

**Paulding County Board of Developmental Disabilities
Meeting Minutes**

April 20, 2017 - 4:00 p.m.

The April 20, 2017, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

Roll call: Pam Walker (**Absent, EXCUSED**), Nicole Harris, Joe Cramer, Tim Sinn, Marcia Hernandez, Cheryl Farley, and Kevin Albright.

Guests Present: None

Agenda

To approve the April 20, 2017 meeting agenda:

Motion: 35

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the March 16, 2017 meeting minutes.

Motion: 36

Motion: Nicole Harris

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the February 2017 financial reports:

Motion: 37

Motion: Nicole Harris

Second: Cheryl Farley

Motion approved unanimously.

Discussion: Property Tax YTD Actual is reflected on this report. Day Habilitation billing for 2016 is finally complete. Six months' worth of payments came in in April- which totaled \$118,000.00. This will be reflected on next month's report. PCW is using an all new vendor moving forward, that will process their day hab billing. Renewal Levy is in question; Amy Rohdy from NOWAC will have materials prepared to share at the Strategic Planning/budgeting meeting. There were still some reimbursements paid to PCW for work completed in 2016- payment was held until satisfied.

Reports

Superintendent: A reminder that Thursday, April 27th, 5:00pm-8:00pm the Annual NOWAC County Board In-Service training will be held at Defiance College. The Impact Group will be discussing the need for the increased use of positive, proactive, and consistent communications, along with understanding the types of questions that Boards may be confronted with now and over time as this service transition unfolds. There will also be a training in the afternoon for county board staff (2:00pm-4:00pm) that Board members are welcome to attend. All trainings will be held at the Serrick Center, in the Hubbard Banquet Room. DODD has outlined the options for the 2 specific Board Member training webinars that are required annually. The Webinar catalog can be found on the DODD website. I would recommend that you check with Staci prior to watching a webinar, to make sure that the webinar counts toward your annual in-service training. I am applying for a grant with the Ohio DD Council, as well as the Ohio Dept. of DD, to initiate a year long project, "Supported Decision Making", in lieu of undue guardianship. This project will include the NOWAC counties plus Wood, Allen, and Sandusky counties. We will be utilizing the expertise of Jonathon Martinez, Senior Director for Law and Policy at Burton Blatt Institute in Washington, DC and Project Director of the National Resource Center for Supported Decision Making. Depending upon the grant funds awarded, I'm estimating that each county would contribute approximately \$2000 each.

New Business

Roof/Gutter Proposal

To approve the BUCKEYE ROOFING AND EXTERIORS proposal for repairs to shed roof and bus garage gutter.

Motion: 38

Motion: Kevin Albright

Second: Joe Cramer

Motion approved unanimously.

Proposals were between Buckeye and Tri-County. Buckeye was selected and will be installing a metal roof versus older style shingles on the shed. Will also be taking care of damaged gutter on bus garage.

Adjournment

To adjourn the April 20, 2017 regular Board meeting at 4:27 p.m.

Motion: 39

Motion: Cheryl Farley

Second: Nicole Harris

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary