

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR MEETING MINUTES
 July 22, 2021
 Pickaway County Board of Developmental Disabilities
 200 East High Street, Circleville, OH 43113

CALL TO ORDER: Jeff Rawlins, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:02 PM with a roll call.

LaDonna Edwards:	Present	Jeff Rawlins:	Present
Cara Layne:	Absent - Excused	Jeannett Rhoads:	Present
Bill McGowan:	Present	Matthew Tootle:	Absent - Excused
Jennifer Rainey-Agresti:	Present		

INTRODUCE GUESTS: Travis Dresbach, Amanda Knotts, Allen Roberts, Aimee Roberts, Amanda Hall, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT: Courtney Ogg will join us at the August meeting (See Outstanding Provider Spotlight).

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular June 24, 2021 Meeting.

Board Action #21-35 Approve Minutes of the Regular June 24, 2021 Meeting

Motion by:	Bill McGowan	Second by:	Jennifer Rainey-Agresti
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #21-36 Approval to File Financial Report.

Motion by:	Bill McGowan	Second by:	LaDonna Edwards
Discussion:		Vote:	Passed Unanimously

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

Board Action #21-37 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Jennifer Rainey-Agresti	Second by:	Bill McGowan
Discussion:		Vote:	Passed Unanimously

COMMITTEE REPORTS

Ethics Committee: Direct Service Contract for Cathy Ramey was approved by the Board.

UNFINISHED BUSINESS: None

NEW BUSINESS

Levy Rollback:

Recommendation to the Budget Commission: Rollback the continuing levies passed in 1992 and 1996 by 100 percent, and rollback the continuing levy passed in 2002 by 50 percent.

Board Action #21- 38

Whereas, the Pickaway County Board of Developmental Disabilities anticipates closing calendar year 2021 with sufficient reserve funds, and

Whereas, the citizens of Pickaway County carry a heavy tax burden, and

Whereas, the Pickaway County Board of Developmental Disabilities recognizes that there is no immediate need to collect the full real estate taxes approved by the voters,

Therefore, be it resolved that the Pickaway County Board of Developmental Disabilities authorizes the Superintendent to contact the Pickaway County Budget Commission to inform them of its voluntary decision to not collect the full effective tax rate.

Motion by:	Bill McGowan	Second by:	Jeannett Rhoads
Discussion:		Vote:	Passed Unanimously

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
 - Travis Dresbach reported that the STABLE account is back online. STABLE Accounts are redirected to www.sumday.com
 - Aimee Roberts reported that an Early Intervention policy was drafted for in-home visits and evaluations will be conducted in person.
 - Marie Wilbanks reported that Bryston McKnight was promoted to SSA Supervisor.
- Other documents Included:
- Other documents included in the Board Packet and reviewed:
 - Community Monthly Report – June 2021
 - Enrollment Status Report July 2021
 - Day Center Closure – Good Hands Habilitation Center
 - Special Olympics Golf Outing
 - PCCF Letter – June 14, 2021
 - Scioto Post 7-6-21
 - Circleville Herald 7-20-21
 - Letter from Luke Thompson

OTHER BUSINESS: None

ADJOURNMENT

The meeting adjourned at 6:28 PM.

Minutes approved by Board Action #21-39 on August 26, 2021.



Board President or Presiding Officer

8/26/2021
Date



Board Secretary

8/26/21
Date



Superintendent

8/26/2021
Date