PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

August 26, 2021

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 6:02 PM with a roll call.

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

INTRODUCE GUESTS; Kathy Darfus, Ty Ankrom, Travis Dresbach, Amanda Knotts, Aimee Roberts, Amanda Hall, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT: Kathy Darfus (See August Provider Spotlight) was recognized for outstanding service.

COMMENTS FROM THE FLOOR: Ty Ankrom, Pickaway ESC Superintendent, presented information on the history and services provided by ESC (PowerPoint presentation filed with Board Meeting minutes).

APPROVAL OF MINUTES

Approval of Minutes: Regular July 22, 2021 Meeting.

Board Action #21-39 Approve Minutes of the Regular July 22, 2021 Meeting

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

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #21-40 Approval to File Financial Report.

Motion by:	**Jennifer Rainey-Agresti**	**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 #21-41 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS; None

NEW BUSINESS

Approve supplemental contracts: I am requesting supplemental contracts for Amber Wickstrom and Allen Roberts, each in the amount of $80 per pay period. Additional duties for Amber and Allen include training and compliance, and onboarding, respectively. The supplemental contracts are to begin August 16, 2021, and expires on December 31, 2021.

Board Action #21-42 Approve supplemental contracts for Amber Wickstrom and Allen Roberts in the amount of $80 per pay period from August 16 through December 31, 2021.

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

Pickaway Family and Children First Council:

The Pickaway Family and Children First Council (FCFC) was established by the Ohio General Assembly 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 PCBDD, as a member of the council, to make a donation in the amount of $10,000 to assist in the funding of FCFC.

Board Action #21-43 Approve a $10,000 donation to the Pickaway Family and Children First Council.

Motion by:	**Bill McGowan**	**Second by:**	**Cara Layne**
Discussion:	**Board Action amended by Matthew Tootle to increase the donation to $15,000.**	**Vote:**	**Passed Unanimously**

Approve Early Intervention Policy for In-Person Visits: Adopting this policy will allow Early Intervention to change a scheduled in-person visit to a virtual visit when family members or employees are suspected or confirmed for COVID-19.

Board Action #21-44 Approve Early Intervention Policy for In-Person Visits.

Motion by:	**Cara Layne**	**Second by:**	**Bill McGowan**
Discussion:	**A revised policy was distributed for approval.**	**Vote:**	**Passed Unanimously**

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
  - Travis Dresbach updated the Board on the STABLE Account debit card and the frustrations of replacing an expired debit card.
  - Amanda Knotts reported that ViaQuest was unable to provide a DSP for the LIFT program. Paraprofessionals are teaching soft skills. A request was made to school districts to provide staff. Students will remain in their cohorts when placed in the community.
  - Marie Wilbanks reported an outbreak of COVID-19 at Goodwill. She continues to track COVID cases.
- Other documents included in the Board Packet and reviewed:
  - Community Monthly Report – July 2021
  - Enrollment Status Report August 2021
  - Circleville Herald 8-10-21
- Documents distributed at the meeting and reviewed:
  - 2020 Community Report
  - DSP Workforce Crisis Response

OTHER BUSINESS: None

ADJOURNMENT

The meeting adjourned at 7:44 PM.

Minutes approved by Board Action #21-45 on September 23, 2021.

Board President or Presiding Officer	9/23/2021 Date
Board Secretary	9/23/21 Date
Michael Pelcic Superintendent	9/23/21 Date