

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

April 19, 2018 - 4:00 p.m.

The April 19, 2018, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests Present: Amy Rohdy, Business Manager at NOWAC, for Board In-Service

Agenda

To approve the April 19, 2018 meeting agenda:

Motion: 23

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the March 15, 2018 meeting minutes:

Motion: 24

Motion: Nicole Harris

Second: Pam Miller

Motion approved unanimously.

Financial Reports

To approve the March 2018 financial reports:

Motion: 25

Motion: Pam Miller

Second: Cheryl Farley

Motion approved unanimously.

Discussion: Under expenses there is still some leftover OPERS Carryover from the employee share due to not enough being taken out in 2017. We will continue to pay employer share as long as they are employed at PCW. Under revenue, MAC claiming was noted. This is a random moment in time sampling that aids in Medicaid billing reimbursement.

Reports

Superintendent:

- The NOWAC sponsored County Board member training will be held Thursday, April 26th, from 5:30-8:00pm, at the Defiance College Serrick Center. The training, which includes dinner, will be presented by Lori Stanfa, Ohio Association of County Boards, who will present information on the proposed changes to the Home and Community bases Waiver Waiting Lists. Kyle Corbin, Services Development Manager, Medicaid Development and Administration, DODD, Ohio Technology Project, will present information on technology available to assist individuals and promote independence. Reservations are due April 20th.
- The Help Me Grow office rental issue has been resolved. A meeting with representatives from Western Buckeye, Family & Children First Council & Commissioner Holtsberry, along with Williams Co. Children Services Director, Dennis Myers, to address financial concerns with the Home Visiting Program. In particular, it was recommended that billing submissions and reimbursement be tracked so that a comparison can be made in order to identify non-reimbursement units. Also recommended was the need to visit families more often and to track productivity of home visitors to maximum billing.
- Financials and roof quotes were requested from Megan/PC Workshop. A contractor was in a few weeks ago so they will have a full inspection on the whole building. No updates on financials until inspection report is back and their Board can discuss it.
- Congratulations go out to the Paulding Pride Special Olympics basketball team for their 3rd place win in the State Special Olympics Basketball Tournaments. They had some tough competition and represented Paulding County well throughout the season.

New Business

PR/Marketing Services Agreement

To approve the agreement with Savanna Weber for marketing and PR services.

Motion: 26

Motion: Nicole Harris

Second: Cheryl Farley

Motion approved unanimously.

Savanna will be putting in 3-5 hours per week and will aid in needs like news releases, awareness activities, public speaking engagements, marketing, brochures/displays, etc. She will also be providing services for Williams Co.

Adjournment

To adjourn the April 19, 2018 regular Board meeting at 4:16p.m.

Motion: 27

Motion: Joe Cramer

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary