

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING MINUTES

February 24, 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 6:08 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: Carmen Shelton, Kelli Wilson, Lain Hicks, Travis Dresbach, Bryston McKnight, Amanda Knotts, Aimee Roberts, Amanda Hall, Marie Wilbanks, and Michael Pelcic.

POINT OF IMPACT: None

PRESENTATION: Carmen Shelton shared her plan to transform advocacy in Pickaway County. Carmen plans to help people develop advocacy skills to assist individuals speak for themselves to gain independence, empowered, and promote policy and system change.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: January 20, 2022 Organizational Meeting.

Board Action #22-07 Approve Minutes of the January 20, 2022 Organizational Meeting

Motion by:	Jeannett Rhoads	Second by:	Jennifer Rainey-Agresti
Discussion:	Correct the CALL TO ORDER changing Regular meeting to Organizational meeting	Vote:	Passed Unanimously

Approval of Minutes: Regular January 20, 2022 Meeting.

Board Action #22-08 Approve Minutes of the Regular January 20, 2022 Meeting

Motion by:	Cara Layne	Second by:	Beht Kim
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #22-09 Approval to File Financial Report.

Motion by:	Jennifer Rainey-Agresti	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 #22-10 Approval to File Voucher List for Vouchers since last Board Meeting

Motion by:	Cara Layne	Second by:	Jeannett Rhoads
Discussion:		Vote:	Passed Unanimously

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS: None

NEW BUSINESS

Service and Support Administrator position. We currently employ 13 Service and Support Administrators (SSA). Another SSA was planned for 2022 when enrollment justified the added position. However, with an extensive onboarding process, turnover, and leave of absences, I am recommending an SSA position added to the Table of Organization.

Board Action #22-11 Approve an additional Service and Support Administrator position to the Table of Organization and authorize the superintendent to fill the position.

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

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
 - Amanda Knotts reviewed the results of the R.E.A.C.H Input survey.
- Documents included in the Board Packet and reviewed:
 - Community Monthly Report – January 2022
 - Enrollment Status Report February 2022
 - Population versus Enrollment Growth
 - Termination of Service 369 Brown Street
 - DSP Compensation Survey
 - IEP Series
 - Amanda Knotts reported upcoming training for SSAs.

OTHER BUSINESS

- Strategic Planning Update Goals 1 through 4.
 - A short discussion ensued regarding the goals and future strategic planning. Beth Kim, Jeannett Rhoads and Jeff Rawlins are interested on serving on the steering committee.

ADJOURNMENT

The meeting adjourned at 6:53 PM.

Minutes approved by Board Action #22-12 on March 24, 2022.



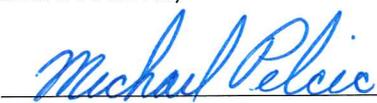
 Board President or Presiding Officer

3/24/22
 Date



 Board Secretary

3/24/22
 Date



 Superintendent

3/24/22
 Date