

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REGULAR MEETING MINUTES

September 28, 2023

Pickaway County Board of Developmental Disabilities
 200 East High Street, Circleville, OH 43113

CALL TO ORDER: CALL TO ORDER: Jeff Rawlins, President, called the regular meeting of the Pickaway County Board of Developmental Disabilities to order at 6:02 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: Kathleen Carlson, Taylor Short, Carolyn Straley, Travis Dresbach, Bryston McKnight, Aimee Roberts, Amanda Knotts, and Mike Pelcic.

POINT OF IMPACT:

Outstanding Direct Professional recognized: Read a statement from Trey Hunt thanking the Board for acknowledging his efforts.

COMMENTS FROM THE FLOOR: Katheen Carlson shared that she is joining PCBDD due to an incredible social media presence that reflects her values.

APPROVAL OF MINUTES

Approval of Minutes: Regular August 24, 2023 Meeting.

Board Action #23-47 Approve Minutes of the Regular August 24, 2023 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 #23-48 Approval to File Financial Report.

Motion by:	Matt Tootle	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 #23-49 Approval to File Voucher List for Vouchers since the last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: Ethics Committee approved a Direct Service Contract for Kevin Hall.

UNFINISHED BUSINESS: None

NEW BUSINESS

Board Policy Chapter Two: First reading of Policy Chapter Two.
No Board action required.

SUPERINTENDENT'S REPORT

The Department Reports to the Board

- Community Monthly Report – August 2023
- Enrollment Status Report – September 2023

OTHER BUSINESS

1. The Board previewed the updated PCBDD logo. Updated brochures and email signatures are forthcoming.
2. The Board reviewed the 2024 proposed contract with GO Concepts. Mike Pelcic is continuing to negotiate this contract. Matt Tootle reminded the Board to verify a legal requirement to return any data in a usable format.
3. The Policy and Finance Committee will plan to meet prior to the October Board meeting.
4. The administrative team is beginning to evaluate usable space within the 200 E. High Street building. The team is seeking consultations to make this space more sustainable for staff as the organization continues to grow.
5. The Employment Banquet is scheduled for October 5th at 5:30. Board members are encouraged to attend if able.
6. Mike Pelcic's retirement party will be held on November 2nd at 4:00. Board members were provided invitations.

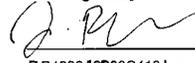
ADJOURNMENT

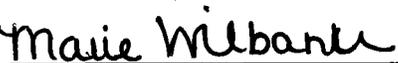
The meeting adjourned at 6:38 PM.

Minutes approved by Board Action #23-50 on October 26, 2023.

DocuSigned by:

 _____ 10/30/2023
 Board President or Presiding Officer Date

DocuSigned by:

 _____ 10/31/2023
 Board Secretary Date


 _____ 10.31.23
 Superintendent Date