



The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.

SUPERINTENDENT'S AGENDA SUMMARY

February 16, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Communicating about Ohio's DD System Crisis- Melissa Nichols, Communications Manager and Brooke Warren, SSA Manager

I. ROLL CALL

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. INTRODUCTION OF STAFF/GUESTS

V. PRESENTATION BY GUESTS

VI. PRESENTATION OF MINUTES

A. January 19, 2023 Board Meeting Minutes

VII. PRESENTATION OF FINANCIAL REPORTS

A. Monthly Financial Report January 2023

VIII. OLD BUSINESS

A. Update – Building Plans

IX. NEW BUSINESS

A. Authorization Resolution – Superintendent to act on behalf of PCBDD

Resolution- The superintendent recommends the board authorize the following: Brian Green, Superintendent of the Preble County Board of Developmental Disabilities, is authorized to sign any documents representing the Board with the City of Eaton and/or other entity regarding the road construction, property easement or property usage that will be taking place at both owned lots on N. Maple Street lots in Eaton, Ohio.

B. Leadership Reports

C. Ethics Approvals: The Ethics Committee will meet as needed prior to the Board meeting. Statute requires that the Board adopt the recommendations of the Ethics Committee.

D. Personnel Actions:

i. New Hires: None

ii. Resignations: None

iii. Open Positions:

- a. SSA – Interviews held
- b. 0.5 FTE Provider Supports – on hold

E. Policies/Procedures:

i. Change to Policy: Rescind- new policies put into place to reflect OAC rules

- a. Administration Policy- Section 1.0 Administration and Operations of the County Board-Rescind

ii. New Policy: Written to reflect OAC rules

- a. Administration Policy- Section 1.0 Board Mission & Vision
- b. Administration Policy- Section 1.1 Board Orientation
- c. Administration Policy- Section 1.2 Governance of Board Operations
- d. Administration Policy- Section 1.3 Duties of Board Officers
- e. Administration Policy- Section 1.4 Responsibilities-Prohibitions of Board Members
- f. Administration Policy- Section 1.5 Appearance & Presentation Before the Board
- g. Administration Policy- Section 1.6 Meetings of the Board
- h. Administration Policy- Section 1.7 Administrative Organization
- i. Administration Policy- Section 1.8 Table of Organization
- j. Administration Policy- Section 1.9 Digital Recording
- k. Administration Policy- Section 1.10 Strategic Plan
- l. Board Policy- Section 4.13 Community Relations

iii. Date Change and Reformatting Only:

- a. None

X. OTHER

XI. COMMENTS

XII. EXECUTIVE SESSION

XIII. NEXT MEETING: March 16, 2023- In-service at 5:30 and Board meeting at 6:00 p.m.

XIV. ADJOURNMENT