

Meeting Minutes for Brown County Board of Developmental Disabilities

MEETING DETAILS.

Location: **Brown County Board of Developmental Disabilities**

Meeting Facilitator: **Denise Holden**

Secretary: **Emily Ernst**

Date: **September 18, 2024** Time: **12:00 PM**

ATTENDEES.

Denise Holden Angela Marlow Reggie McKenzie

Sam Schweickhart Kara Williams Patrick Klump

PREVIOUS MEETINGS MINUTES.

The minutes for the previous meeting were reviewed and approved.

APPROVAL OF AGENDA.

The agenda for this meeting was distributed.

GUESTS.

No guests.

REPORTS.

Report #1: Client Services Report

Details: Currently serving 269 individuals. There have been 72 MUI's filed as of 08/02/2024. Currently have 3 gentleman in a DC. We have 164 total waivers. TCM productivity reports are completed monthly and everyone is at or above 50% that is required. SSA, Teresa Johnson has resigned effective 09/27/2024. SSA Director is part of a Crisis Steering Committee and was able to tour Behavioral Health Urgent Care Center, which is coming to Mt. Orab, which will be opening in June 2025.

Report #2: Fiscal Report

Details: General Fund has a balance of \$3,542,914.80

Residential Fund has a balance of \$761,405.41

Grand Total of \$4,262,320.21

Report #3: Superintendent's Report

Direct Support Professionals Appreciation Week was 09/08 thru 09/13, 55 thank you notes with a \$10 gift card to The Home Place were mailed to our independent providers, 187 gift bags were hand delivered by our staff to DSPs working in day programs and agency homes

Brown County Fair – Straw Bale Contest, to be displayed by 09/20, Fair Parade is 09/23 at 4:30, starting at Georgetown High School, A Day in the Ring is 09/26 at noon, the office will be closed on 09/27 for carpet cleaning

Connections/Advocacy – David Woods – Self-Advocate will start on 09/19. Erwin’s Corn Maze is 10/04 from 11-1. Monthly Bowling Night begins on 10/07 and will be the first Monday of each month from 6-8pm.

Technology Intern – Holden Staggs (INTERalliance & Southern Hills CTC)

UNFINISHED BUSINESS.

Item #1: Building Project

Details: Updates were shared regarding the building project. Superintendent Bohrer received an update regarding the building grant. The agency will be receiving \$147,000 back for the land. The prosecutor’s office would like for the board to do a resolution agreeing to the Attorney Certification for the Capital Improve Grant Agreement. Sam Schweickhart motioned for a resolution, Angela Marlow seconds the motion. All approved. We did not get capital funds to build a gym or building. Board President and Superintendent toured homes in Highland County with Highland County DD Superintendent.

NEW BUSINESS.

Item #1: Committee Member Vacancies: Ethics & Finance

Details: Vacancies on Ethics and Finance Committees. Patrick Klump was appointed to the Finance Committee. Patrick Klump and Reggie McKenzie were appointed to the Ethics Committee. Angela Marlow motioned for appointment of board members to committees. Sam Schweickhart seconded the motion. All members approved.

Item #2: Painting Estimate

Details: Superintendent would like to get a painting estimate to have public areas of the office painted.

ADJOURNMENT.

Sam Schweickhart motioned for the meeting to be adjourned. Angela Marlow seconded the motioned. All members approved.

The meeting was adjourned at 1:18 PM.

Minutes submitted by: _____ Print Name: Denise Holden

Approved by: _____ Print Name: Emily Ernst