

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

January 20, 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 6:51 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: Travis Dresbach, Bryston McKnight, Amanda Knotts, Aimee Roberts, Amanda Hall, Marie Wilbanks, and Michael Pelcic.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular December 16, 2021 Meeting.

Board Action #22-01 Approve Minutes of the Regular December 16, 2021 Meeting

| | | | |
|--------------------|-----------------------|-------------------|--------------------------------|
| Motion by: | Matthew Tootle | Second by: | Jennifer Rainey-Agresti |
| Discussion: | | Vote: | Passed Unanimously |

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #22-02 Approval to File Financial Report.

| | | | |
|--------------------|------------------------|-------------------|---------------------------|
| Motion by: | Jeannett 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 #22-03 Approval to File Voucher List for Vouchers since last Board Meeting

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

Approval of Then and Now Certification Process:

Board Action #22-04 The Board approves a process to sign a summarized list of invoices and authorizes the superintendent to request Then and Now Certificates for the fiscal year 2022.

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Approve Annual Contract with Southern Ohio Council of Governments (SOCOG):

PCBDD is a current member of SOCOG. The standard contract renews our membership, continues our agreement with SOCOG to provide investigative agent services, medication administration quality assurance (MAQA) reviews, provider compliance reviews, custodial maintenance, and advocacy/receptionist services.

Board Action #22-04 Authorize the Superintendent to enter into an agreement with the Southern Ohio Council of Governments for the annual membership, investigative agent services, medication administration quality assurance (MAQA) reviews, provider compliance reviews, custodial maintenance, and advocacy/receptionist services.

| | | | |
|--------------------|-------------------|-------------------|---------------------------|
| Motion by: | Cara Layne | Second by: | LaDonna Edwards |
| Discussion: | | Vote: | Passed Unanimously |

Approve the Ohio Association of County Boards of Developmental Disabilities (OACBDD) membership dues:

Board Action #22-05 Approve the Ohio Association of County Boards of Developmental Disabilities (OACBDD) membership dues in the amount of \$14,855.00.

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

SUPERINTENDENT'S REPORT

The Superintendent's Report to the Board (attached)

Included documents:

- Community Monthly Report – December 2021
- Quarterly Social Media Numbers 2021
- Enrollment Status Report January 2022

Holding the March Madness basketball games are uncertain. However, some preliminary planning has begun.

Enrollment numbers over the last decade have increased by 6% per year, except for 2021 with a 2.5% increase. This relationship between the general population growth and enrollment has not been studied.

Discussion ensued regarding referrals from school districts. There is "no wrong door"; However, all referrals should be sent to Patty Greibel for intake coordination. Discussions continued about SSAs attending IEP meetings and educating parents on what to expect in those meetings.

Early Intervention referrals have improved. DODD efforts to educate pediatricians have had an impact. Locally the EI team has a strong partnership with family doctors.

OTHER BUSINESS

Approve Amended Certificate: DD Community Fund (242) revenue was 111% of the budgeted amount.

Board Action #22-06 Approve the Amended Certificate for DD Community Fund (242) and appropriate revenue line item to \$3,016,122.08.

| | | | |
|-------------|----------------|------------|-------------------------|
| Motion by: | Matthew Tootle | Second by: | Jennifer Rainey-Agresti |
| Discussion: | | Vote: | Passed Unanimously |

ADJOURNMENT

The meeting adjourned at 7:38 PM.

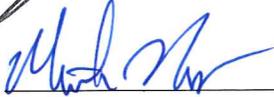
Minutes approved by Board Action #22-08 on February 24, 2022.



Board President or Presiding Officer

2/24/2022

Date



Board Secretary

2/24/22

Date



Superintendent

2/24/22

Date