

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

**September 21, 2017 - 4:00 p.m.**

**The September 21, 2017, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.**

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

**Guests Present:** None

**Deb invited new SSA, Nicole Estle, to introduce herself to the Board.**

**Agenda**

To approve the September 21, 2017 meeting agenda:

**Motion: 66**

**Motion: Nicole Harris**

**Second: Joe Cramer**

**Motion approved unanimously.**

**Minutes**

To approve the August 17, 2017 meeting minutes:

**Motion: 67**

**Motion: Marcia Hernandez**

**Second: Tim Sinn**

**Motion approved unanimously.**

**Financial Reports**

To approve the August 2017 financial reports:

**Motion: 68**

**Motion: Cheryl Farley**

**Second: Nicole Harris**

**Motion approved unanimously.**

**Discussion:** Closing of the Melrose House Fund is in progress with the Auditor's and Commissioner's Offices. Supported Living Allocation has been received – reports show we are above estimated revenue and will more than likely come in under our estimated expenses. The annual revenue worksheet is due to the Auditor on September 29, while the expense worksheet is due November 30. The finance committee will soon be meeting to draft the 2018 budget.

**Reports**

**Superintendent:** The Ohio Provider Resource Association (OPRA) has reached out to County Boards for support in campaign costs. Paulding will support the initiative to recruit Direct Support Professional with an \$825 payment for this first year. Along with \$5,000 donated by DODD for the Supported Decision Making Project, each of the 10 participating County Boards (including Paulding) will be contributing \$4,000 towards the project. Board Members are reminded that only 2 of the required 4 in-service hours can come from webinars. The other 2 must be in person training. ALWAYS THERE event scheduled for October 24 at the Statehouse. Paulding County Special Olympian, Krystal Albright, was recently presented a resolution by State Rep. Craig Riedel, honoring her 2017 Ohio State Cycling Championship during the Special Olympics Summer Games. This is Krystal's 4<sup>th</sup> Championship title. Staff is busy working on our upcoming Levy fundraiser. We will be having a pulled pork dinner offered for lunch and dinner. Final adjustments to banners, yard signs, and billboards are being made. Deb is scheduled to speak at the Paulding Lunch and Learn, the Chamber's Candidates and Issues Forum, and at the Antwerp Rotary.

## **New Business**

### **Speech Therapy Contract**

To approve the Speech-Language Pathology Services Contract with Therapy Solutions, LLC.

**Motion: 69**

**Motion: Nicole Harris**

**Second: Kevin Albright.**

**Motion approved unanimously**

### **Early Intervention Policy**

To approve the Early Intervention Policy.

**Motion: 70**

**Motion: Cheryl Farley**

**Second: Tim Sinn**

**Motion approved unanimously.**

Highlights rule changes with Early Intervention and has a newly added Exit Policy. The Director of Children's Services in Williams County originally created this policy. DODD has approved the policy - Paulding mirrored it and made adjustments to reflect our county.

### **Actuator Estimate**

To approve Schlatter's estimate for three actuator replacements and labor: \$3821.00

**Motion: 71**

**Motion: Marcia Hernandez**

**Second: Joe Cramer**

**Motion approved unanimously.**

Building has old copper tubing running throughout which cause leaks, malfunctions, etc. Joe suggested getting a quote on what complete replacement of pipes and tubing would cost.

### **Executive Session**

To adjourn into Executive Session to discuss the evaluation and compensation of public employee(s).

Time: 4:42p.m.

**Motion: Tim Sinn**

**Second: Joe Cramer**

**Motion approved unanimously.**

### **Exit**

To come out of Executive Session and declaring no action taken.

Time: 5:02 p.m.

**Motion: Nicole Harris**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### **Motion**

To increase Crystal Feeney's salary to \$42,000 per year effective with the new pay period.

**Motion: 72**

**Motion: Cheryl Farley**

**Second: Marcia Hernandez**

**Motion approved unanimously.**

### **Adjournment**

To adjourn the September 21, 2017 meeting.

Time: 5:05 p.m.

**Motion: 73**

**Motion: Nicole Harris**

**Second: Joe Cramer**

**Motion approved unanimously.**