

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

September 19, 2019 - 4:00 p.m.

The September 19, 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, Marcia Hernandez, Tim Sinn (Cheryl Farley and Kevin Albright absent)

Guests Present: None

Agenda

To approve the September 19, 2019 meeting agenda:

Motion: 74

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the August 15, 2019 meeting minutes:

Motion: 75

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Financial Reports

To approve the August 2019 financial reports:

Motion: 76

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

Reports

Superintendent:

- Housing Board- County Boards are permitted to use or create a nonprofit corporation that is granted 501(c) 3 status by the IRS. The nonprofit board would be specifically chartered to develop, acquire, and manage permanent affordable housing for individuals. County Boards may use Community Capital Assistance Funds to acquire housing for individuals receiving supported living services in the community.
- Strategic Plan – County Boards are required to develop and adopt by resolution a strategic plan that includes the Board’s mission and vision, and addresses the strategy for promoting self-advocacy by those served by the Board through person centered planning process, activities, and community connections; ensuring that individuals receive services in the most integrated setting appropriate to their needs; reducing the number of individuals on the county’s waiting list, increasing the number of working age individuals engaged in community employment; taking measures to recruit sufficient providers of service; and meet with each newly certified provider within 60 days of the provider being selected to provide services. The plan must be made readily available to the community. The Board must prepare a progress report at least once per year. The Board must have a mechanism for accepting feedback on the plan and progress.
- Levy campaign – Billboards will go up in October. Three locations have been secured. We are trying to obtain a 4th. One will be a “vote yes”. The others will feature individuals and their services. We are working on finalizing plans for the pulled pork fundraiser on October 18. Developing fact sheet to share with public.

New Business

FSS Request

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

Motion: 77

Motion: Pam Miller

Second: Tim Sinn

Motion approved unanimously, with Joe Cramer abstaining.

- Discussion regarding proposal for HVAC and water line replacement
- Discussion regarding creation of nonprofit housing board

Adjournment

To adjourn the September 19, 2019 regular Board meeting at 4:37 p.m.

Motion: 78

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary