

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

September 29, 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 6:03 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: Stephanie Smith, Elieta Vedder, Travis Dresbach, Bryston McKnight, Amanda Knotts, Amanda Fay, Marie Wilbanks, and Mike Pelcic.

POINT OF IMPACT: Stephanie Smith was recognized for her outstanding service as both a Direct Support Professional and the Director of Adult and Homemaker Personal Care Services. Tessa Rayburn was recognized as a Direct Support Professional but could not attend. (See September 2022 Provider Spotlight).

Elieta Vedder, Service and Support Administrator, was recognized for providing exceptional service. A family sent an email giving glowing praise of Elieta.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular August 25, 2022 Meeting.

Board Action #22-49 Approve Minutes of the Regular August 25, 2022 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 #22-50 Approval to File Financial Report.

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

Budget Action Request: Appropriate Expense Line Item.

Board Action #22-51 Appropriate \$2,500.00 to the Reaching Beyond/Gift Fund, line item 102.6902.5932.

Motion by:	Jeannett Rhoads	Second by:	Beth Kim
Discussion:		Vote:	Passed Unanimously

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

Board Action #22-52 Approval to File Voucher List for Vouchers since last Board Meeting

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

Ethics Committee:

UNFINISHED BUSINESS

Development and Implementation of Behavioral Support Strategies Policy, Chapter 8: The First Reading of the revisions to the Development and Implementation of Behavioral Support Strategies Policy occurred on August 25, 2022. No amendments were proposed.

Board Action #22-53 Approve the Development and Implementation of Behavioral Support Strategies Policy, Chapter 8.

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

NEW BUSINESS

SUPERINTENDENT'S REPORT

- The Department Reports to the Board (attached)
 - Travis Dresbach shared the advocacy puzzle with pieces representing advocacy's who, what, when, where, why, and how. He also mentioned that Maumee State Park received a grant to purchase mobility mats used to provide wheelchair access to beaches. Jeff Rawlins requested that Travis reach out to Deercreek State Park to learn if the park is making the same accommodations.
 - Amanda Knotts reported that Logan Elm is participating in the LIFT program with two days per week working in the community at Bob Evans and one day per week learning soft skills.
 - Bryston McKnight reported on a technology "Smart Home" being developed by the SSAs for three individuals living in a home.
- Documents Included in the Board Packet and reviewed:
 - Community Monthly Report – August 2022
 - Enrollment Status Report September 2022
 - Caring for Family Doesn't Have to Be Unpaid Work – WSJ
 - DSP Meetup
 - History of Rate Increases (2005-2022)
 - History of Rate Increases Table
 - 2023 Insurance Rates
 - Circleville Herald 8-30-22

OTHER BUSINESS

DODD Accreditation Review – November 7th & 8th. Exit conference on November 8th, to be determined.

Jeff Rawlins encouraged the Board to attend the "Big Table" on October 6th. This is an opportunity to participate in a community-wide conversation imagining a brighter future for Pickaway County. The times and locations will be sent via text message.

Jeff Rawlins restated a FANS request inquiring about volunteer opportunities. People we serve are looking to give back to the community, and we are requested to notify the FANS Network of any opportunities for people to volunteer.

ADJOURNMENT

The meeting adjourned at 6:55 PM.

Minutes approved by Board Action #22-54 on ~~September 29~~, 2022.

OCTOBER 27

MD



Board President or Presiding Officer

10/27/22

Date



Board Secretary

10/27/22

Date



Superintendent

10/27/22

Date