

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**REGULAR MEETING MINUTES**

March 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 6:03 PM with a roll call.

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

INTRODUCE GUESTS: Brianna Nolte, Lisa Wilkins, Wilma Clyne, Alison Labarre, Sharon May, Bryston McKnight, Aimee Roberts, Amanda Knotts, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT:

Outstanding Direct Support Professionals recognized: Brianna Nolte, Stephanie Sickles, Sherry Nelson, Lisa Wilkins, and Wilma Clyne.

PBCDD Employee Recognized: Sharon May

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular February 23, 2023 Meeting.

**Board Action #23-14 Approve Minutes of the Regular February 23, 2023 Meeting**

<b>Motion by:</b>	<b>Beth Kim</b>	<b>Second by:</b>	<b>Jennifer Rainey-Agresti</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

**Board Action #23-15 Approval to File Financial Report.**

<b>Motion by:</b>	<b>Cara Layne</b>	<b>Second by:</b>	<b>LaDonna Edwards</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

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

**Board Action #23-16 Approval to File Voucher List for Vouchers since the last Board Meeting**

<b>Motion by:</b>	<b>Jeannett Rhoads</b>	<b>Second by:</b>	<b>Jennifer Rainey-Agresti</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Marie Wilbanks reviewed the 2022 Annual Major Unusual Incident Analysis.

Approve School-Age Services Calendar: Calendar for the school year 2023-2024.

**Board Action #23-17 Approval of the School-Age Services Calendar for 2023-2024.**

<b>Motion by:</b>	<b>Beth Kim</b>	<b>Second by:</b>	<b>Cara Layne</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

SUPERINTENDENT'S REPORT

- The Department Reports to the Board (attached). Additional updates:
  - Aimee Roberts – E.I.
    - Reported on the Baby Shower held on March 22<sup>nd</sup>. Early Intervention received two referrals at this event.
    - Announced the Preschool Fest on March 31<sup>st</sup> at the Pickaway County Library. The event is sponsored by the Pickaway County Childhood Collaborative Committee.
  - Amanda Knotts – School-Age Services
    - Expanding the LIFT program to Lagan Elm. Westfall and Teays Valley are expected to continue referring students to the program. It is doubtful that Circleville will refer students.
  - Marie Wilbanks – SSA
    - Planning has started for Project SEARCH to continue in the next school year. However, due to contract issues, Teays Valley will not be referring students to this program.
    - At the beginning of the COVID Pandemic, Medicaid temporarily relaxed rules to protect health and safety and ensure people receive services. During the next six months, Medicaid will eliminate the exceptions to rules. Some individuals and their families are expected to file appeals with Medicaid as a result of stricter rules.
- Documents Included in the Board Packet and reviewed:
  - Community Monthly Report – February 2023
  - Enrollment Status Report March 2023
  - Circleville Herald 3-11-2023
- The latest issue of Board Talk was distributed
- March Madness School Games were a success. Photos of the event were shared.

Discussion ensued regarding wheelchair-accessible ramps. The main concern is the ramps may create a tripping hazard or a wheelchair rolls off the sides. Future ramps will be purchased to meet industry standards.

Questions were raised on the advocacy efforts, primarily addressing concerns with the Fair Board and meeting with Jim Stanley, Service Director for the City of Circleville. Marie Willbanks is working closely with Carmen Shelton on advocacy efforts.

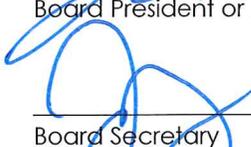
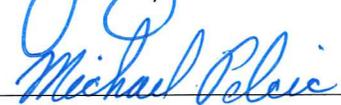
OTHER BUSINESS

- Jeff Rawlins shared an update on the Superintendent search. He will send out a poll to Board members to identify dates to interview candidates.

ADJOURNMENT

The meeting adjourned at 7:07 PM.

Minutes approved by Board Action #23-18 on April 27, 2023.

 _____ Board President or Presiding Officer	<u>4/27/2023</u> Date
 _____ Board Secretary	<u>4/27/23</u> Date
 _____ Superintendent	<u>4/27/2023</u> Date