

## PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**REGULAR MEETING MINUTES**

October 29, 2020

Pickaway County Board of Developmental Disabilities  
200 East High Street, Circleville, OH 43113**Public access is available online at:**<https://us02web.zoom.us/j/85639389434?pwd=dWZwWEhYbk40Yml0YkRLUGhqbmk4UT09>

Meeting ID: 856 3938 9434, Passcode: 254922, Dial-in numbers: 646-558-8656 or 301-715-8592.

CALL TO ORDER: Gwen Wolford, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:07 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: LaDonna Edwards, Phillip Fultz, Travis Dresbach, Amanda Knotts, Amanda Hall, and Mike Pelcic.

COMMENTS FROM THE FLOOR: None

## APPROVAL OF MINUTES

Approval of Minutes: Regular September 24, 2020 Meeting.**Board Action #20-44 Approve Minutes of the Regular September 24, 2020 Meeting.**

<b>Motion by:</b>	<b>Bill McGowan</b>	<b>Second by:</b>	<b>Cara Layne</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

## FINANCIAL REPORTS

Approval to file the Financial Report: Financial Report.**Board Action #20-45 Approval to File Financial Report.**

<b>Motion by:</b>	<b>Jennifer Rainey</b>	<b>Second by:</b>	<b>Jeff Rawlins</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 #20-46 Approval to File Voucher List for Vouchers since last Board Meeting**

<b>Motion by:</b>	<b>Greg Miller</b>	<b>Second by:</b>	<b>Bill McGowan</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

## COMMITTEE REPORTS

Ethics Committee: None

## UNFINISHED BUSINESS

Board Policy, Chapter 2: The first reading of the revisions to the Board Policy, Chapter 2 occurred on September 24, 2020. No comments or revisions have been received.

**Board Action #20-47 Approve Board Policy, Chapter 2.**

<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>

Approve the contract with Go Concepts for Information Technology Services:

The Board tabled the action during the September 24, 2020 meeting until further information or contract changes are made to Section 3 regarding on-site support policy, whereas GO Concepts determines if an issue is an emergency; and Section 5. Limits of Liability, whereas Go Concepts is held liable for gross negligence.

The contract language did not change for Section 3. However, two county boards contacted responded that determination of an emergency has never been disputed. Furthermore, in the the current contract, the Board incurs charges for all support, emergency or non-emergency, outside of normal hours. Thus, this contract may reduce charges for support outside normal hours.

The Limitations of Liability, Section 5, was updated to include the exception concerning a breach of confidentiality and use restrictions. These exceptions are defined in Sections 9 and 10, which did not appear in the original agreement. Indemnification, Section 11, is another new section and provides the Board with some protection.

Go Concepts is considered the best bid based on: the size of the company; experience serving numerous county boards of developmental disabilities and other agency providers; collaborating with other software vendors serving county boards; and the need to effectively support all mobile devices.

**Board Action #20-48 Approve the contract with Go Concepts for Information Technology Services.**

<b>Motion by:</b>	<b>Jeff Rawlins</b>	<b>Second by:</b>	<b>Jennifer Rainey</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

## NEW BUSINESS

Behavior Support and Positive Culture Policy, Chapter 8: First reading of the revisions to the Behavior Support and Positive Culture Policy, Chapter 8.

**Board Action: No action required.**

Program and Expenditures Plan 2021: First reading of the annual plan for next year:

**Board Action: No action required.**

Approve Budget for 2021: A final budget for 2021 was prepared for submission to the County Commissioners. I am requesting the Board approve the budget.

**Board Action #20-49 Approve the 2021 budget.**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>Bill McGowan</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Establish November 12, 2020, as the date for an official public hearing on the Program and Expenditures Plan 2021: The meeting will take place at the Board offices from 6:00 PM to 7:00 PM. The PCBDD will accept comments from the public regarding the preliminary Program and Expenditures Plan, including 2020 accomplishments for each program.

**Board Action #20-50 Establish November 12, 2020 as date for an official public hearing on the Program and Expenditures Plan 2021.**

<b>Motion by:</b>	<b>Matthew Tootle</b>	<b>Second by:</b>	<b>Jennifer Rainey</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

SUPERINTENDENT'S REPORT

The Superintendent's Report to the Board (attached)

Included documents:

- Community Monthly Report – September 2020
- Enrollment Status Report October 2020
- Pickaway County SFY20 Data Summary
- Summer 2020 Newsletter (Board Talk)

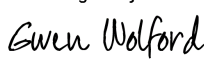


OTHER BUSINESS

Schedule a meeting of the Program and Personnel Committee. The committee decided not to meet prior to the December Board meeting.

ADJOURNMENT

The meeting adjourned at 6:49 PM.

Minutes approved by Board Action #20-51 on December 10, 2020.

DocuSigned by:  E2A80CD3AE37494...	12/11/2020
Board President or Presiding Officer	Date
DocuSigned by:  AA0BE07DBA55499...	12/18/2020
Board Secretary	Date as
DocuSigned by:  FEAD609C64CE438...	12/11/2020
Superintendent	Date