

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

**October 18, 2018 - 4:00 p.m.**

**The October 18, 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 with NOWAC

**Agenda**

To approve the October 18, 2018 meeting agenda:

**Motion: 53**

**Motion: Pam Miller**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Minutes**

To approve the September 20, 2018 meeting minutes:

**Motion: 54**

**Motion: Nicole Harris**

**Second: Cheryl Farley**

**Motion approved unanimously.**

**Financial Reports**

To approve the September 2018 financial reports:

**Motion: 55**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

**Reports**

**Superintendent:**

- NOWAC- Amy Rohdy has been hired as the new NOWAC Exec. Director, effective December 1<sup>st</sup>. As you know, Amy serves as the NOWAC Business Manager (and we contract with NOWAC for Business Manager functions). NOWAC has posted this position and will be filling this position as soon as possible.
- I attended the Synergy Conference the first week in October, along with Jessica and 3 self-advocates and a provider. We attended a variety of sessions, including Supported Decision Making, Internet Safety, Dating Safety, and Employment and Educational Success. The Self Advocates are very appreciative of the Board's financial support, allowing them to attend this conference.
- The Pulled Pork Levy Committee Fundraiser is being held Friday, Oct. 19. Lunches are being offered with delivery available for 5 or more orders within Paulding County.
- The 1<sup>st</sup> Annual Community Employment Recognition Luncheon is scheduled for Tuesday, October 30<sup>th</sup> at 11:30a at the Vagabond. We will be recognizing 5 individuals employed within the community and their employers. Board Members will be receiving an invitation via US Mail. Please RSVP to Ashlyn by Oct. 26.
- Larry Gorrell is scheduled to tour the PC Workshop this afternoon and provide an Opinion of Value for the property.
- I met with IAP Plumbing consultant this morning to begin the process for replacing the plumbing fixtures. The lighting/energy consultant is scheduling a meeting next week.
- The Annual Staff In-service training was held last Thursday, covering a Strategic Planning update, Early Intervention and the Play Project, and MUI Training.

## **New Business**

### **Therapy Solutions**

To approve the 2018-2019 Therapy Solutions Contract for Speech-Language Pathology Services.

**Motion: 56**

**Motion: Joe Cramer**

**Second: Kevin Albright**

**Motion approved unanimously.**

### **Paulding SWCD & Ditch Maint. Lease**

To approve the 2019 (2 year) Lease Agreement with Paulding County Soil and Water & Ditch Maintenance.

**Motion: 57**

**Motion: Nicole Harris**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### **CRSI**

To approve the CRSI Provider Negotiation for Ron P.

**Motion: 58**

**Motion: Pam Miller**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### **OACB Delegate**

To appoint Marcia Hernandez as delegate and Deb Guilford as alternate to the 2018 OACB Delegate Assembly.

**Motion: 59**

**Motion: Cheryl Farley**

**Second: Kevin Albright**

**Motion approved unanimously.**

### **OACB Dues**

To approve support of the proposed resolution and continued payment of OACB dues.

**Motion: 60**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved unanimously.**

### **Special Olympics**

To approve the requested amount of \$24,000 to assist in growth and needs of the Special Olympics Program.

**Motion: 61**

**Motion: Cheryl Farley**

**Second: Joe Cramer**

**Motion approved with 6 yes, 1 no.**

### **Adjournment**

To adjourn the October 18, 2018 regular Board meeting at 4:48 p.m.

**Motion: 62**

**Motion: Cheryl Farley**

**Second: Tim Sinn**

**Motion approved unanimously.**

Respectfully submitted,

Nicole Harris,  
Recording Secretary

