

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

February 23, 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 6:07 PM with a roll call.

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

INTRODUCE GUESTS: Catherine "Nannie" Sykes, Patty Rutter, Kendra Payne, Jessica Danner, Courtney Ogg, Kenny Howard, Mary Francis, Madison Francis, Cana Horner, Elonaray Perkins, Dominique Ray, Tiffany Twining, Allen Roberts, Travis Dresbach, Bryston McKnight, Aimee Roberts, Amanda Knotts, Marie Wilbanks, and Mike Pelcic

POINT of IMPACT:

Outstanding Direct Support Professionals recognized: Catherine "Nannie" Sykes, Patty Rutter, Kendra Payne, Jessica Danner, and Courtney Ogg.

PBCDD Employees recognized: Dominique Ray and Tiffany Twining

PRESENTATION: Cana Horner and Elonaray Perkins, Goodwill of South Central Ohio, shared information on Project Connect. Project Connect is a transitional work program where people are paid while working on job skills.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Organizational Meeting January 19, 2023.

Board Action #23-09 Approve Minutes of the Organizational Meeting January 19, 2023

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

Approval of Minutes: Regular January 19, 2022 Meeting.

Board Action #23-10 Approve Minutes of the Regular January 19, 2023 Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #23-11 Approval to File Financial Report.

Motion by:	Matthew Tootle	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 #23-12 Approval to File Voucher List for Vouchers since the last Board Meeting

Motion by:	Cara Layne	Second by:	Matthew Tootle
Discussion:		Vote:	Passed Unanimously

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Approve a Budget Action Request: Appropriate \$5,000 to the Unemployment Line Item.

Board Action #23-13 Approve a Budget Action Request to appropriate \$5,000.00 to line item 241.4025.5204, Unemployment.

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

SUPERINTENDENT'S REPORT

- The Department Reports to the Board (attached). Additional Updates:
 - Travis Dresbach - Advocacy
 - Reminded everyone that March 1st is the DD Awareness & Advocacy Day at the Statehouse.
 - OSDA Regional Legislative Advocacy Day on March 31st at ARC Industries, 4200 Bixby Rd., Groveport.
 - SOCOG Advocacy tabled the election of officers.
 - Amanda Knotts – School-age Services
 - Resurrecting the Education Collaboration to provide professional development to teachers in the school districts.
 - Aimee Roberts – Early Intervention
 - Forty-three new referrals since the start of the year.
 - Shared information on the Governor's proposed new Department of Children & Youth (document distributed at the meeting).
 - Marie Wilbanks – SSA
 - IEP Kits have arrived
 - Pursuing an Adult Literacy Project with the Down Syndrome Association of Central Ohio.
 - PCBDD website was updated.
- Documents Included in the Board Packet and reviewed:
 - Community Monthly Report – January 2023
 - Enrollment Status Report January 2023
 - March Madness School Games 2023
- Amanda Knotts was questioned about the next meeting of Special Education Coordinators. The meeting is on March 20th at the Pickaway ESC.

OTHER BUSINESS

- Jeff Rawlins mentioned the website www.OhioDDCrisis.com. He will email Board Members the information from the Ohio Association of County Boards.

Superintendent Search

- Jeff Rawlins shared information on the superintendent search and the staff survey. To date, there is only one applicant.
- The Board agreed that interviews would be conducted by the full Board. Interview(s) will take place at PCBDD offices on March 23, 2023, starting at 4:00 PM.

ADJOURNMENT

The meeting adjourned at 7:01 PM.

Minutes approved by Board Action #23-14 on March 23, 2023.



Board President or Presiding Officer

3/23/2023

Date



Board Secretary

3/23/23

Date



Superintendent

3/23/2023

Date