

**THE PERRY COUNTY BOARD OF DD
BOARD MEETING MINUTES**

June 26, 2024

Sarah A. Winters Building, 601 Senior Drive, New Lexington, Ohio 43764

I. President Rachel Barnhart called the meeting to order at 5:01pm.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Denise Dupler	X			
Rachel Barnhart	X			
Kevin Howell	X			
Fritzie Nitschke	X			
Matt Sheridan		X	X	
Karen Chennells	X			
Sky Gettys	X			

Others in attendance: Chrissy Berkheimer, David Couch, Jessica Stroup, Chuck Davis, Ashley Reed, and Caley Boyden.

**Introduction of Chuck Davis, PCBDD's new Service and Support Administration Director.

III. APPROVAL OF AGENDA:

Res. 2024-06-01

Kevin Howell moved to approve the June regular Board meeting agenda and any additions as submitted. Sky Gettys seconded the motion.

Discussion: No additions.

Motion Passed by majority vote.

IV. REVIEW AND APPROVAL OF MINUTES:

Res. 2024-06-02

Karen Chennells moved to approve the minutes of the May 15, 2024, PCBDD regular Board meeting, as presented. Fritzie Nitschke seconded the motion.

Discussion: Kevin noted that his name is misspelled in section IV. Chrissy noted that it would be corrected.

Motion Passed by majority vote.

V. BOARD REPORTS:

A. SUPERINTENDENT’S REPORT – DAVID COUCH - *Verbal Report*

David’s report was included in the packet. David shared that Morgan Deavers has resigned his position at the Board after about seven years. He is going to pursue his bachelor’s degree. David shared that in his report there was an error in his Board training summary. Our next Board training will be an ethics training. Board members decided that it would be better in August. The Partnership for Excellence banquet is September 9th in Columbus. If you would like to attend please let Chrissy know. Our Together We Can event will be on Thursday, November 7th at the Barn at the Backwoods. Jenny’s MUI report was included in the packet. David noted that 38 out of 54 MUIs have been at Mt. Aloysius. Vikki’s intake report was included in the packet. David reviewed the report and discussed with Board members any changes they would like to see. David reintroduced Chuck Davis and discussed some of his work experience. The deputy has started at Children’s Services. His office is in their building. We will use him when necessary and only pay for that time we utilize his services. We will provide some training to assist our individuals. David ended by sharing that with all we had going on, DODD Accreditation and TPE our folks kept up with their work and responsibilities to our individuals.

B. CHILDREN’S PROGRAM DIRECTOR REPORT – ASHLEY REED

Ashley’s report was included in the packet. No discussion.

C. SSA ADMINISTRATION DIRECTOR REPORT – N/A

SSA report included in Superintendent’s report.

D. COMMUNITY SUPPORTS DIRECTOR REPORT - SHELLY LACKEY

Shelly’s report was included in the packet. No discussion.

E. ADMINISTRATIVE SUPPORTS DIRECTOR REPORT – JESSICA STROUP

Jessica’s report was included in the packet. No discussion.

VI. REVIEW AND APPROVAL OF EXPENDITURES:

Res. 2024-06-03

Kevin Howell moved to approve the expenditures, as presented. Sky Gettys seconded the motion.

Discussion: Caley shared that with the software change at the Auditor’s office she could not get reports to match due to errors with the system. She will report May and June at the July Board meeting.

Kevin Howell moved to table the motion to approve expenditures, as presented. Sky Gettys seconded the motion.

Motion Passed by majority vote.

VII. OLD BUSINESS:

Draft minutes of the Ethics Committee Meeting from May 15, 2024.

VIII. NEW BUSINESS:

Res. 2024-06-04

Karen Chennells moved to authorize the Superintendent to sign the necessary agreements with Perry County Job and Family Services (JFS) for funding of the Help Me Grow and Summer Camp programs. Fritzie Nitschke seconded the motion.

Discussion: These agreements are renewals from year to year. JFS has provided funding for these services for several years using federal TANF dollars.

Motion Passed by majority vote.

Res. 2024-06-05

Sky Gettys moved to approve the contract between Perry County Board of Developmental Disabilities and Perry County Transit (PCT) in the amount of \$45,000 for 2023 Summer Camp transportation services, as presented. Karen Chennells seconded the motion.

Discussion: The 2023 contract was for \$30,000. Per Transit, the per mile rate remained the same as last year but the distance increased for 2024, resulting in an increase in the contract. Transit also provides transportation for camp outings. We are billed for actual cost, so I do not expect to reach the limit of the contract. David shared that it has been a good year at summer camp and the transportation issues have been very minimal.

Motion Passed by majority vote.

Res. 2024-06-06

Kevin Howell moved to approve the 2024 Succession Plan, as presented. Sky Gettys seconded the motion.


Discussion: PCBDD Policy #118 directs for the PCBDD Succession Plan to be submitted and approved by the Board annually. Succession Planning is also imbedded in the PCBDD Strategic Plan. Senior Leaders have worked through the details of this plan and provided the necessary updates. Jessica noted that there were some errors in the plan regarding the SSA Director position.

Motion Passed by majority vote.

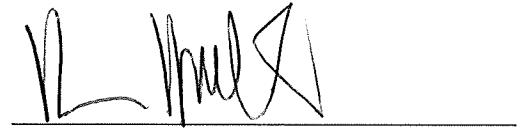
IX. PUBLIC COMMENTS: None

X. ADJOURNMENT:

Sky Gettys moved to adjourn the meeting at 5:32 pm.



Board President – Rachel Barnhart



Board Vice President – Kevin Howell