

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR MEETING MINUTES
 May 25, 2023
 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 6:08 PM with a roll call.

LaDonna Edwards:	Present, Arrived at 6:17 PM	Jeff Rawlins:	Present
Beth Kim:	Present	Jeannett Rhoads:	Present
Cara Layne:	Present	Matthew Tootle:	Absent - Excused
Jennifer Rainey-Agresti:	Present		

INTRODUCE GUESTS: Carrie Burgett, Hannah Burgett, Steven Collins, Elizabeth Fansler, Kevin Fansler, Travis Dresbach, Bryston McKnight, Aimee Roberts, Amanda Knotts, Amanda Fay, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT:

Outstanding Direct Professional recognized: Shalisha Brode, Carrie Burgett, Allison Roberts, and Nicole Watts.

Steven Collins, Senior Reporter for the Circleville Herald, was recognized for reporting on PCBDD events and as a friend to people served.

PBCDD Employee Recognition: Elizabeth Fansler was recognized for outstanding service.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular April 27, 2023 Meeting.

Board Action #23-27 Approve Minutes of the Regular April 27, 2023 Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #23-28 Approval to File Financial Report.

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

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

Board Action #23-29 Approval to File Voucher List for Vouchers since the last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: Reviewed and approved the Direct Service Contracts for Riann Sullivan and Drew Clauson.

UNFINISHED BUSINESS

Approval of Employment Contract with Marie Wilbanks as PCBDD Superintendent:

Board Action #23-30 Approve the contract for the employment of Marie Wilbanks as the Superintendent of the Pickaway County Board of Developmental Disabilities, effective January 1, 2024.

Motion by:	Cara Layne	Second by:	Beth Kim
Discussion:		Vote:	Roll Call
LaDonna Edwards	Yes	Jeff Rawlins:	Yes
Beth Kim:	Yes	Jeannett Rhoads:	Yes
Cara Layne:	Yes	Matthew Tootle:	Absent - Excused
Jennifer Rainey-Agresti:	Yes		

NEW BUSINESS

Cancel the Regular June Board Meeting:

Board Action #23-31 Cancel the Regular Board Meeting scheduled for June 15, 2023.

Motion by:	Beth Kim	Second by:	Jennifer Rainey-Agresti
Discussion:		Vote:	Passed Unanimously

SUPERINTENDENT'S REPORT

Documents Included in the Board Packet and reviewed:

- PCBDD Preliminary Budget 2023
- The Department Reports to the Board
- Community Monthly Report – April 2023
- Enrollment Status Report May 2023
- Circleville Herald 5-16-2023
- Circleville Herald 5-23-2023
- Advocacy Report for May

OTHER BUSINESS

Announcements:

1. Board Member In-service, July 27, 2023, at 2:00 PM (see Board In-service Agenda 2023).
2. Next Board Meeting: July 27, 2023, at 6:00 PM.

ADJOURNMENT

The meeting adjourned at 6:55 PM.

Minutes approved by Board Action #23-32 on July 27, 2023.



Board President or Presiding Officer

7/27/2023
Date



Board Secretary

7/27/23
Date



Superintendent

7/27/2023
Date