

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

May 18, 2017 - 4:00 p.m.

The May 18, 2017, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests Present: None

Agenda

To approve the May 18, 2017 meeting agenda:

Motion: 40

Motion: Kevin Albright

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the April 20, 2017 meeting minutes:

Motion: 41

Motion: Marcia Hernandez

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the April 2017 financial reports:

Motion: 42

Motion: Cheryl Farley

Second: Marcia Hernandez

Motion approved unanimously.

Discussion: Under the current period revenue, the Day Habilitation has been received and has finalized what we were expecting from services in 2016 from PC Workshop. That total was \$119,049.00. This was twice as much as what we had anticipated from the initial back-billing. The PC Workshop now bills Medicaid. \$50,000.00 has been moved to our Waive Sustainability Fund at NOWAC. True definition of Program Insurance will be looked in to per question of Kevin Albright. Kevin also questioned funds for the Melrose House- Deb will investigate further. There may be a nonprofit housing board.

Reports

Superintendent: Deb attended the Kiwanis meeting as a guest of Erica Willitzer from Paulding Putnam Electric. Megan Sierra, PCW Executive Director, was a guest speaker. There were no questions from the Kiwanis group on the recent developments here at the Board. PCBDD has been notified that another PERS Carryover Employee, Jennifer Eddings, has resigned from the PC Workshop. This will again lower our PERS Carryover reimbursements. There are only 2 remaining employees on the Carryover reimbursement.

New Business

Laptop Purchase

To approve the purchase of a new laptop for SSA through Starr Cellular.

Motion: 43

Motion: Marcia Hernandez

Second: Tim Sinn

Motion approved unanimously.

Proposals were between Starr Cellular and Indiana Small Business Technologies. Starr Cellular is a part of Solid Rock Computers in Defiance, OH, and came in with a lower price. James will handle most of the installation.

Summer Program/WBESC

To approve the contract with Western Buckeye ESC for Summer Program.

Motion: 44

Motion: Cheryl Farley

Second: Marcia Hernandez

Motion approved unanimously.

Deb met with Steve Arnold on a couple different occasions to develop this contract. There will be two planning days prior to the program which begins 6/26 and runs through 8/4. Fliers have been sent out to local schools and families.

Parking Lot Seal

To approve quote from Loop Asphalt for sealing of parking lot.

Motion: 45

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Loop covers all of Northwest Ohio- really no one else to get a quote from. They do a great job on all projects in the area.

FSS Request

To approve FSS request for K.A. as recommended by the Ethics Council.

Motion: 46

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously, with Kevin Albright abstaining.

Discussion regarding Therapy Services contract with Western Buckeye, ESC.

The Board will continue with the current Therapists and rates. We do not want to interrupt flow of quality services that has been established with the EI team. Final contract outlines and terms will be developed in the coming days with Steve Arnold and Brian Gerber. Older contracts will be referenced while developing the new one.

Discussion regarding Strategic Planning

PCBDD Strategic Planning Session held on April 28 was very productive. The Board will forego any expensive polling. The priority of the Board at this point is figuring out the plan regarding the Levy. The finance committee is advised to meet and discuss financial projections to aid in the decision making. The committee consists of Tim Sinn, Joe Cramer, and Pam Walker. The Commissioners will be involved if Levies are pursued.

Adjournment

To adjourn the May 18, 2017 regular Board meeting at 4:55 p.m.

Motion: 47

Motion: Cheryl Farley

Second: Marcia Hernandez

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary

