

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

October 19, 2017 - 4:00 p.m.

The October 19, 2017, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:02 p.m.

Roll call: Nicole Harris, Joe Cramer, Tim Sinn, Pam Miller, Marcia Hernandez, Cheryl Farley, and Kevin Albright.

Guests Present: None

Agenda

To approve the October 19, 2017 meeting agenda:

Motion: 74

Motion: Nicole Harris

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the September 21, 2017 meeting minutes:

Motion: 75

Motion: Marcia Hernandez

Second: Kevin Albright

Motion approved unanimously.

Financial Reports

To approve the September 2017 financial reports:

Motion: 76

Motion: Cheryl Farley

Second: Nicole Harris

Motion approved unanimously.

Discussion: Revenue is higher than anticipated by approximately \$250,000.00. We are holding below projected expenditures – part of that being short two SSAs earlier this year, and now down to being short one SSA salary. Interviews for that remaining position begin next week. Recent attendance at the Superintendent Executive Committee revealed that Paulding County lost \$414,000.00 in subsidy cuts between 2014 and 2018. This number is just under what The Board is asking on the renewal levy.

Reports

Superintendent: October 24th is the Always There Statehouse Celebration. Deb, Krystal Albright, and her mother Nancy will be representing Paulding County at this event. Deb attended the Synergy Conference the first week in October, along with SSA Crystal Feeney, PCW staff Chantel Lehmkuhle, and 3 self-advocates. The conference gave our individuals the opportunity to attend training sessions, as well as meet new friends around the State of Ohio. Deb will be attending the Paulding County Economic Development Business Industry Appreciation Banquet this evening at Grant's Catering. The Annual OACB Delegate meeting will be held on Wednesday evening, November 29th in Columbus. The Board will need to appoint a delegate to represent Paulding County. The finance committee will need to meet to draft a proposed appropriations budget to submit to the Board, prior to submitting to the Commissioners. We will need to meet before our November Board meeting, which is Nov. 16. Levy updates: I presented at the Chamber Candidates and Issues Breakfast on Oct. 3 and the Antwerp Rotary on Oct. 12. Both presentations went very well. I have the following presentations scheduled: Oct. 23 at VanCrest Nursing Home in Antwerp, Oct. 31 at Paulding Senior Center, and Nov. 2 at Paulding Kiwanis.

SSA/Shannon Timmerman: 28 IO Waivers. 6 SELF Waivers, 23 Level 1 Waivers, 2 Adult Services, 9 Case Management Only, 19 Children (No Waiver). 14 Individuals are currently community employed. This number includes those individuals that work for the PC Workshop Roadside Cleaning Crew and Garages. Paulding County received a total of 10 State Funded Waivers – 5 SELF Waivers, 3 Shared Living IO Waivers, and 2 Regular IO Waivers. All slots have been enrolled. There are a total of 31 on the Wait List. The total number accounts for 23 individuals as several individuals are on multiple lists. Many of these individuals are children or are individuals already enrolled on a smaller waiver. The SSA Department is identifying those with priority needs. A new wait list rule is being developed so we have been following that closely in order to determine how it will affect our waitlist.

New Business

- **Recognition of Paulding Putnam Electric for installation of new flag**
- **Recognition of The Ohio State Council Knights of Columbus (Russ Arend) for 2017 Measure Up Grant**
- **Recognition of Special Olympic Ohio Athlete of the Year, Krystal Albright. (Krystal and her mother, Nancy talked to the Board about her years as a cyclist with S.O. shortly after the meeting started.)**
- **Discussion of Shared Services Agreement for Superintendent**
- **Discussion regarding Board Member terms and in-service trainings**

FSS Request

To approve K.A., FSS Request, as recommended by the Ethics Council.

Motion: 77

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously, with Kevin Albright abstaining.

Hotel and mileage reimbursement for honors received in Columbus for K.A. Special Olympic achievements.

Soil and Water Lease Agreement

To approve the renewal of the Paulding County Soil and Water lease agreement.

Motion: 78

Motion: Tim Sinn

Second: Marcia Hernandez

Motion approved unanimously.

Lease has presented no problems. Agreement has benefitted both parties. The Board appreciates the hours put in for grounds and building maintenance.

SDM Project

To approve participation in the Supported Decision Making Project at a cost of \$3500.00

Motion: 79

Motion: Nicole Harris

Second: Joe Cramer

Motion approved unanimously.

NOWAC is the fiscal agent for this project. Project will be undertaken with a number of stakeholders within the county. The Department of DD is donating \$5000.00 towards the project.

Adjournment

To adjourn the October 19, 2017 meeting.

Time: 5:10 p.m.

Motion: 80

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary