

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

April 28, 2022

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 6:07 PM with a roll call.

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

INTRODUCE GUESTS: Bryston McKnight, Amanda Knotts, Aimee Roberts, Amanda Hall, Marie Wilbanks, and Michael Pelcic.

POINT OF IMPACT: Brooklyn Ramsey (see Provider Spotlight April 2022).

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular March 24, 2022 Meeting.

Board Action #22-19 Approve Minutes of the Regular March 24, 2022 Meeting

Motion by:	Jeannett Rhoads	Second by:	LaDonna Edwards
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #22-20 Approval to File Financial Report.

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

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

Board Action #22-21 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Jeannett Rhoads	Second by:	Cara Layne
Discussion:		Vote:	Passed Unanimously

COMMITTEE REPORTS

Ethics Committee: The Ethics Committee approved the direct service contracts involving payments to Brandi McConahay.

UNFINISHED BUSINESS: None

NEW BUSINESS

Personnel Policies, Chapter 5: First reading of the Personnel Policies, Chapter 5. Proposed revisions to Section 5.5.1.

No Board Action is required.

Eligible Individual Policies, Chapter 4: First reading of the proposed revisions of the Eligible Individual Policies, Chapter 4.

- A few edits were proposed. The policy will be amended and presented at the next Board meeting.

No Board Action is required.

Direct Support Professional Workforce Crisis Response. I request approval of the Direct Support Professional Workforce Response plan. This plan was last approved during the Regular August Board meeting in 2021. The plan has been revised to include a \$100 recruitment incentive payment for independent providers (see number 11 on the attached plan). The BYCHO Board agreed to make the financial payments outlined in the previous plan and will be asked to adopt the revised plan.

Board Action #22-22 Approve the Direct Support Professional Workforce Crisis Response plan.

Motion by:	Cara Layne	Second by:	Beth Kim
Discussion:		Vote:	Passed Unanimously

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
 - A question was asked regarding Circleville City Schools restructuring transition programming. Amanda Knotts responded that Circleville City Schools lacked the staff to take students to community sites. They need to explore options for next year, review the students who may participate in the LIFT program, or receive programming in the school facility.
- Documents included in the Board Packet and reviewed:
 - Community Monthly Report – March 2022
 - Enrollment Status Report April 2022
 - Rockies Express Pipeline Appeal
 - Circleville Herald 4-14-2022
- Kim Hauch, Director of the Ohio Department of Developmental Disabilities, will visit PCBDD on Thursday, May 5, at 3:00 PM. Board Members are invited to attend.

OTHER BUSINESS

- Strategic Planning – The Board discussed the strategic planning proposal from the Impact Group. The superintendent was directed to check out the references, request the cost to meet with the leadership team quarterly, and seek a proposal from another consulting company.
- Board Member Training – July 28, 2022.

ADJOURNMENT

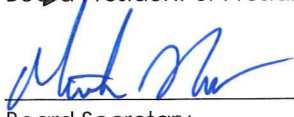
The meeting adjourned at 7:03 PM.

Minutes approved by Board Action #22-23 on May 26, 2022.



Board President or Presiding Officer

7/28/22
Date



Board Secretary

7/28/22
Date



Superintendent

7/28/22
Date