

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

May 17, 2018 - 4:00 p.m.

The May 17, 2018, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

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

Guests Present: Denise Kinder, Early Intervention

Agenda

To approve the May 17, 2018 meeting agenda:

Motion: 28

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Minutes

To approve the April 19, 2018 meeting minutes:

Motion: 29

Motion: Kevin Albright

Second: Cheryl Farley

Motion approved unanimously.

Financial Reports

To approve the April 2018 financial reports:

Motion: 30

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Reports

Superintendent:

- The Home and Community Based Waiver Waiting List rule has been approved, with the effective date moved to September 1, 2018. The original effective date proposed was July 1, which would have made implementation of the new rule extremely difficult and burdensome on county board SSAs.
- According to the information Shannon Timmerman, SSA Supervisor, has provided, we have had 2 individuals move from a Level 1 waiver (approximately \$5,000 annually) to an Individual Options (IO) waiver. One of the IO waivers is a shared living waiver. Between now and the end of the year we are exploring the following: Enrolling 2 new individuals on Level 1 waivers and enrolling another individual on our last State Funded SELF waiver.
- The revised McElheney Locksmith estimate has been approved, with a total cost of \$12,504.22. This estimate was increased by \$520.76 from the original estimate, once we completed a final walk through with McElheney and determined our specific needs.
- Phillip Jackson has been working on finalizing the new county phone system, with our offices being one of the first to be installed. He hopes to have it working by the first part of June. We do not have the final cost estimate but it will be in line with other county offices. Also, today, Phillip trained staff on the newly installed Board room AV equipment.

Denise Kinder, EI:

- Denise shared EI enrollment number for Jan-March and discussed details of the upcoming Summer Enrichment Program. The Program was a great success last year and staff is looking forward to another fun filled experience with the children.

New Business

Summer Enrichment Program

To approve the agreement with Western Buckeye ESC for the Summer Enrichment Program.

Motion: 31

Motion: Cheryl Farley

Second: Kevin Albright

Motion approved unanimously.

Adjournment

To adjourn the May 17, 2018 regular Board meeting at 4:17p.m.

Motion: 32

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary