

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: **February 19, 2025** Time: **12:24 PM**

ATTENDEES.

Denise Holden	Angie Marlow	Emily Ernst	Reggie McKenzie
Sam Schweickhart	Kara Williams	Patrick Klump	

APPROVAL OF AGENDA.

The agenda for this meeting was reviewed and approved.

Moved by: Angela Marlow

Seconded by: Sam Schweickart

PREVIOUS MEETINGS MINUTES.

The minutes for the January 2025 meeting were reviewed and approved.

Moved by: Sam Schweickart

Seconded by: Angie Marlow

GUESTS.

Morgan Hendrickson and Jenny Keller (Project Life and SHCTC). Morgan shared information regarding Project Life. It is in its 4th year, this year there are 5, possibly 6 interns graduating. Interviews were completed for candidates for next year. Interns have been visiting IGA, The Villa and the coffee shop learning job skills.

REPORTS.

Report #1: Client Services Report

Details: Currently serving 270 individuals. There are a total of 164 waivers. As of 02/18/2025, 15 MUI's have been filed. TCM productivity reports are completed monthly and everyone has met or is above the 50% that is required. In house file reviews are continuing to be completed in preparation for accreditation. County Board is required to do projected allocation of waivers each year; requested 12 IO waivers, 7 Level 1 waivers and 2 SELF waivers.

Report #2: Fiscal Report

Details: General Fund has a balance of \$2,768,423.49

Residential Fund has a balance of \$580,494.87

Grand Total of \$3,348,918.36

Report #3: Superintendent's Report

Brown County Night to Shine was a huge success. Thank you to the board for the donation to help cover costs of food and for volunteering and attending. DD Awareness month is in March and the Commissioners will have a proclamation at their office on February 26th at 10:30 and then afterwards our clients have been invited to Butterbee's for lunch. Special Olympics Basketball season is complete. End of season party is tonight at Pizza Hut. We will be working on getting more players for next year as well as trying to get a later gym time. Sign-ups for Special Olympics Bowling will be on March 6th. We are expecting a big group, however, we will be limiting signups to 20 individuals. March 15th is Party with a Purpose, this year, Brown County Special Olympics was chosen as a beneficiary. OCALI video from A Day in the Ring was shown.

NEW BUSINESS.

Item #1: Project Life

Project Life is currently funded by the board. Motion made to fund 50% of Project Life with Southern Hills funding the other 50% beginning in the 2026 school year. Angela Marlow and Emily Ernst recused themselves from the vote.

Moved by: Kara Williams
Seconded by: Patrick Klump

Item #2: Cost Projections

Business Manager and Superintendent went over cost projections. Motion made to submit cost projections by April 1, 2025 to the Ohio Department of Developmental Disabilities.

Moved by: Angela Marlow
Seconded by: Sam Schweickart

EXECUTIVE SESSION:

Moved by: Sam Schweickart
Seconded by Emily Ernst

Time: 1:14pm – 1: 25pm

ATTENDEES:

Denise Holden-yes Angie Marlow-yes Emily Ernst-yes Kara Williams-yes
Sam Schweickart-yes Reggie Williams-yes Patrick Klump-yes

Item: #1: Transition-Self Advocacy Coordinator

Angela Marlow made a motion that we restructure our Transition program and re-evaluate in May.

Moved by: Angela Marlow
Seconded by: Sam Schweickart

ADJOURNMENT.

Moved by: Sam Schweickart
Seconded by: Angela Marlow

The meeting was adjourned at 1:26 PM.

Minutes submitted by: _____ Print Name: Denise Holden

Approved by: _____ Print Name: Emily Ernst