

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

August 15, 2019 - 4:00 p.m.

The August 15, 2019, Regular Board meeting of the Paulding County Board of Developmental Disabilities was called to order at 4:00 p.m.

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

Guests Present: Krystal Albright with mother Nancy Albright, presenting to and thanking the Board for allowing her to attend and train at the STIR conference. Denise Kinder for EI report.

Agenda

To approve the August 15, 2019 meeting agenda:

Motion: 68

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously – minus J.C.

Minutes

To approve the June 20, 2019 meeting minutes:

Motion: 69

Motion: Kevin Albright

Second: Joe Cramer

Motion approved unanimously.

Financial Reports

To approve the June and July 2019 financial reports:

Motion: 70

Motion: Pam Miller

Second: Cheryl Farley

Motion approved unanimously.

Reports

Superintendent:

- Received notification from the State Department that Paulding County is scheduled for a compliance review (Accreditation) on November 20 and 21. Our last review was 3 years ago. Compliance reviews are designed to ensure that standards for services comply with requirements of state and federal regulations that guarantee health, safety, and welfare of the people who participate in DODD programs.
- CY 2015 Cost Report Settlement. DODD has completed all calendar year 2015 cost report audits and recently applied for Centers for Medicare and Medicaid-approved cost settlement methodology for CY15 settlement amounts. Amounts factored into the settlement are Facility-Based, Medicaid Administrative Claiming, Transportation, and Targeted Case Management. Total Settlement for Paulding is \$125,074.84.
- NOWAC will be hosting a presentation on STABLE Accounts on September 18.
- Levy Update: Commissioners amended resolution to comply with current law. Auditor provided Certification of Estimated Property Tax Revenue. Commissioners forwarded request to be on ballot to Board of Elections on July 29. Talked to Board of Elections and they are processing it. Generally they file it with the Attorney General for ballot language approval.
- Held initial meeting for levy campaign and identified promotions and activities leading up to election.
- Budget Bill: Require CBs to prepare Five-Year Projection of Revenues; increased wages for direct support professionals with \$253 million set aside to bring DSP wages up to \$13.23 by 2021; \$24.4 invested in EI doubles current EI funding; \$11 million to serve multi-system youth in ICF's; \$26.3 million to modernize non-medical transportation reimbursement system so people can get to work and around their communities.

Early Intervention:

- Summer Enrichment Program Report: Enrollment rose from last year's numbers. Overall very successful and wonderful having it held in the Church of the Nazarene.
- August EI enrollment is at 30 with 1 pending and 1 referral. There are currently 4 Primary Service Providers, each with varying caseloads.

New Business**EI Policy**

To approve the revised Early Intervention Policy and Description of Services.

Motion: 71

Motion: Pam Miller

Second: Cheryl Farley

Motion approved unanimously.

Janitorial Contract

To approve the janitorial contract with Quality Services.

Motion: 72

Motion: Cheryl Farley

Second: Joe Cramer

Motion approved unanimously.

Adjournment

To adjourn the August 15, 2019 regular Board meeting at 5:03 p.m.

Motion: 73

Motion: Cheryl Farley

Second: Tim Sinn

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary

