Docusign Envelope ID: 32CB5692-1544-47A2-98F3-A57977073F9F

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING AGENDA

February 27, 2025

Pickaway County Board of Developmental Disabilities

200 East High Street, Circleville, OH 43113

CALL TO ORDER: Cara Layne, President, called to order the Regular February meeting of the Pickaway County Board of Developmental Disabilities at 6:04 PM with a role call.

LaDonna Edwards:	Present	Jennifer Rainey-Agresti	Present
Michelle Gifford	Present	Jeannett Rhoads:	Present
Beth Kim	Excused	Matthew Tootle:	Unexcused
Cara Layne	Present		

INTRODUCE GUESTS: Patricia Scarberry, Linda Scarberry, Amanda Knotts, Amanda Fay, Amer Wickstrom, Bryston McKnight, Kathleen Carlson, Travis Dresbach, Marie Wilbanks

POINT OF IMPACT: Samuel Gilmore, Patricia Scarberry, Linda Scarberry, Direct Support Professionals, were honored for their dedication.

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Organizational Meeting January 16, 2025.

Board Action #25-10 Approve Minutes of the Organizational Meeting January 16, 2025

Motion by:	**Michelle Gifford**	**Second by:**	**Jennifer Rainey-Agresti**
Discussion:		**Vote:**	**Passed Unanimously**

Approval of Minutes: Regular Meeting January 16, 2025.

Board Action #25-11 Approve Minutes of the Regular Meeting January 16, 2025

Motion by:	**Jeannett Rhoads**	**Second by:**	**Michelle Gifford**
Discussion:		**Vote:**	**Passed Unanimously**

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #25-012 Approval to File Financial Report.

Motion by:	**Jennifer Rainey-Agresti**	**Second by:**	**Michelle Gifford**
Discussion:		**Vote:**	**Passed Unanimously**

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

Board Action #25-13 Approval to File Voucher List for Vouchers since the last Board Meeting

Motion by:	**Michelle Gifford**	**Second by:**	**Jeannett Rhoads**
Discussion:		**Vote:**	**Passed Unanimously**

Docusign Envelope ID: 32CB5692-1544-47A2-98F3-A57977073F9F

COMMITTEE REPORTS

Ethics Committee: Unable to meet to review ethics form for Danny Wayne Johnson. Marie Wilbanks will send to the Committee via email for approval.

UNFINISHED BUSINESS

Approve Board Policy 2.30 Budget Variance Policy :
The first reading of Board Policy 2.30 Budget Variance Policy was on January 16, 2025. There were no requests for changes.
Board Action #25-14 Approve Board Policy 2.30 Budget Variance Policy.

Motion by:	**Michelle Gifford**	**Second by:**	**LaDonna Edwards**
Discussion:		**Vote:**	**Passed Unanimously**

NEW BUSINESS

Board Policy Chapter Seven: Home and Community-Based Services: First reading of Board Policy Chapter Seven: Home and Community-Based Services.
No Action.

Approve Board Donation for Pickaway County Special Olympics :
Pickaway County Special Olympics is requesting a donation in the amount of $7,000. The intent of this donation is to provide a stipend for a co-coordinator to provide additional oversight and support to the growing local Special Olympics program.
Board Action #25-14 Approve $7,000 donation to Pickaway County Special Olympics.

Motion by:	**Jennifer Rainey-Agresti**	**Second by:**	**LaDonna Edwards**
Discussion:		**Vote:**	**Passed Unanimously**

Approve the Superintendent to enter into a contract with Summit Housing Development Corporation:
With significant ongoing need for adaptive housing for people with disabilities, along with a shortage in affordable housing options within the county, I would like to enter into an agreement with Summit Housing Corporation to develop adaptive residences. This housing corporation is eligible for grants to purchase and renovate properties specifically for people with disabilities.
Board Action #25-15 Authorize the Superintendent to enter into a contract with Summit Housing Development Corporation.

Motion by:	**Jennifer Rainey-Agresti**	**Second by:**	**Michelle Gifford**
Discussion:		**Vote:**	**Passed Unanimously**

Approve the Superintendent to enter into a contract with PRCTC and Ross County Board of DD for the adoption of Direct Support Professional credentialing curriculum through the Ohio Association of Direct Support Professionals:
OADSP offers accredited, credentialed, competency-based programming for students interested in entering the field of direct support professionals, creating a pipeline for DSPs to join the workforce. The Board would like to purchase this curriculum for Pickaway County and enter into a contract with PRCTC to provide a stipend for Pickaway County students who enroll in this program.
Board Action #25-16 Authorize the Superintendent to enter into a contract with Pickaway-Ross Career and Technology Center for the adoption of Direct Support Professional credentialing curriculum through OADSP.

Motion by:	**Jeannett Rhoads**	**Second by:**	**Michelle Gifford**

Docusign Envelope ID: 32CB5692-1544-47A2-98F3-A57977073F9F

Discussion:		Vote:	Passed Unanimously

SUPERINTENDENT'S REPORT

Department Updates

- Travis Dresbach shared that SOCOG's Advocacy Group Received a grant for the Blue Envelope program.
- Aimee Roberts elaborated on the success story shared within the packet.
- Amanda Knotts gave an update about advocacy and provider roundtables.

Early Intervention Success Story
Enrollment Status Report February 2025
January 2025 Community Report
February 2025 Advocacy Newsletter
Autism Summit Flyer
March Awareness Events
Current Table of Organization - February
PCBDD Summer/Fall Newsletter
Momentum Refresh Data: 2024
State of Ohio Audit Report

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 6:45 PM.

Minutes approved by Board Action #25-17 on March 27, 2025

Signed by:
Cara Layne
3BC3B7A8E1B4001...
Board President or Presiding Officer — Date 4/1/2025

Signed by:
AB4B3CA3080C419...
Board Secretary — Date 3/31/2025

DocuSigned by:
Marie Wilbanks
6D503CAEC0A94E1...
Superintendent — Date 3/31/2025

2025 Board Committees:
Program/Personnel: *Jennifer Rainey-Agresti, Cara Layne, Jeannett Rhoads*
Policy/Finance: *Beth Kim, Jeannett Rhoads, Matthew Tootle*
Buildings & Grounds/Transportation: *LaDonna Edwards, Matthew Tootle, Michelle Gifford*
Ethics Council: *Beth Kim, Cara Layne, Matthew Tootle*

Docusign Envelope ID: 32CB5692-1544-47A2-98F3-A57977073F9F

Sport Committee: *LaDonna Edwards, Jennifer Rainey-Agresti, Michelle Gifford*
Reaching Beyond Gift Committee: *Cara Layne, Matthew Tootle, LaDonna Edwards, Amanda Fay*