

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR MEETING MINUTES
 April 22, 2021

Public access is available online at:

<https://us02web.zoom.us/j/83778634726?pwd=bElvZzlieXFUbGZTVUhiV0pJVWdJQT09>

Meeting ID: 837 7863 4726, Passcode: 048442, Dial-in numbers: 646-558-8656 or 312-626-6799.

CALL TO ORDER: Jeff Rawlins, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:00 PM with a roll call.

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

INTRODUCE GUESTS: Jamie Lemaster, Anne Artise, Travis Dresbach, Amanda Knotts, Amanda Hall, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT: Jamie Lemaster was recognized for her outstanding work as a Direct Support Professional. Jamie has been working as a home healthcare professional since 2004. She was spotlighted as an outstanding provider for March 2021.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular March 25, 2021 Meeting.

Board Action #21-19 Approve Minutes of the Regular March 25, 2021 Meeting

Motion by:	Cara Layne	Second by:	Bill McGowan
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #21-20 Approval to File Financial Report.

Motion by:	Matthew Tootle	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 #21-21 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
 - Amanda Knotts shared a success story of inclusion. A student's classmates at Logan Elm included her in recess.
 - Marie Wilbanks gave a "shout out" to Allen Roberts for his initiative to bring a Mental Health First Aid training to Pickaway County.
 - A discussion ensued regarding social media trends, the website, calendar cross-promotions, advocacy and awareness opportunities with other boards or organizations, engagement in Individual Educational Plan (IEP) meetings, and IEP training for SSAs.
- Strategic Plan update reviewed.
- Other documents Included:
 - Community Monthly Report – March 2021
 - Enrollment Status Report April 2021. The number of people attending a facility-based program was incorrect. The correct number should be twelve.
 - Circleville Herald 4-6-21

OTHER BUSINESS

1. Discussed an email received from Jan Shannon, Pickaway County Community Foundation Executive Director, regarding a wheelchair swing at Mary Virginia Crites Hannan Park. Jan asked for feedback on the swing and inquired if the Board would participate in the funding.
<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/we-go-swing/>
 - Matthew Tootle serves on the PCCF Board and recuses himself from the general discussion and vote on this topic.
 - Questions were raised about the placement of the swing at the park, the type of surface leading up to the swing's ramp, the responsible party for maintenance, timeliness of repairs, and if an insurance rider is necessary.
 - Board members favored sharing the cost but wished to have some oversight to the project, similar to the County Fair improvement projects.
 - Mike Pelcic will contact the Executive Director and possibly attend the PCCF Board meeting.
2. Contract with Pickaway County Educational Service Center for a Human Capital Consultant focusing on:
 - a. Talent hiring.
 - b. Onboarding.
 - c. Training.
 - d. Customer experience.
 - e. Workforce engagement.
 - f. Leadership development.
 - Mike Pelcic is pursuing a contract with Pickaway County Educational Service Center (ESC) for a Human Capital Consultant. The ESC Board will take action in May to approve the employment of the position. Following the ESC approval, a resolution will be brought to the PCBDD to approve a contract in May. No questions were asked.

3. Mike Pelcic provided an update on the Brooks-Yates Center Housing Opportunities Inc., Board (BYCHO). Tad Grover resigned from the Board. As a result, the BYCHO Board is questioning the make-up and selection of members, the Board's purpose, mission, and structure. The recommendation is to form a planning committee to review the future of BYCHO Inc.

4. Jeff Rawlins shared some myths and facts regarding people with disabilities. The meeting ending with a YouTube video of Lee Ridley's performance at Britain's Got Talent, June 18, 2018.
<https://youtu.be/BuoRIIQF3-w>

ADJOURNMENT

The meeting adjourned at 7:41 PM.

Minutes approved by Board Action #21-22 on May 27, 2021.



Board President or Presiding Officer

6/24/2021

Date



Board Secretary

Date



Superintendent

6/24/21

Date