

PICKAWAY COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR MEETING AGENDA

August 28th, 2025

Pickaway County Board of Developmental Disabilities
200 East High Street, Circleville, OH 43113

CALL TO ORDER:

LaDonna Edwards	Present	Jennifer Rainey-Agresti	Present
Michelle Gifford	Present	Jeannett Rhoads	Present
Beth Kim	Present	Matthew Tootle	Excused
Cara Layne	Present		

INTRODUCE GUESTS:

Jade Raines- attended as guest with Michelle Gifford

COMMENTS FROM THE FLOOR:

POINT OF IMPACT: Pam James, DSP Recognition (unable to attend, recognition given)

APPROVAL OF MINUTES

Approval of Minutes: Regular Meeting July 24, 2025.

Board Action #25-41 Approve Minutes of the Regular Meeting July 24, 2025

Motion by:	Jennifer Rainey-Agresti	Second by:	Michelle Gifford
Discussion:		Vote:	Passed Unanimously

FINANCIAL REPORTS

Approval to File Financial Report: Financial Report.

Board Action #25-42 Approval to File Financial Report.

Motion by:	Jeannett Rhoads	Second by:	Michelle Gifford
Discussion:	Due to the shutdown of the Auditor's office this summer, June is showing less than average and July is now fully accounted for and showing higher than average.	Vote:	Passed Unanimously

Approval to File Voucher Lists: VOUCHER LISTS (All vouchers available in the office for review)

Board Action #25-43 Approval to File Voucher List for Vouchers since the last Board Meeting

Motion by:	Michelle Gifford	Second by:	Beth Kim
Discussion:	Due to the shutdown of the Auditor's office this summer, July is now fully accounted for and showing higher than average.	Vote:	Passed Unanimously

COMMITTEE REPORTS

Ethics Committee: None

UNFINISHED BUSINESS:

Approve Board Policy 4.2.1: Eligible Individuals: Early Intervention: The first reading of Policy 4.2.1 Eligible Individuals Policy: Early Intervention occurred at the July 24th Board meeting. There were no changes.

Board Action #25-44 Approve Board Policy 4.2.1: Eligible Individuals: Early Intervention.

Motion by:	Jennifer Rainey-Agresti	Second by:	Michelle Gifford
Discussion:		Vote:	Passed Unanimously

Approve Board Policy 4.15: Eligible Individuals: Fundraising Requests: The first reading of Policy 4.15 Eligible Individuals: Fundraising Requests occurred at the July 24th Board meeting. There were no changes.

Board Action #25-45 Approve Board Policy 4.15: Eligible Individuals: Early Intervention.

Motion by:	Jennifer Rainey-Agresti	Second by:	Michelle Gifford
Discussion:		Vote:	Passed Unanimously

Approve Board Policy 3.3: Service and Support Administration: Major Unusual incidents and Unusual Incidents to Ensure Health, Welfare and Continuous Quality Improvement: The first reading of Policy 3.3 Major Unusual Incidents and Unusual Incidents to Ensure Health, Welfare and Continuous Quality Improvement occurred at the July 24th Board meeting. There were minor grammatical edits made.

Board Action #25-46 Approve Board Policy 3.3: Service and Support Administration: Major Unusual Incidents and Unusual Incidents to Ensure Health, Welfare and Continuous Quality Improvement.

Motion by:	Beth Kim	Second by:	Michelle Gifford
Discussion:		Vote:	Passed Unanimously

NEW BUSINESS

PCBDD Strategic Plan 2026-2028 Draft: First reading of PBCDD's Strategic Plan for 2026-2028.
No Action Needed.

Approve Donation to Family and Children First Council: Family and Children First Council serves as the hub for children with multi-system needs, and it continuously provides coordination and supports for our most challenging Board-eligible children. I am requesting to again donate \$20,000 toward the program.

Board Action #25-47 Approve donation of \$20,000 for Family and Children First Council.

Motion by:	Jeannett Rhoads	Second by:	Jennifer Rainey-Agresti
Discussion:		Vote:	Passed Unanimously

SUPERINTENDENT'S REPORT

- Budget Update
- Department Updates
- Early Intervention Survey Results
- Enrollment Status Report August 2025
- July 2025 Community Report

Advocacy Newsletter August 2025
Momentum Refresh Report
"How We Are Funded" Document
2025 Pickaway County Fair communication

OTHER BUSINESS



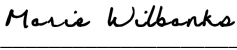
Board Approval Threshold

- Marie discussed with the Board if they have thoughts on a threshold of items that she will bring forward to them for approval. Discussion included new contracts, financial thresholds and new requests and opportunities. Marie will put together a list of basic guidelines for the Board to discuss and possibly approve at the next meeting in September.

ADJOURNMENT

The meeting adjourned at 7:14 PM

Minutes approved by Board Action #25-48 on September 25, 2025

Signed by:	
	9/26/2025
_____ 73C817D4B3E8408 Board President or Presiding Officer	_____ Date
Signed by:	
	9/26/2025
_____ AB4932A2080C419 Board Secretary	_____ Date
DocuSigned by:	
	9/26/2025
_____ 6D693CAF0A94E1... Superintendent	_____ Date

2025 Board Committees:

Program/Personnel: *Jennifer Rainey-Agresti, Cara Layne, Jeannett Rhoads*

Policy/Finance: *Beth Kim, Jeannett Rhoads, Matthew Tootle*

Buildings & Grounds/Transportation: *LaDonna Edwards, Matthew Tootle, Michelle Gifford*

Ethics Council: *Beth Kim, Cara Layne, Matthew Tootle*

Sport Committee: *LaDonna Edwards, Jennifer Rainey-Agresti, Michelle Gifford*

Reaching Beyond Gift Committee: *Cara Layne, Matthew Tootle, LaDonna Edwards, Amanda Fay*