

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR MEETING MINUTES
 January 21, 2021

Public access is available online at:

<https://us02web.zoom.us/j/82803062246?pwd=NWRqbfJaeWRuU2M3RU01V3h1R0RQQT09>
 Meeting ID: 828 0306 2246, Passcode: 813129, 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 6:28 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:	Present		

INTRODUCE GUESTS: Travis Dresbach, Aimee Roberts, Amnda Knotts, Amanda Hall, Marie Wilbanks and Mike Pelcic.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular December 10, 2020 Meeting.

Board Action #21-01 Approve Minutes of the Regular December 10, 2020 Meeting

Motion by:	Bill McGowan	Second by:	Matthew Tootle
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #21-02 Approval to File Financial Report.

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

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

Board Action #21-03 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS

Title XX Policy, Chapter 6: First reading of the revisions to the Title XX Policy, Chapter 6, occurred on December 10, 2020. No comments or revisions have been received.

Board Action #21-04 Approve the Title XX Policy, Chapter 6.

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

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, medicine administration quality assurance (MAQA) reviews, provider compliance reviews, custodian maintenance, and advocacy/receptionist services.

Board Action #21-05 Authorize the Superintendent to enter into an agreement with Southern Ohio Council of Governments for the annual membership, investigative agent services, medicine administration quality assurance (MAQA) reviews, provider compliance reviews, custodian maintenance, and advocacy/receptionist services.

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

Permanently Close Brooks-Yates School on June 1, 2021:

Student enrollment in Brooks-Yates School continues to decrease, with four students attending the current school year and expectations of three students returning in the 2021-2022 school year. However, the Board continues to provide resources to support students attending district schools. I am requesting the Board approve the closure of Brooks-Yates School for the 2021-2022 school year. Furthermore, replace the Brooks-Yates School Description of Services and Supports with School Age Services (Attached).

Board Action #21-06 Approve the permanent closure of Brooks-Yates School and Adopt the School-Age Services Description of Services and Supports, effective June 1, 2021.

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

Approve Amended Certificates: The Auditor requested that the Amended Certificates be approved in December by revised to accurately reflect the final receipts.

Board Action #21-07 Approve Amended Certificates for Accounts 243, 241, and 102.

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

the Emergency Family and Medical Leave Expansion Policy and the Emergency Paid Sick Leave Policy:

These policies were approved by the Board on April 23, 2020, and conformed to the Families First Coronavirus Response Act. These policies and the Federal Act expired on December 31, 2020. I am requesting an extension of these policies until March 31, 2021.

Board Action #21-08 Approve to extend the Emergency Family and Medical Leave Expansion Policy and the Emergency Paid Sick Leave Policy, and remain in effect until March 31, 2021. Furthermore, approve a maximum of two days of the Emergency Paid Sick Leave to cover side effects from the COVID-19 vaccine.

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

SUPERINTENDENT'S REPORT

The Superintendent's Report to the Board (attached)

Additional Updates:

- Travis Dresbach
 - Commends the Board employees and Karla Exline for getting people vaccinated.
 - Working with Adult Advocacy Center to remove harmful words in Ohio Revised Code.
 - Advocating for accessibility to businesses.
- Amanda Knotts
 - Collaborating with general education teachers and special education teachers to

