

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

August 16, 2018 - 4:00 p.m.

The August 16, 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 (Excused) and Kevin Albright.

Guests Present: Megan Sierra, PCW Director

Agenda

To approve the August 16, 2018 meeting agenda:

Motion: 42

Motion: Nicole Harris

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the June 21, 2018 meeting minutes:

Motion: 43

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Financial Reports

To approve the June and July 2018 financial reports:

Motion: 44

Motion: Nicole Harris

Second: Pam Miller

Motion approved unanimously.

Reports

Superintendent:

- The office bathroom renovations have been completed. Ryan Mapes will be creating a quote to renovate the EI/SSA office bathroom that is currently designed for school age children with a lowered toilet and changing table.
- PCW Privatization updates and possible direct sale of the building to PCW were discussed at the quarterly County Budget Committee meeting with the Commissioners. Council from Joe Burkard is being sought and matters will be discussed at the follow up meeting scheduled with the Commissioners on Monday, August 20th.
- On August 8th, a meeting was held with Judge Wehrkamp, along with Sally Wannemacher, Probate Court Deputy Clerk; Marsha Yeutter, Senior Center Director; and Mark Spieles of Westwood Behavioral Health Center, to discuss a Volunteer Guardian Project, coordinated by Judge Wehrkamp and funded by a grant from Westwood Behavioral. That same day, the quarterly Community Corrections Act Planning Board meeting was held with Judge Rister and other members of the planning board.
- The new phone system has been installed in our offices and staff has been trained on the new system.

Early Intervention:

- Summer Enrichment Program Report: We had 6 kids enrolled in the preschool group this year. They talked about rainbows during their time together. One day they went on a small nature walk. There were 8 kids enrolled in the school age group. This year they talked about Super Heroes. They had 4 field trips: Defiance movies and a painting class, swimming at the pool, Sauder Village, and a tour of the Spangler Candy Factory. On the last day they had a special guest come and play cards with them – Spider Man!
- August EI enrollment is at 30 with 1 pending. This is up from 23 in January.

New Business

A. PC Workshop Financial Information presented by PCW Executive Director, Megan Sierra.

B. Update on PCBDD 3 Year Strategic Plan

Adjournment

To adjourn the August 16, 2018 regular Board meeting at 5:37 p.m.

Motion: 45

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Respectfully submitted,

Nicole Harris,
Recording Secretary