PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

July 28, 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 6:10 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: Olivia Payne, Adam Herman, Travis Dresbach, Aimee Roberts, Amanda Knotts, Amanda Hall, Marie Wilbanks, and Mike Pelcic

POINT OF IMPACT: None

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular June 23, 2022 Meeting.

Board Action #22-36 Approve Minutes of the Regular June 23, 2022 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 #22-37 Approval to File Financial Report.

Motion by:	**Jeanett Rhoads**	**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 #22-38 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Levy Rollback:
Recommendation to the Budget Commission: Rollback the continuing levies passed in 1992 and 1996 by 100 percent, and rollback the continuing levy passed in 2002 by 50 percent.

Board Action #22- 39

Whereas, the Pickaway County Board of Developmental Disabilities anticipates closing calendar year 2022 with sufficient reserve funds, and

Whereas, the citizens of Pickaway County carry a heavy tax burden, and

Whereas, the Pickaway County Board of Developmental Disabilities recognizes that there is no immediate need to collect the full real estate taxes approved by the voters,

Therefore, be it resolved that the Pickaway County Board of Developmental Disabilities authorizes the Superintendent to contact the Pickaway County Budget Commission to inform them of its voluntary decision to not collect the full effective tax rate.

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

Approve Superintendent Professional Development Plan:
Superintendent Certification Standards, OAC 5123-5-03, requires each superintendent to have a professional development plan. The county board shall review, update, and approve the superintendent's professional development plan at least once per year (attached: Superintendent Professional Development Plan – July 2022).

Board Action #22-40 Approve the Superintendent Professional Development Plan.

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

Pickaway County Family and Children First Council:
The Ohio General Assembly established the Pickaway County Family and Children First Council (FCFC) and, under the direction of the County Commissioners, is charged with improving the well-being of children and families. FCFC, working with many local agencies, provides service coordination, resources, and supports for children and families at risk or in crisis. I am requesting that the PCBDD, as a member of the council, donate $20,000 to assist in the funding of FCFC.

Board Action #22-41 Approve a $20,000 donation to the Pickaway County Family and Children First Council.

Motion by:	**Matthew Tootle**	**Second by:**	**Beth Kim**
Discussion:		**Vote:**	**Passed Unanimously**

Grant to the Brooks-Yates Center Housing Opportunities, Inc.:
The Brooks-Yates Center Diversified Industries (PDI) has officially dissolved. The PCBDD received a check for $67,354.57, the remaining assets of PDI. Since PDI was a non-profit agency directly serving people with disabilities, I believe this final distribution of assets should be used to support independent

and agency providers. I request the Board approve a grant to the Brooks-Yates Center Housing Opportunities Board to be used toward the Direct Support Professional Workforce Crisis Response plan, last approved on April 28, 2022.

Board Action #22-42 Approve a grant in the amount of $67,354.57 to Brooks-Yates Center Housing Opportunities, Inc. for the Direct Support Professional Workforce Crisis Response plan.

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

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached).
  - Travis Dresbach mentioned that he would be helping the Ohio Treasurer's Office to promote the STABLE Account to Businesses.

- Documents Included in the Board Packet and reviewed:
  - Community Monthly Report – June 2022
  - Enrollment Status Report July 2022
  - Circleville Herald 7-16-2022
- Documents distributed at the Board meeting:
  - Circleville Herald 7-23-2022

OTHER BUSINESS

- The Board recommended contacting the Pickaway County Fair Board to discuss concerns of accessibility at the Fairgrounds. Specifically, improvements to the gravel area and above-ground water lines over pathways.

- The Board recommended an outreach effort to connect the people we serve with volunteer opportunities in the community.

ADJOURNMENT

The meeting adjourned at 6:50 PM.

Minutes approved by Board Action #22-43 on August 25, 2022.

Board President or Presiding Officer	8/25/22 Date
Board Secretary	8/25/22 Date
Michael Pelcic Superintendent	8/25/22 Date