PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

June 24, 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 6:04 PM with a roll call.

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

INTRODUCE GUESTS: Travis Dresbach, Amanda Hall, Marie Wilbanks, and Mike Pelcic.

POINT of IMPACT: Julie Sayre (See Outstanding Provider Spotlight) was unnable to attend.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular May 27, 2021 Meeting.

Board Action #21-32 Approve Minutes of the Regular May 27, 2021 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 #21-33 Approval to File Financial Report.

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

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

Board Action #21-34 Approval to File Voucher List for Vouchers since last Board Meeting

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

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
- SSA Report by Marie Wilbanks
  - Worked with Heather Foll to gather resources and put together a developmental disabilities awareness training for local businesses. Businesses that complete training will be awarded a certificate and promoted on social media. Five businesses have been identified. Jennifer Rainey-Agresti agreed to promote the training at the Savings Bank.
  - SSAs completed a two-day Introduction to Human Sexuality training. The next step will be to develop a sexual education and awareness curriculum for adults. Allen Roberts received extensive training to provide direction, and Amanda Knotts will assist in the training. Once training has been perfected for adults, the curriculum will be offered for youth in collaboration with the school districts.
- Advocacy report by Travis Dresbach
  - On his last vacation trip, he noticed that the ADA law is not all-encompassing for all types of disabilities, and every hotel applies the standards differently. Some hotels believed that having grab bars in the bathrooms meant they meet the ADA standards. A suggestion was offered to reach out to architects to bring awareness that ADA law sets minimum standards for accessibility but does not provide access for all people.
  - Highland County has requested advocates to provide training in their schools for students of transition age. The training would encompass what to expect in adulthood.
  - The STABLE account will be shut down starting June 24th for twelve days which can be problematic for some people. During this period, money can not be accessed or deposits made. The State issued a five-page document regarding the shutdown of accounts and what actions to take in preparation. The document is lengthy and complex, so it most likely will not be read or understood by many people.
- Early Intervention Report by Aimee Roberts
  - Statistics for the period from 7/1/20-6/1/21:
    - 95 children referred
    - 65 children evaluated and assessed, 4 children did not qualify
    - 30 children exited before evaluations for the following reasons:
      1. Did not need services
      2. Not interested in services
      3. Moved out of county, or
      4. Unable to contact family.
- Other documents included in the Board Packet and reviewed:
  - Community Monthly Report – May 2021
  - Enrollment Status Report June 2021
  - Circleville Herald 6-10-21

OTHER BUSINESS

- An update was given on a joint meeting of BYCHO and PCBDD board members. Proposed changes to the By-Laws, the Mission Statement, and Vision Statement were shared. The first sentence of Article IV, Section 4, should read, "Two unexcused absences from the meetings of the Board of Trustees, or failure to carry out obligations of the membership may be cause for removal from office of any member of the Board or of any officer."

- 2022 Preliminary Budget reviewed

- Board In-service is July 22, 2021, 2:00 PM. By a recommendation from the Board, a session on human sexuality will replace DODD updates.

ADJOURNMENT

The meeting adjourned at 7:20 PM.

Minutes approved by Board Action #21-35 on July 22, 2021.

Board President or Presiding Officer	7/22/2021 Date
Board Secretary	Date
Michael Pelcic Superintendent	7/22/2021 Date