

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

November 21, 2019 - 4:00 p.m.

The November 21, 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, Tim Sinn, Marcia Hernandez, Cheryl Farley (Excused), and Kevin Albright.

Guests Present: Savanna Weber, Marketing and a short presentation from Tera Thompson and Megan Sierra with Paulding Special Olympics/PC Workshop.

Agenda

To approve the November 21, 2019 meeting agenda:

Motion: 79

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Minutes

To approve the September 20, 2019 meeting minutes:

Motion: 80

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Financial Reports

To approve the September 2019 and October 2019 financial reports:

Motion: 81

Motion: Tim Sinn

Second: Kevin Albright

Motion approved unanimously.

Reports

Superintendent:

- The renewal levy passed by a 64% for to 36% against.
- The State Department completed Accreditation Review of our agency today. Congrats to staff for earning a 3 year award.
- We are sponsoring an agency provider training on Tuesday, November 26. Trainer is Kate Graber of Capability Training.
- Staff attended the Provider Appreciation event sponsored by NOWAC. It was well received and well attended.
- Met with Probate Judge, Westwood Behavioral, JFS, and FCFC regarding Multi- System Youth Technical Assistance and Funding Application. Grant is to be used to facilitate coordination of clinically appropriate services, supports, and resources for children/youth and their families. Also, grant for multi-system youth custody relinquishment funding used to support children and youth who are at risk for custody relinquishment or have already been relinquished and need services and/or supports to transition to community and/or non-custody settings.
- Met with representatives from Vantage Career Center, Western Buckeye ESC, Mercer CESC, Mercer CBDD regarding Job Training Coordination Program.
- Commissioners have been unable to find replacement for Nicole Harris. Tiffany Straley has expressed interest in serving.
- The Paulding County Self advocates have invited the Board Members to a Golden Road to Success Christmas Party on December 17th at the Senior Center. Festivities start at 5:00p.
- Van Wert County Board would like to invite the Paulding County Board and Staff to a Christmas Dinner on December 9. It will be at the Hickory Sticks Golf Course's Wild Hare Restaurant at 5:00p.

New Business

CRSI Agreement

To approve the CRSI Provider Negotiation for Ron P.

Motion: 82

Motion: Pam Miller

Second: Joe Cramer

Motion approved unanimously.

OACB Conference

To appoint a delegate for the OACB Delegate Assembly.

Motion: 83

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously with Supt. Jim Stripe named as delegate.

Expenditures

To approve the 2020 Expenditures as recommended by the Finance Committee.

Motion: 84

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

2019 Contracts/Policies

To approve the 2019 Contracts and Policies:

- PC Workshop, Inc. Equipment Lease Agreement
- PC Workshop, Inc. Non-Medicaid Services Agreement
- Janitorial Service Agreement with Quality Services
- Interagency Agreement between PCBDD and WBESC for Help Me Grow Office Rent
- Marketing/Community Education Services Agreement
- NOWAC Contract for Services
- Updated Privacy Policy
- Updated Employment First Policy
- Updated Human Rights Committee/Behavioral Support Policy
- Updated Free Choice of Provider Policy

Motion: 85

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Program Calendar

To approve the 2020 Program Calendar.

Motion: 86

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

HVAC Project

To approve the HVAC project as proposed by Energy Optimizers.

Motion: 87

Motion: Tim Sinn

Second: Joe Cramer

Motion approved unanimously.

Executive Session

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

Time: 5:11 p.m.

Motion: 88

Motion: Pam Miller

Second: Kevin Albright

Motion approved unanimously.

Exit

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

Time: 5:23 p.m.

Motion: 89

Motion: Joe Cramer

Second: Kevin Albright

Motion approved unanimously.

- A. **Motion #90** was made by Tim Sinn and seconded by Joe Cramer, to approve a 4% wage increase for all staff, effective Jan. 1, 2020. Health insurance benefits will remain the same for 2020. Motion approved unanimously.

- B. **Motion #91** was made by Joe Cramer and seconded by Tim Sinn, to approve a contribution of \$30,000.00 to Paulding Special Olympics.

Adjournment

To adjourn the November 21, 2019 regular Board meeting at 5:29p.m.

Motion: 92

Motion: Joe Cramer

Second: Pam Miller

Motion approved unanimously.

Respectfully submitted,

Cheryl Farley,
Recording Secretary

*MUI, Rights, Abuser Registry Training for Board Members followed the meeting. Sherri Kimmel from VWCB providing the training.