

## Paulding County Board of Developmental Disabilities - Meeting Minutes

June 20, 2019 - 4:00 p.m.

The June 20, 2019 Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:03 p.m.

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

**Guests Present:** Savanna Weber

### Agenda

To approve the June 20, 2019 meeting agenda:

**Motion: 58**

**Motion: Joe Cramer**

**Second: Pam Miller**

**Motion approved unanimously.**

### Minutes

To approve the May 16, 2019 meeting minutes:

**Motion: 59**

**Motion: Cheryl Farley**

**Second: Nicole Harris**

**Motion approved unanimously.**

### Financial Reports

To approve the May 2019 financial reports:

**Motion: 60**

**Motion: Joe Cramer**

**Second: Cheryl Farley**

**Motion approved unanimously.**

### Superintendent Report

A proposal by H.E.A.T. (Total Facilities Solution) was approved on 12/3/18 to complete a project consisting of retrofitting current interior lamps with LED lamps that will reduce wattage use by lamp up to 60%. Cost of project is \$6,800.00. ROI is projected to be 2.1 years. Met with Doug Smith of Government Services Group, IAP, regarding HVAC and plumbing project. They requested refreshed bids to include both the HVAC and plumbing. Only one bidder responded (Weigandt) and gave multiple alternatives and options. Met with Joe Burkard for introduction and discussion of levy resolution language. SSAs are hosting a Make Your Own Dream Board event on July 10 from 5p-7p here at PCBDD. Paulding has one person attending Project STIR Training July 15-17 in West Chester. Shannon Timmerman, SSA Supervisor, met with SSAs from Paulding and Van Wert to share information and idea regarding self-advocacy. SSAs attended Human Rights Committee/Behavior Supports Services with Dynamic Pathways on June 18. Met with Commissioners to discuss levy language issue and capitol project bid.

### Summer Therapy

To approve the Western Buckeye ESC Summer Therapy Agreement.

**Motion: 61**

**Motion: Pam Miller**

**Second: Kevin Albright**

**Motion approved unanimously.**

### Speech and Language Services

To approve the Professional Services Agreement with Jill Welch for Speech and Language Services for Early Intervention

**Motion: 62**

**Motion: Nicole Harris**

**Second: Cheryl Farley**

**Motion approved unanimously.**

**OSDA Dues**

To approve the annual membership dues for the Ohio Self Determination Association.

**Motion: 63**

**Motion: Joe Cramer**

**Second: Nicole Harris**

**Motion approved unanimously.**

**CB Funded Admission Agreement**

To approve the County Board Funded Admission Agreement between PCBDD and Northwest Ohio Developmental Center.

**Motion: 64**

**Motion: Joe Cramer**

**Second: Kevin Albright**

**Motion approved unanimously.**

**On Call Policy**

To approve the revised on-call policy.

**Motion: 65**

**Motion: Pam Miller**

**Second: Joe Cramer**

**Motion approved unanimously.**

**FSS Request**

To approve the FSS request for A.C. as recommended by the Ethics Council.

**Motion: 66**

**Motion: Kevin Albright**

**Second: Cheryl Farley**

**Motion approved unanimously with Joe Cramer abstaining.**

**Adjournment**

To adjourn the June 20, 2019 regular Board meeting at 4:20 p.m.

**Motion: 67**

**Motion: Joe Cramer**

**Second: Nicole Harris**

**Motion approved unanimously.**

Respectfully submitted,

Cheryl Farley, Recording Secretary