

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
**REGULAR MEETING MINUTES**

October 28, 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 6:11 PM with a roll call.

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

INTRODUCE GUESTS: Shannon Bumgarner, Travis Dresbach, and Mike Pelcic.

POINT of IMPACT: Shannon Bumgarner was recognized for outstanding service (See Outstanding Provider Spotlight – September 2021).

COMMENTS FROM THE FLOOR: None

APPROVAL OF MINUTES

Approval of Minutes: Regular September 23, 2021 Meeting.

**Board Action #21-50 Approve Minutes of the Regular September 23, 2021 Meeting**

<b>Motion by:</b>	<b>Bill McGowan</b>	<b>Second by:</b>	<b>Jennifer Rainey-Agresti</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

**Board Action #21-51 Approval to File Financial Report.**

<b>Motion by:</b>	<b>Jeannett Rhoads</b>	<b>Second by:</b>	<b>LaDonna Edwards</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

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

**Board Action #21-52 Approval to File Voucher List for Vouchers since last Board Meeting**

<b>Motion by:</b>	<b>Bill McGowan</b>	<b>Second by:</b>	<b>Jennifer Rainey-Agresti</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS

Home and Community Based Services, Chapter 7: The first reading of the Home and Community Based Services policy occurred during the September Board meeting. Additional edits were incorporated.

**Board Action #21-53 Approve the Home and Community Based Services, Chapter 7, Policy.**

<b>Motion by:</b>	<b>Jennifer Rainey-Agresti</b>	<b>Second by:</b>	<b>LaDonna Edwards</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

NEW BUSINESS

Program and Expenditures Plan 2022: First reading of the Program and Expenditure Plan 2022.

**No Board Action is required.**

Approve Budget for 2022: A revised budget for 2022 must be submitted to the County Commissioners by November 5, 2021. I am requesting the Board approve the Budget in advance of approving the Program and Expenditures Plan.

**Board Action #21-54 Approve the 2022 budget.**

<b>Motion by:</b>	<b>Bill McGowan</b>	<b>Second by:</b>	<b>LaDonna Edwards</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Establish November 16, 2021, as the date for an official public hearing on the Program and Expenditures Plan 2022: The meeting will take place at the Board offices from 4:00 PM to 5:00 PM. The PCBDD will accept comments from the public regarding the preliminary Program and Expenditures Plan, including 2021 accomplishments for each program.

**Board Action #21-55 Establish November 16, 2021, as the date for an official public hearing on the Program and Expenditures Plan 2022.**

<b>Motion by:</b>	<b>Jennifer Rainey-Agresti</b>	<b>Second by:</b>	<b>Jeannett Rhoads</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

Approve Employee Contribution for Health Insurance:

PCBDD, through the Pickaway County Board of Commissioners, belongs to the Franklin County Health Insurance Consortium. Health insurance costs increased minimally for 2022.

	Employee Monthly	Employer Monthly	Total Cost
<b>2021 Costs</b>			
Family Plan	\$ 517.24	\$1,400.62	\$1,917.86
Single Plan	\$ 97.68	\$1,820.18	\$1,917.86
<b>2022 Costs</b>			
Family Plan	\$ 510.58	\$1,406.62	\$1,917.20
Single Plan	\$ 102.60	\$1,814.60	\$1,917.20

**Board Action #21-56 Approve employee contribution for health insurance effective January 1, 2022.**

<b>Motion by:</b>	<b>Bill McGowan</b>	<b>Second by:</b>	<b>LaDonna Edwards</b>
<b>Discussion:</b>		<b>Vote:</b>	<b>Passed Unanimously</b>

SUPERINTENDENT'S REPORT

- The Superintendent's Report to the Board (attached)
  - Travis Dresbach reported the SOCOG Advocacy Group is planning to start a mentoring program for transition-age students.
- Other documents Included:
  - Community Monthly Report – September 2021
  - Social Media 3<sup>rd</sup> Quarter 2021 Report
  - Enrollment Status Report October 2021

OTHER BUSINESS

1. Board Member recruitment efforts have failed to find an interested person. Two additional people were identified as potential candidates.
2. Brooks- Yates Center Housing Opportunities Board is accepting nominations for two Board members. Bill McGowan expressed interest. A nomination slate will be presented at the December Board meeting

Executive Session: Enter into an Executive Session to consider the State Personnel Board of Review investigation regarding the appeal of dismissal by a former employee.

**Board Action #21-57 Enter into an Executive Session.**

**Vote:**

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

**Entered into Executive session at 7:05 PM**

Reconvene Regular October Board Meeting:

**CALL TO ORDER:**

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

**Board meeting reconvened at 7:25 PM**

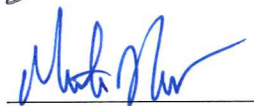
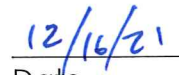
**Next Board Meeting: Thursday, December 16, 2021, 5:00 PM at the Ohio Christian University Cafeteria.**


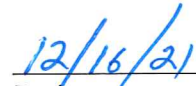
**ADJOURNMENT**

The meeting adjourned at 7:26 PM.

Minutes approved by Board Action #21-58 on December 16, 2021.

  
 Board President or Presiding Officer
 
  
 Date

  
 Board Secretary
 
  
 Date

  
 Superintendent
 
  
 Date