



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

April 20, 2023

5:30 board in-service training

6:00 p.m. board meeting

BOARD IN-SERVICE: Major Unusual Incidents and Unusual Incidents (MUI/UI)- Jason Winterrowd, Investigative Agent

I. ROLL CALL

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. INTRODUCTION OF STAFF/GUESTS

V. PRESENTATION BY GUESTS

VI. PRESENTATION OF MINUTES

A. March 16, 2023 Board Meeting Minutes

VII. PRESENTATION OF FINANCIAL REPORTS

A. Monthly Financial Report March 2023

VIII. OLD BUSINESS

A. Update – Building Plans

IX. NEW BUSINESS

A. H&F Holdings Lease: The Superintendent recommends authorization to amend current lease agreement with H&F Holdings for 12 months beginning July 1, 2023 and ending June 30, 2024 at a cost not to exceed \$49,500.00.

B. Behavior Support Position Proposal: Superintendent recommends the Board approve the position of Behavior Support as presented.

C. OACB'S 2023 Spring Conference: Deadline for registering- Wednesday May 3, 2023 by 5:00 p.m. Board Member cost, one day \$105 and two day \$200

D. Leadership Reports

- E. Ethics Approvals:** The Ethics Committee will meet as needed prior to the Board meeting. Statue requires that the Board adopt the recommendations of the Ethics Committee.

F. Personnel Actions:

i. New Hires:

- a. Bailie Frazier, Service & Support Administrator (SSA)- 3/20/2023
- b. Miranda Munz, Service & Support Administrator (SSA)- 3/20/2023

ii. Resignations: None

iii. Open Positions:

- a. SSA – Posted 1 position
- b. 0.5 FTE Provider Supports – on hold

G. Policies/Procedures:

i. Change to Policy:

Section 3.4 Supported Living Program Definition, Purpose & Philosophy- rewritten to reflect OAC changes.

Section 3.6 Addressing Major Unusual Incidents & Unusual Incidents

Section 3.13 Independent Provider Overtime w/Appendix- rewritten to reflect OAC changes- Signature title change

Section 4.1 Early Intervention-rewritten to reflect OAC changes

Section 4.9 Public Records Policy-rewritten to reflect OAC changes

ii. Policies Rescinded

Section 3.10 SSA Capacity Determination- No longer use of point system

Section 4.11 Early Intervention System of Payments-Duplicated in Section 4.1

ii. New Policy:

Section 3.15 Principles of Self-Determination

Section 3.16 Quality Assurance

Section 3.17 Individual Service Plans

Section 3.19 Pre-Admission Screening and Resident Review (PASRR)

Section 3.20 On-Call/After Hours Availability

Section 3.21 Self-Administration of Assistance with Self-Administration of Prescribed Medication

Section 4.14 Early Intervention Confidentiality

iv. Date Change and Reformatting Only:

Section 3.7 Medicaid Services Administrative Resolution of Complaints (Due Process

X. OTHER

XI. COMMENTS

XII. EXECUTIVE SESSION: Motion to enter into executive session for the purpose of considering the compensation of a public employee pursuant to ORC 121.22 (g)(1)

XIII. NEXT MEETING: Thursday May 18, 2023- In-service at 5:30 and Board meeting at 6:00 p.m.

XIV. ADJOURNMENT