME AND PLACE OF THE 2020 REGULAR BOARD MEETINGS:

- Thursday, February 27, 2020** - PCBDD Administration Offices
- Thursday, March 26, 2020** - PCBDD Administration Offices
- Thursday, April 23, 2020** - PCBDD Administration Offices
- Thursday, May 28, 2020** - PCBDD Administration Offices
- Thursday, June 25, 2020** - PCBDD Administration Offices
- Thursday, July 23, 2020** - PCBDD Administration Offices
- Thursday, August 27, 2020** - PCBDD Administration Offices
- Thursday, September 24, 2020** - PCBDD Administration Offices
- Thursday, October 29, 2020** - PCBDD Administration Offices
- Thursday, December 10, 2020** - 5:00 PM, to be determined

BOARD ACTION ORG 20-02 Approve the meeting schedule. All meetings to commence at 6:00 PM with Ethics Committee meeting at 5:55 PM. A cancelled board meeting may be rescheduled by the authority of the Board president or a special meeting called by the Board president. Board meeting locations or times may be changed contingent upon proper public notification.

Motion by:	Jennifer Rainey	Second by:	Cara Layne
Discussion:		Vote:	Passed Unanimously

ADOPTION OF MISSION, VISION, and CORE VALUES STATEMENT

BOARD ACTION ORG 20-03 Adopt Mission, Vision, and Core Values Statement for 2020.

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

ADOPTION OF BOARD POLICIES

This action is to adopt all existing policies for the 2020 calendar year with the understanding that any policy may be amended by board action at any regularly scheduled or special board meeting during the calendar year.

BOARD ACTION ORG 20-04 Adopt all existing policies and board procedures effective immediately. Any policy or board procedure may be amended during the year with proper board action at a regular or special board meeting.

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

ADOPTION OF DESCRIPTION OF SERVICES AND SUPPORTS

BOARD ACTION ORG 20-05 Adopt Description of Services and Supports 2020

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

APPROPRIATE THE NONFEDERAL SHARE OF THE MEDICAID EXPENDITURES

BOARD ACTION ORG 20-06

Appropriate \$1,500,000.00 for the nonfederal share of the Medicaid expenditures that the county board is required by sections 5126.059 and 5126.051 of the Ohio Revised Code. Furthermore, the payment of the nonfederal share represents an ongoing financial commitment of the county board.

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

ADOPTION OF TABLE OF ORGANIZATION AND APPROVAL OF POSITIONS

BOARD ACTION ORG 20-07

Motion to adopt the current table of organization, approve current positions for employment for 2020 calendar year, and authorize the superintendent to fill any vacated position. The superintendent may recommend to abolish any position, propose a new position, or make significant changes to a position at any time if appropriate. Any recommendations require board action.

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

ESTABLISHMENT OF BOARD COMMITTEES and/or COUNCILS

BOARD COMMITTEES

Program/Personnel: **Jennifer Rainey, Gwen Wolford and Jeff Rawlins**

Policy/Finance: **Jennifer Rainey, Gwen Wolford and Jeff Rawlins**

Buildings & Grounds/Transportation: **Bill McGowan, Greg Miller and Cara Layne**

Ethics Council: **Bill McGowan, Greg Miller and Matthew Tootle**

Sport Committee: **Bill McGowan, Jeff Rawlins and Matthew Tootle**

BOARD COUNCILS

Behavior Support/Human Rights (Representatives on a shared-county committee):

Appointed by Superintendent: **Michael Pelcic, Greg Miller, Marie Wilbanks, Sara Hicks, Michelle Gifford, and Bryston McKnight.**

Reaching Beyond Gift Committee

Board President, Jennifer Rainey, Cara Layne and Amanda Hall (Board employee in non-direct service position appointed by superintendent)

BYC Housing Opportunities, Inc.

Board President (non-voting member)
Others appointed by board when term ends or vacancy occurs: **Ty Ankrom, Tad Grover, Sandy Hill, Larry Justice, Randy Beach, Jessica Mullins, David Fausnaugh, and Tom Hill.**

BOARD ACTION ORG 20-08 Approve board appointments to committees and councils.

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

ONGOING FUNDRAISING AND SOLICITATION ACTIVITIES

The Pickaway County Board of Developmental Disabilities shall authorize ongoing fundraising and solicitation for Reaching Beyond accounts already established for the year 2020. Fundraising activity for additional categories shall require board approval. Specific fundraising events beyond established and ongoing activities require approval by the superintendent or the superintendent-designated outreach committee.

BOARD ACTION ORG 20-09 Approve Ongoing Fundraising and Solicitation for Reaching Beyond Funds (Residential, General Gift, FAME, and FANS Network Funds). The superintendent may approve a fundraising event sponsored by an outside agency without board action. The superintendent may accept donations on behalf of the Board but has the authority to defer the acceptance of any donation pending board approval.

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

ADJOURNMENT OF ORGANIZATIONAL MEETING

The meeting adjourned at 6:24 PM.

Minutes approved by Board Action #20-07 on February 27, 2020.

Board President or Presiding Officer Date

Board Secretary Date

Superintendent Date